MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 16, 2020
Government Center

The Pre-Commission meeting of the Macon - Bibb County Commission was held June 16, 2020 at 5:00 P.M. via Video Conference in the Commission Chambers at the Government Center.

Commission Members On Video-conference:

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Mallory Jones, III
Mayor Pro Tem Al Tillman
Commissioner Joe Allen
Commissioner Bert Bivins, III

Commissioners Absent:

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Keith Moffett – County Manager
Janice Ross – Clerk of the Commission
Chris Floore - Public Affairs
Michell Harris – Assistant County Attorney

Guests Present

Russell Nelson, Appointee, Sheriff Civil Service Board
Dennis Hagerman, Appointee, Sheriff Civil Service Board

1. Call to Order

   Mayor Reichert called the meeting to order. He read the following statement regarding the Pre-Commission and Commission meeting:

   Pursuant to instructions from the president of the united states, the Honorable Donald j. Trump, the Governor of Georgia, the Honorable Brian Kemp and the Mayor of Macon-Bibb County, the Honorable Robert A. B. Reichert, the Macon-Bibb County Commission meeting scheduled for Tuesday, June 16, 2020 will be available to the Macon-Bibb County Commissioners by conference call only for the 5:00 p.m. pre-commission meeting and 6:00 p.m. commission meeting.

   The commission chambers will be closed to the public and press, as we follow the recommendation from the white house to limit public gatherings for the next 15 days, in order to slow the spread of Covid-19. therefore, the public and press may only access the meeting simultaneously online at www.maconbibb.us or www.facebook.com/maconbibbcounty.

2. Announcements

   The meeting tonight was being held as a Committee of the Whole.

   Mayor Reichert called on Michael McNeill, Sr. Assistant County Attorney, reviewed the Governor's latest Executive Order. He summarized that the order states now that you cannot have a gathering of more than 50 people. The shelter in place order remains for people who have the highest risk by medical conditions. He stated that the Governor did a slow reduction of restrictions.

3. Consent Agenda

   A. New Alcohol Business License for Millerfield 3170 LLC, located at 3170 Millerfield Road, Macon, GA 31211

      On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the license for Millerfield was approved and added to tonight's agenda.

   B. New Alcohol Business License for Exxon LLC D/B/A Exxon Food Mart located at 2311 Pio Nono Ave. Macon, GA 31206

      On motion of Commissioner Watkins, seconded by Commissioner Wynn and carried unanimously the license for Exxon was tabled for more information.

   C. New Alcohol Business License for Publix Super Markets, Inc. #1700 located at 5581 Thomaston Road, Macon, GA 31220

      On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the license for Publix Super Markets was approved and added to tonight's agenda.

4. Review of the Agenda for tonight's Commission meeting

   Mayor Reichert reviewed the old business items on the Regular agenda.

5. New Business

   A. A Resolution to confirm the Appointment of Dennis J. Hagerman to the Bibb County Civil Service Board (Sponsored by Mayor Robert A. B. Reichert)

      On motion of Commissioner Lucas, seconded by Commissioner Schlesinger and carried unanimously, the appointment of Dennis J. Hagerman to the Bibb County Civil Service Board was approved and added to tonight's agenda.

   B. An Ordinance authorizing a one time suspension of the Holiday Pay schedule as designated in section 5.04 of the Macon-Bibb County Government Policies and Procedures Manual regarding the 2020 Independence Day Holiday by amending the date of recognition for the holiday to be Friday, July 3, 2020 (Sponsored by Mayor Robert A. B. Reichert)

      On motion of Commissioner Wynn, seconded by Commissioner Schlesinger and carried unanimously, the suspension of the Holiday Pay schedule was approved and added to tonight's agenda.

   C. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Munnerlyn Protechnics, LLC for a Fireworks Show at Lake Tobesofkee on July 4, 2020 to be paid from the Lake Tobesofkee Fund (Sponsored by Mayor Robert A. B. Reichert)

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the agreement with Munnerlyn Protechnics was approved and added to tonight's agenda.

D. A Resolution to amend Resolution R-20-0134 Establishing New Fees for the Lake Tobesofkee Recreation Area (Sponsored by Commissioner Joe Allen)

On motion of Commissioner Allen, seconded by Commissioner Jones and carried unanimously, the new fees for Lake Tobesofkee Recreation Area was approved and added to tonight's agenda.

E. A Resolution supporting the enforcement of Executive Order pertaining to the reopening of business (Sponsored by Commissioner Elaine Lucas and Commissioner Joe Allen)

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried unanimously, the enforcement of the Executive Order pertaining to reopening of business was approved and added to tonight's agenda.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:50 p.m.

Respectfully submitted:

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Janice S. Ross, CMC
Clerk of the Commission