



**Tuesday, June 18, 2019**  
**3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING**

**6:00 P.M.**  
**Commission Chamber**  
**Government Center**  
**700 Poplar Street**  
**Macon, GA**

## 1. CALL TO ORDER

## 2. PRAYER

**Subject** **A. Minister Belvin D. Ware, Servant Leader of Children Youth and Young Adults, Macedonia Baptist Church.**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Action

Minister Belvin D. Ware is a Native of Macon, Georgia. Minister Ware is currently a student pursuing a degree in Christian Ministries and Leadership at Bethel University and has the ambition to further his education by attending Seminary after receiving his bachelor's degree. He currently serves as Servant Leader of Children, Youth and Young Adults at Macedonia Baptist Church. Ware was recently recognized by Macon-Middle Georgia Black Pages as a Young Entrepreneur and Professional of the Macon and Middle Georgia area. Minister Ware is married to the former Aisha N. Jordan of Macon, Georgia. They have twin sons Kingsley and Kingston.

## 3. PLEDGE OF ALLEGIANCE

**Subject** **A. The Pledge of Allegiance led by 4-H Members Jasmine Mart and Zoe Economides**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type Procedural Pa

Jasmine Martin is a 10<sup>th</sup> grade student at Southwest High School. Jasmine has been in 4-H for 4 years and was elected this month to serve as the 2019-2020 Bibb County 4-H President. Jasmine also had great success at District Project Achievement this past March with her 1<sup>st</sup> place win over 22 other individuals in the Performing Arts-Instrumental Category. Jasmine played her flute to victory and will be competing this summer at the state level at Rock Eagle and in Atlanta! Jasmine was recognized at the Bibb County 4-H Awards program as the recipient of the Outstanding Community Service Award. Jasmine has worked and completed over 26 community service projects and has even led workshops and events with younger 4-H'ers to teach them ways to give back to their community.

Zoe Economides is an 11<sup>th</sup> grade student at the Academy for Classical Education. Zoe has been a member of the Bibb County 4-H club for 5 years and loves art. She is a leader in Bibb County as she serves as the Bibb County 4-H Reporter and was also elected this past March to serve on the Northwest District 4-H Senior Board of Directors. Zoe was elected by 500 of her peers in the Northwest District. Zoe also placed first at District Project Achievement in the Arts and Crafts category out of 19 individuals and will be competing in July at the state competition in Atlanta. Zoe also received the Outstanding High School 4-H'er Award at the 4-H Awards program this month.

## 4. APPROVAL OF MINUTES

**Subject** **A. Minutes of the Pre-Commission Meeting held on June 4, 2019**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments  
 6-4-2019 - Pre-Commission Minutes.pdf (28 KB)

**Subject** **B. Minutes of the Regular Commission Meeting held on June 4, 2019**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments  
 6-4-2019 - Regular Commission Minutes (Autosaved).pdf (56 KB)

**Subject** **C. Minutes from the Public Hearing held on June 4, 2019**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[6-4-2019 - Public Hearing.pdf \(23 KB\)](#)

## 5. INVITED GUESTS

|                |                                                                           |
|----------------|---------------------------------------------------------------------------|
| <b>Subject</b> | <b>A. Presentation of Check for Macon-Bibb County's 2019 Contribution</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING           |
| Category       | 5. INVITED GUESTS                                                         |
| Type           | Presentation                                                              |

## 6. PUBLIC COMMENTS ON AGENDA ITEMS

## 7. REPORTS FROM COMMITTEES

|                |                                                                                     |
|----------------|-------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING                     |
| Category       | 7. REPORTS FROM COMMITTEES                                                          |
| Type           | Report                                                                              |

|                |                                                                                              |
|----------------|----------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING                              |
| Category       | 7. REPORTS FROM COMMITTEES                                                                   |
| Type           | Report                                                                                       |

|                |                                                                            |
|----------------|----------------------------------------------------------------------------|
| <b>Subject</b> | <b>C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING            |
| Category       | 7. REPORTS FROM COMMITTEES                                                 |
| Type           | Report                                                                     |

|                |                                                                                        |
|----------------|----------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING                        |
| Category       | 7. REPORTS FROM COMMITTEES                                                             |
| Type           | Report                                                                                 |

## 8. CONSENT AGENDA

|                |                                                                                                                 |
|----------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>A. A New Alcohol License for BJP Gas and Food Mart LLC located at 2760 Montpelier Avenue, Macon GA 31204</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING                                                 |
| Category       | 8. CONSENT AGENDA                                                                                               |
| Type           | Action (Consent)                                                                                                |

File Attachments  
[6-18-2019 - New License - BJP Gas and Food Mart LLC at 2760 Montpelier Ave.pdf \(277 KB\)](#)

|                |                                                                                                                        |
|----------------|------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>B. A New Alcohol License for Club Xavier LLC d.b.a. Club Xavier located at 4740 Pio Nono Avenue, Macon GA 31206</b> |
| Meeting        | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING                                                        |
| Category       | 8. CONSENT AGENDA                                                                                                      |
| Type           | Action (Consent)                                                                                                       |

File Attachments  
[6-18-2019 - New License - Club Xavier at 4740 Pio Nono Ave.pdf \(267 KB\)](#)

## 9. OLD BUSINESS

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| <b>Subject</b>     | <b>A. A Resolution to appoint Shandel Graham as Director of E-911</b> |
| Meeting            | Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING       |
| Category           | 9. OLD BUSINESS                                                       |
| Type               | Action                                                                |
| Recommended Action | The Committee of the Whole recommends approval                        |

File Attachments

6-18-2019 - Res Appoint Shandel Graham as Director of E-911.pdf (155 KB)

**Subject B. A Resolution to appoint Samuel F. Henderson as Director of Small Business Affairs**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments  
6-18-2019 - Res Appoint Samuel F. Henderson as Director of Small Business Affairs.pdf (157 KB)

**Subject C. COMMITTEE AMENDMENT - An Ordinance to amend Article III of Chapter 26 of the Code to levy a Hotel/Motel Excise Tax in the amount of eight percent in accordance with 2019 H.B. 668 to provide for the allocation of proceeds from such tax**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments  
6-11-2019 - ORd Committee Amendment Increasing Hotel Motel Tax to 8 Percent and allocating funds.pdf (996 KB)

**Subject D. An Ordinance authorizing a one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Policies and Procedures Manual regarding the 2019 July 4 Independence Day Holiday by amending the date of recognition for such holiday to also include Friday, July 5, 2019**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments  
6-11-2019 - Ord Amending Holiday Schedule of 2019 to add Friday July 5.pdf (253 KB)

**Subject E. A Resolution to authorize the transfer of the Tom Fontaine Ballpark Property to the Board of Public Education for Bibb County pursuant to that Memorandum of Understanding between Macon-Bibb County and the Board of Education dated November 16, 2017**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments  
6-11-2019 - Res Transfer of Tom Fontaine Ballpark to the Board of Education.pdf (1,097 KB)

**Subject F. An Ordinance to amend Chapter 4 of the Code to allow for acceptance of Special Event Permit Applications any time prior to the event date**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
6-11-2019 - Ord Amend Chapter 4 of Alcohol Code to Remove Time Constraints on Special Event Permits.pdf (494 KB)

**Subject G. A Resolution authorizing the Mayor to enter into a Professional Services Agreement with Widner & Associates, Inc in an amount not to exceed \$47,128 for Design Topographic and Civil Site Services for the Central City Park Softball Complex to be paid from SPLOST Bond Proceeds and / or SPLOST Revenues**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-4-2019 - Res Professional Services Agrmt Widner Associates for Central City Park Softball Complex.pdf \(1,494 KB\)](#)

**Subject** **H. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for fiscal year 2019, in the amount of \$204,332 requiring local matching funds of \$22,704 for a total of \$227,036 awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-4-2019 - Res Veterans Court Grant Award FY 2020.pdf \(599 KB\)](#)

**Subject** **I. A Resolution authorizing the acceptance of a State of Georgia Office of the Governor Criminal Justice Coordinating Council Grant in the amount of \$107,639 requiring a local match of \$11,960 that has been awarded to the Macon Judicial Circuit Adult Felony Drug Court**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-4-2019 - Res Adult Drug Health Court Grant.pdf \(554 KB\)](#)

**Subject** **J. A Resolution authorizing the acceptance of a grant fro the State of Georgia Office of the Governor Criminal Justice Coordinating Council for Fiscal Year 2020, in the amount of \$259,540 requiring a local match of \$28,838 awarded to the Macon Judicial Circuit Adult Mental Health Court**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-4-2019 - Res Mental Health Court Grant.pdf \(594 KB\)](#)

**Subject** **K. A Resolution authorizing the Mayor to execute a Grant Agreement with the U. S. Department of Transportation, under the alternate essential air service program in an amount not to exceed \$19,533,250 with no local match, to subsidize air service out of the Middle Georgia Regional Airport**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-11-2019 - Res Authorize USDOT AEAS Grant Renewal for Contour Air Service \\$19533250.00.pdf \(4,187 KB\)](#)

**Subject** **L. A Resolution authorizing the Mayor to execute an agreement with Corus Group, LLC in the total amount of \$424,200 for Cloud Hosting and Disaster Recovery Services relating to the AS/400 and Mainframe Computer Systems, to be paid from the I..T. Budget - Repairs and Maintenance - Software License and Maintenance Line Item**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-4-2019 - Res Agrmt with Corus360 for AS400 and Mainframe Contract Extensions.pdf \(4,597 KB\)](#)

**Subject** **M. A Resolution authorizing the Mayor to execute an agreement with Corporate Flight Management, Inc d.b.a. Contour Airlines, for the subsidy of Alternate Essential Air Service out of the Middle Georgia Regional Airport in th amount not to exceed \$19,533,250.00 payable from U.S. Department of Transportation Grant Funds**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
6-11-2019 - Res Authorize Air Services Agreement with Corporate Flight Management \$19533250.00.pdf (3,460 KB)

**Subject** **N. A Resolution authorizing the Mayor to execute an agreement with Corporate Flight Management, Inc. d.b.a. Contour Airlines for the lease of Terminal Space at the Middle Georgia Regional Airport at the rate of \$56,234.50 for the first year, with inflation increases thereafter paid to the County, through September 30, 2023**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments  
6-11-2019 - Res Authorize Airport Use Agreement with Corporate Flight Management Rate of \$56234.50.pdf (4,460 KB)

**Subject** **O. A Resolution to authorize the purchase of a 1992 Cargo Van from the Macon Water Authority in the amount of \$300**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
6-11-2019 - Res Purchase Cargo Van from MWA for use by BOE \$300.00.pdf (406 KB)

**Subject** **P. An Ordinance to approve a Supplemental Appropriation for the transfer of \$65,000 from Fund Balance in the FY 19 Budget to the Capital Improvements Account for Macon-Bibb Information Security Assurance Proposal**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
6-11-2019 - Ord Appropriation for Capital Improvements \$65000.00 for information security assurance proposal.pdf (271 KB)

**Subject** **Q. An Ordinance to approve a Supplemental Appropriation for the transfer of \$180,000 from Fund Balance in the FY19 Budget to the Capital Improvements Account for 3" GSD Three Band Aerial Imagery and Change Detection**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
6-11-2019 - Ord Appropriation for Capital Improvements \$180000.00.pdf (416 KB)

**Subject** **R. An Ordinance to approve a Supplemental Appropriation for the transfer of \$200,875 from Fund Balance in the FY19 Budget to the Capital Improvements Account for some storage and data backup-related components**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-11-2019 - Ord Appropriation for Capital Improvements \\$200875.00 for storage and backup related components.pdf \(278 KB\)](#)

**Subject** **S. A Resolution to revise its Policy in accordance with the Federal "Brooks Act" regarding the selection of Engineering and Architecture Firms for all road projects that utilize State and federal Funds**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments  
[6-11-2019 - Res Updating Brooks Act Policy.pdf \(1,772 KB\)](#)

**Subject** **T. A Resolution to approve Mayor Robert A. B. Reichert appointment of William M. Shurling, III to serve as an Associate Judge for the Municipal Court of Macon-Bibb County**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments  
[6-18-2019 - Res appoint William M. Shurling III Judge for Municipal Court.pdf \(207 KB\)](#)

**Subject** **U. A Resolution authorizing Bragg Jam, Inc, a Non Profit Organization, to hold its 2019 Concert Crawl in downtown Macon, Georgia on Friday, July 26, 2019 and Saturday, July 27, 2019; to permit festival - goers to carry and consume alcoholic beverages in and about the designated streets of Downtown Macon under specified conditions; to require Bragg Jam, Inc to provide for and/or reimburse Macon-Bibb County for all expenses incurred for security and clean-up**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments  
[6-4-2019 - Res Bragg Jam 2019 Annual Concert Crawl Music Festival.pdf \(256 KB\)](#)

**Subject** **V. A Resolution approving a Request for installation of a Street Light on Shirley Court, Pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments  
[6-11-2019 - shirley ct lighting request res\\_201906061806.pdf \(1,552 KB\)](#)

**Subject** **W. A Resolution authorizing the Mayor to execute an amendment to the Agreement with Cherry Street Capital Fund II, LLC for the construction of a solar canopy project at Macon Coliseum to provide solar power and parking improvements to the Macon Coliseum with no added cost to Macon-Bibb County**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments  
[6-11-2019 - Resolution - Amendment to Cherry Street Capital Fund - Solar Power Coliseum.pdf \(5,955 KB\)](#)

**Subject** **X. Resolution of the Macon-Bibb County Commission to provide a quitclaim deed in redemption for a Sheriff's tax sale for 5748 Whippoorwill Drive**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments  
[6-18-2019 - Resolution - Quitclaim deed for Sheriff's tax sale - 5748 Whippoorwill Drive.pdf \(170 KB\)](#)

**Subject Y. A Resolution authorizing the Mayor to execute an amendment to Macon-Bibb County's Agreement with Safebuilt Georgia, LLC to provide for the addition of plans examination services at an additional cost not to exceed \$50,000 per two months**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments  
[6-18-2019 - Resolution - Amendment to Safebuilt Contract - \\$50,000.pdf \(7,134 KB\)](#)

## 10. NEW BUSINESS

**Subject A. A Resolution submitting Ray Pippin Steve Kruger, and Eric Manson s a slate of nominees to succeed Ray Pippin on the Macon-Bibb County Hospital Authority Board**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments  
[6-18-2019 - Res Nominating Ray Pippin Steve Kruger and Eric Manson to Succeed Ray Pippin on Hospital Authority Board.pdf \(152 KB\)](#)

**Subject B. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$32,125 from Information Technology repairs and maintenance computer hardware account to the Small Equipment and Improvements Account**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments  
[6-18-2019 - Ordinance - Amendment - Transfer fromIT Repairs to Small Equipment - \\$32,125.00.pdf \(454 KB\)](#)

**Subject C. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$1,313,500 from Salaries and Wages Full Time, Benefits Health Insurance, Benefits FICA, Benefits Health Insurance Accounts to the Salaries and Wages Overtime and Employees Benefits Workers Compensation Accounts to resolve account overages**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments  
[6-18-2019 - Ordinance - Amendment - Transfer from Salaries - Overtime and Employees Benefits - \\$1,313,500.pdf \(333 KB\)](#)

**Subject D. An Ordinance to approve a Budget Amendment to the FY19 budget for the transfer of funds in the total amount of \$23,932 from Salaries and Wages accounts to the Professional Services, Repairs and Maintenance, Rental Copier Lease, Operating Supplies Animal, Operating Supplies Medical and Small Equipment and Improvements Account to resolve lack of funds in the Operating Section of the budget**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments  
[6-11-2019 - Ordinance - Amendment - Transfer from Salaries to Operating - \\$23,932.pdf \(341 KB\)](#)

**Subject** **E. A Resolution approving a request for the installation of a street light on Lakelock Drive, pursuant to Article X of Chapter 29 of the Code to the paid from the Facilities Management Budget, Services to Government - Electricity Line Item**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments  
[6-18-2019 - Resolution - Street Light - Lokeloch Drive.pdf \(2,024 KB\)](#)

**Subject** **F. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of obtaining lighting for the SR 22 / Fulton Mill Road Roundabout Project, with the costs of materials and installation to be paid by GDOT and costs of Operations and Maintenance to be paid by Macon-Bibb County**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments  
[6-18-2019 - Resolution - Contract - GDOT - Lightin for Fulton Mill Road Roundabout.pdf \(2,768 KB\)](#)

**Subject** **G. A Resolution authorizing the Mayor to enter a new lease agreement with the State Properties Commission for Office Space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice, to begin July 1, 2019 and expire on June 30, 2020**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments  
[6-18-2019 - Resolution - Lease Agreement - State Properties - Office space at 560 Oglethorpe Street.pdf \(2,335 KB\)](#)

**Subject** **H. A Resolution authorizing the acceptance of a grant from State Farm Mutual Automobile Insurance Company, in the amount of \$10,000 with no local match, to be used by the Bibb County Sheriff's Office for the Teen Driver Safety Summer Program**

Meeting Jun 18, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments  
[6-18-2019 - Resolution - Grant from State Farm - Teen Driver Safety.pdf \(1,424 KB\)](#)

## **11. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

## **12. ADJOURNMENT**