



Tuesday, June 11, 2019
2 - COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the May 14, 2019 Committee Meeting**

Meeting Jun 11, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-14-2019.pdf \(20 KB\)](#)

2. APPOINTMENT TO E-911 AND SMALL BUSINESS AFFAIRS

Subject **A. A Resolution to appoint Shandel Graham as Director of E-911 and Samuel F. Henderson as Director of Small Business Affairs**

Meeting Jun 11, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENT TO E-911 AND SMALL BUSINESS AFFAIRS

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments
[6-11-2019 - Resolution - Appointment Graham and Henderson.pdf \(162 KB\)](#)

3. HOTEL / MOTEL EXCISE TAX

Subject **A. COMMITTEE AMENDMENT - An Ordinance to amend Article III of Chapter 26 of the Code to levy a Hotel/Motel Excise Tax in the amount of eight percent in accordance with 2019 H.B. 668 to provide for the allocation of proceeds from such tax**

Meeting Jun 11, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 3. HOTEL / MOTEL EXCISE TAX

Type Action

File Attachments

[6-11-2019 - ORd Committee Amendment Increasing Hotel Motel Tax to 8 Percent and allocating funds.pdf \(996 KB\)](#)

4. NEW HOLIDAYS FOR EMPLOYEES

Subject **A. An Ordinance authorizing a one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Policies and Procedures Manual regarding the 2019 July 4 Independence Day Holiday by amending the date of recognition for such holiday to also include Friday, July 5, 2019**

Meeting Jun 11, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 4. NEW HOLIDAYS FOR EMPLOYEES

Type Action

File Attachments

[6-11-2019 - Ord Amending Holiday Schedule of 2019 to add Friday July 5.pdf \(253 KB\)](#)

Subject **B. An Ordinance to amend the Provision related to "Official Holidays" as set forth under "Sub-Section 5.04 Holiday Pay" of "Section 5: Employee Benefits" of the Policies and Procedures Manual so as to provide employees with paid holiday on election day**

Meeting Jun 11, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 4. NEW HOLIDAYS FOR EMPLOYEES

Type Action

Sponsored by Mayor Pro Tem Al Tillman and Commissioner Virgil Watkins

File Attachments

[6-11-2019 - Ord Amend Policies and Procedures Manual to Include Election Day as a Paid Holiday.pdf \(326 KB\)](#)

5. TOM FONTAINE FIELD

Subject **A. A Resolution to authorize the transfer of the Tom Fontaine Ballpark Property to the Board of Public Education for Bibb County pursuant to that Memorandum of Understanding between Macon-Bibb County and the Board of Education dated November 16, 2017**

Meeting Jun 11, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 5. TOM FONTAINE FIELD

Type Action

File Attachments

[6-11-2019 - Res Transfer of Tom Fontaine Ballpark to the Board of Education.pdf \(1,097 KB\)](#)

6. 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); 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 11, 2019 - 2 - COMMITTEE OF THE WHOLE
Category	6. EXECUTIVE SESSION
Type	Discussion