



Tuesday, June 14, 2022
COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject **A. Minutes of the Committee of the Whole from May 10, 2022**

Meeting Jun 14, 2022 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments

[5-10-2022 - Committee of the Whole.pdf \(23 KB\)](#)

2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Subject **A. A Resolution to appoint Ethiel Garlington to the Macon - Bibb County Library Board of Trustees (Sponsored by Mayor Lester M Miller)**

Meeting Jun 14, 2022 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Type Action

File Attachments

[6-14-2022 - 2022 Miller Appointing Ethiel Garlington to the Library Board of Trustees.pdf \(218 KB\)](#)

3. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject **A. A Resolution authorizing the Mayor to execute a Master Services Agreement with Cranston Engineering Group, P.C. for the performance of Professional Engineering Services for Ocmulgee Heritage Trail - Amerson Connector Project (Sponsored by Mayor Lester M. Miller)**

Meeting Jun 14, 2022 - COMMITTEE OF THE WHOLE

Category 3. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[6-14-2022 - 2022 Res Authorizing Master Services Agreement with Cranston for Engineering Services for Ocmulgee Heritage Trail.pdf \(287 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute an Agreement with Family Advancement Ministries, Inc. granting an Emergency Solutions Grant (Coronavirus) in the amount of \$50,000 to Family Advancement Ministries, Inc for the provision of Homeless Prevention Services (Sponsored by Mayor Lester M. Miller)**

Meeting Jun 14, 2022 - COMMITTEE OF THE WHOLE

Category 3. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[6-14-2022 - 2022 Res Authorizing Agreement with Family Advancement Ministries for ESG-CV Funds - 50000.pdf \(449 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to enter into a remediation agreement with Williams Communications, Inc for grounding remediation services at the Allied Industrial and Town Creek Tower Sites in the amount of \$111,839.00 to be paid from the Information Technology Department budget, Radio - Systems - Professional Services & Consulting Fees Line item (Sponsored by Mayor Lester M. Miller)**

Meeting Jun 14, 2022 - COMMITTEE OF THE WHOLE

Category 3. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

4. BI-CENTENNIAL COMMITTEE

Subject	A. A Resolution authorizing Community Foundation of Central Georgia, Inc to serve as the fiscal agent for the Macon-Bibb Bi-Centennial Committee (Sponsored by Mayor Lester M. Miller)
Meeting	Jun 14, 2022 - COMMITTEE OF THE WHOLE
Category	4. BI-CENTENNIAL COMMITTEE
Type	Action
File Attachments 6-14-2022 - 2022 Res Authorizing Community Foundation to Serve as Fiscal Agent for Bi-Centennial Committee.pdf (189 KB)	

5. EXECUTIVE SESSION

Subject	A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);
Meeting	Jun 14, 2022 - COMMITTEE OF THE WHOLE
Category	5. EXECUTIVE SESSION
Type	Action

6. WORK SESSION

Subject	A. ROADS
Meeting	Jun 14, 2022 - COMMITTEE OF THE WHOLE
Category	6. WORK SESSION
Type	Information