

COMMITTEE OF THE WHOLE

MINUTES

June 14, 2022

The Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Janice Ross, Clerk of Commission
Julie Moore, Budget and Strategic Planning
Dr. Henry Ficklin
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications

COMMISSIONERS ABSENT

Mayor Pro Tem Seth Clark (excused absence)

1. APPROVAL OF MINUTES

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

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the minutes of May 10, 2022 were approved.

2. APPOINTMENTS TO AUTHORITIES, BOARDS, AND COMMITTEES

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

On motion of Commissioner Wynn, seconded by Commissioner Bronson and carried unanimously, the Resolution to close and abandon a portion of Cason Street was approved.

3. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

The motion failed and the item was not added to the agenda.

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

A. A Resolution authorizing the Mayor to execute a Master Service 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)

On motion of Commissioner Bronson, seconded by Commissioner Howell and carried unanimously, the Agreement with Cranston engineering Group for Professional Engineering Services for Ocmulgee Heritage Trail was approved.

- 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

On motion of Commissioner Lucas, seconded by Commissioner Bronson and carried unanimously, the Agreement with Family Advancement Ministries for a grant for Homeless Prevention was approved.

- 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

5. BI-CENTENNIAL COMMITTEE

On motion of Commissioner Bronson, seconded by Commissioner Jones and carried unanimously, the acceptance of the grant for Public Safety Officials and First Responders Pay was approved.

6. EXECUTIVE SESSION

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); and Discussion 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);

On motion of Commissioner Tillman, seconded by Commissioner Clark and carried unanimously, the meeting went into Executive Session to discuss the above.

On motion of Mayor Miller, seconded by Mayor Pro Tem Clark the meeting came out of Executive Session.

7. LEASES / SALE AGREEMENTS

- A. A Resolution authorizing the Mayor to execute a Lease Agreement with United Cerebral Palsy of Georgia, Inc. for the lease of office space located at 2992 Crestline Drive (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously, the Lease Agreement with United Cerebral Palsy for lease of office space was approved.

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, the meeting was adjourned.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission