

COMMITTEE OF THE WHOLE

MINUTES

June 12, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Bert Bivins

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Brett Lavender, Director, Information Technology
Chauncey Wilmore, Procurement
Crystal Rutherford, Sheriff's Office
Sam Henderson, Exec. Asst. to the Mayor

COMMISSIONERS ABSENT:

Commissioner Al Tillman

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Valerie Wynn, Candidate, District One
Jimmy Hinson, BB&T
George Greer, Chamber of Commerce
Pam Carswell, Keep Macon Bibb Beautiful
Representative James Beverly
Peter Gibbons
Ron Shipman, Chairman, Chamber of Commerce
Chris Fowler, Remedy

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the May 22, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the May 22, 2018 meeting were approved.

2. Little Richard House

- A. A Resolution to approve an intergovernmental agreement between Macon-Bibb County Enhancement Authority and Macon-Bibb County related to the County's Lease of the Little Richard House to the Community Enhancement Authority for purposes of providing a Neighborhood Resource Center for the Pleasant Hill Neighborhood

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Watkins and carried unanimously, the Resolution to approve an intergovernmental agreement between Macon-Bibb

County Enhancement Authority and Macon-Bibb County related to the County's Lease of the Little Richard House to the Community Enhancement Authority for purposes of providing a Neighborhood Resource Center for the Pleasant Hill Neighborhood was approved

3. RFP For Health Insurance For Employees

- A. A Resolution approving and authorizing procurement to post the Request for Proposal for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management and Ancillary Plans to include Life, Dental, Disability and Vision Insurance

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution approving and authorizing procurement to post the Request for Proposal for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management and Ancillary Plans to include Life, Dental, Disability and Vision Insurance was approved.

- B. A Resolution to request the Health Care and Retirement Benefits Committee to assist in developing and making recommendations to the Commission related to implementing a 457 Deferred Compensation Plan and a 401(A) Defined Contribution Plan for New Employees

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the Resolution to request the Health Care and Retirement Benefits Committee to assist in developing and making recommendations to the Commission related to implementing a 457 Deferred Compensation Plan and a 401(A) Defined Contribution Plan for New Employees was approved.

4. There being no further business and on motion duly made and seconded, the meeting was recessed

The meeting was reconvened at 1:00 p.m. for a presentation on the FY2019 budget

Mayor Reichert reviewed the past accomplishment since consolidation. He stated that the budget must be passed before July 1, 2018. Commissioner Watkins stated that he was prepared to vote yes on the budget with a 3.29 mil increase. Commissioner Allen expressed his frustration with the lack of available funds.

The meeting adjourned with no vote.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission