



Tuesday, June 16, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject	A. TBD
Meeting	Jun 16, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. APPROVAL OF MINUTES

Subject	A. Minutes of the Public Hearing regarding the FY21 Budget held on June 9, 2020
Meeting	Jun 16, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[6-2-2020 - Public Hearing Minutes.pdf \(40 KB\)](#)

Subject	B. Minutes of the Pre-Commission Meeting held on June 2, 2020
Meeting	Jun 16, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[6-2-2020 - Pre-Commission Minutes.pdf \(39 KB\)](#)

Subject	C. Minutes of the Regular Meeting held on June 2, 2020
Meeting	Jun 16, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-2-2020 - Regular Commission Minutes \(Autosaved\).pdf \(64 KB\)](#)

4. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee

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Category 4. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee

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Category 4. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee

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Category 4. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee

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Category 4. REPORTS FROM COMMITTEES

Type Report

5. CONSENT AGENDA

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

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Category 5. CONSENT AGENDA

Type Action (Consent)

File Attachments
[6-16-2020 - New License - Millerfield 3170, LLC located at 3170 Millerfield Road, Macon, GA 31211.pdf \(186 KB\)](#)

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

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Category 5. CONSENT AGENDA

Type Action (Consent)

File Attachments

[6-16-2020 - New License - Exxon 2311 LLC D.B.A Exxon Food Mart located at 2311 Pio Nono Ave. Macon, GA 31206.pdf \(203 KB\)](#)

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

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Category 5. CONSENT AGENDA

Type Action (Consent)

File Attachments

[6-16-2020 - New License - Publix Super Markets, Inc. #1700 located at 5581 Thomaston Road, Macon, GA 31220.pdf \(203 KB\)](#)

6. OLD BUSINESS

Subject A. Mayor Reichert's VETO of An Ordinance to amend those provisions of Chapter 4 of the Code of Ordinances relating to consideration of Alcohol License Applications for person accused of, but no convicted of, criminal offenses;

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Category 6. OLD BUSINESS

Type Action

File Attachments

[6-12-2020 - Veto of Ordinance to amend Chapter 4 - Alcohol License.pdf \(6,867 KB\)](#)

Subject B. A Resolution to confirm the Appointment of Russell Nelson to the Bibb County Civil Service Board (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

[6-9-2020 - Res Appointing Russell Nelson to Sheriff Civil Service Board.pdf \(79 KB\)](#)

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

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Category 6. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-16-2020 - Res Appointing Dennis J. Hagerman to Sheriff Civil Service Board.pdf \(169 KB\)](#)

Subject D. A Resolution to authorize the Mayor to execute an Amendment to Novation on the transfer of Virgil Powers School Property to the Urban Development Authority to expressly allow for renovating the interior of the Fulton Baptist Church Building (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

[6-2-2020 - Res Amendment to Novation of the Transfer of 2.5 Acres of Virgil Powers School to UDA \(2\).pdf \(776 KB\)](#)

Subject E. A Resolution to authorize a loan in the amount of \$149,073.60 in Revolving Loan Funds to assist Hawthorne Commons Limited Partnership in developing the proposed Multi-Family Housing for Older Persons Tax Credit Development in the former Virgil Powers School and Fulton Baptist Church Buildings on Hawthorne Street, between Second Street and Third Street, in Macon-Bibb County, Georgia, to be known as "Hawthorne Commons," to be secured by a Deed to Secure Debt conveying said property (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

[6-9-2020 - Reichert Approving \\$149073.60 in Revolving Loan Funds for Woda Cooper Housing Development 6-5-20.pdf \(47 KB\)](#)

Subject F. A Resolution to provide \$426,000.00 to Hawthorne Commons Limited Partnership, to be paid out of Economic and Community Development - Home Grant Funds, upon receipt of an allocation of Housing Tax Credits from the Georgia Department of Community Affairs for the Hawthorne Commons Development Project (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

6-9-2020 - Reichert Approving \$426000 in HOME Funds to Woda Cooper for Hawthorne Commons 6-5-20.pdf (18 KB)

Subject **G. A Resolution to authroize the Mayor, or his designee, to execute two change orders to the Construction Contract between Macon-Bibb County and Warren Associates, Inc. in the total amount of \$95,049.58 for additional improvements to the Lake Tobosofkee Ranger Station Project to be paid from 2018 SPLOST proceeds, Recreation: Lake Tobosofkee, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type

File Attachments
6-9-2020 - Res Agrmt with Warren Associates for Change Orders for Lake Tobo Ranger Station Project \$95049.58.pdf (406 KB)

Subject **H. A Resolution to approve an amendment to the 2015-2020 Consolidated Plan and 2019 Action Plan for Community Development and Housing Programs between Macon-Bibb County and the U.S. Department of Housing and Urban Development and to authorize the Mayor to accept Community Development Block Grant Funds and Emergency Grant Solution Funds from the CARES Act. (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

File Attachments
6-2-2020 - Res Acceptance of Funds from CARES Act Amend 2015-2020 Consolidated Plan and 2019 Action Plan for Community Development (002).pdf (545 KB)

Subject **I. A Resolution to authorize the Mayor to execute a Georgia Department of Transportation (GDOT) Contract to accept CARES Act Funding for the Macon Downtown Airport (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

File Attachments
6-2-2020 - Res GDOT Contract to Accept CARES Act Funding for Macon Downtown Airport.pdf (1,141 KB)

Subject **J. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Yancey Bros. Co. in the amount of \$94,130.00 for the purchase of a Skid Steer 2020 Rotary Mower, with funds to be paid from the Solid Waste Management Fund, Solid Waste Landfill, Machinery Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. OLD BUSINESS

Type Action

File Attachments

6-9-2020 - Res Yancey Bros. Skid Steer Rotary Mower \$94130.00 for Solid Waste.pdf (580 KB)

Subject K. A Resolution approving the submission of the Macon-Bibb county Five-Year Short Term Work Program and Capital Improvement Element to the Middle Georgia Regional Commission for Compliance Review (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

6-9-2020 - Reichert Approval of Submission of the County Five-Year Short Term Work Program and Capital Improvement Element to MGRC for Compliance Review 2020-.pdf (4,920 KB)

Subject L. A Resolution to authorize the Mayor, or his designee, to execute six change orders to the Construction Contract between Macon-Bibb County and International City Builders, Inc. in the total amount of \$66,004.02 for additional improvements to Henderson Memorial Stadium Project, to be paid from Capital Improvement Funds (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

6-9-2020 - Res Agrmt with International City Builders - Henderson Memorial Stadium Change Orders \$66004.02.pdf (2,553 KB)

Subject M. An Ordinance to approve a Budget Amendment transferring \$5,850.00 from various line items in the Solicitor's Office Budget to the Transfer to Capital Improvements Fund to pay Additional Costs relating to the purchase of a new vehicle (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. OLD BUSINESS

Type Action

File Attachments

6-9-2020 - Ord Approve a Budget Amendment Transferring \$5850.00 from Various Line Items in Solicitor's office for a Vehicle.pdf (98 KB)

Subject **N. 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)**

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Category 6. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-16-2020 - Ord Amending Holiday Schedule to Add July 3 2020.pdf \(59 KB\)](#)

Subject **O. 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)**

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Category 6. OLD BUSINESS

Type Action

File Attachments

[6-16-2020 - 2020 Reichert Authorizing Agreement with Munnerlyn Pyrotechnics LLC for 7-4-20 Fireworks Display at Lake Tobesofkee 6-11-20.pdf \(171 KB\)](#)

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

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Category 6. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-16-2020 - Res Amend R-20-0134 to Establish New Fees at Lake Tobo.pdf \(303 KB\)](#)

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

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Category 6. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[6-16-2020 - Res Supporting the Enforcement of Executive Orders to Reopening of Businesses.pdf \(113 KB\)](#)

7. NEW BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Forensic Firearms of Mid-Georgia, Inc. to provide peer review and confirmation by microscopic examination of all current crime leads in Macon-Bibb County using the national Integrated Ballistic Information Network System, in the amount of \$30,000 with Federally funded "Project Safe Neighborhoods" Grant Funds (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[6-16-2020 - 2020-1150 Forensic Firearms of Mid-Georgia Inc - Firearms Examiner BCSO w resolution.pdf \(1,412 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Purchase and Sales Agreement with Williams Communications, Inc in the amount of \$74,743.22 for the purchase of critical spare parts and accessories to be paid from the General Fund, Computers and Hardware, IT Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[6-16-2020 - 2020-1255 Williams Communications - Critical Spares - IT w resolution.pdf \(534 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a Purchase Agreement with Williams Communications, Inc. in the amount of \$53,193.55 for the purchase of batteries and power supply adapters to be paid from the General Fund, computer hardware IT line item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[6-16-2020 - 2020-1298 Williams Communications - Batteries - IT w Resolution and Exhibits.pdf \(3,304 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Peach State Ford, LLC \$71,856.77 for the purchase of a new or used 2018 or newer Ford F-450 Super Duty Truck with funds to be paid from the Capital Improvement Fund, Vehicle and Equipment Maintenance, Vehicle Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[6-16-2020 - 2020-1292 Peach State Ford LLC- Ford F450 for Vehicle Equipment Maintenance w resolution.pdf \(998 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute Two Purchase Agreements with MHC Kenworth LLC, each in the amount of \$211,350 for a total amount of \$422,700 for the purchase of two 2021 Kenworth T880 Trucks with McNeilus 32-YD Rear Loader Body to be paid from the Solid Waste Management Fund, Solid Waste Landfill, Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[6-16-2020 - 2020-1223 MHC Kenworth - Rear Loader Truck with Resolution.pdf \(2,949 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Widner and Associates, Inc for architectural and civil site design for the Bloomfield Athletic Complex Renovation in the amount of \$68,810 to be paid from 2018 SPLOST Proceeds, Parks and Recreation, Bloomfield Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering

File Attachments

[6-16-2020 - 2020-1169 Widner Associates - Architectural Design - Bloomfield Athletic Fields with Resolution.pdf \(603 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute a Purchase Agreement with the Sutphen Corporation in the amount of \$533,900 for the purchase of a triple combination fire pumper to be paid from Capital Improvement Fund, Fire Department, Vehicles Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[6-16-2020 - 20-062-LS Sutphen Corp - Triple Fire Pumper with Resolution.pdf \(1,080 KB\)](#)

Subject **H. A Resolution to dedicate and name the Extension of Little Richard Penniman Boulevard from Telfair Street to Second Street as Little Richard Penniman Boulevard (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jun 16, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development

File Attachments

[6-16-2020 - Res Naming Little Richard Penniman Boulevard Extension.pdf \(620 KB\)](#)

Subject **I. A Resolution requesting the issuance of a formal procurement solicitation in order to retain Professional Services for the Completion of an Enterprise - Wide Equity Assessment and the provision of policy recommendations based on the findings of that assessment (sponsored by Commissioner Virgil Watkins, Jr.)**

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Category 7. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[6-16-2020 - Res Requesting RFP for Equity Assessments.pdf \(107 KB\)](#)

8. ADJOURNMENT
