

COMMITTEE OF THE WHOLE

MINUTES

June 11, 2019

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

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iuliucci, Chief Financial Officer
Wanzie Jackson, Director, ECD
Donald Bracewell, Director, Lake Tobesofkee

COMMISSIONERS ABSENT:

Mayor Pro Tem Al Tillman
Commissioner Bert Bivins

NEW MEDIA:

Eric Mock, WGXA
Abby Kousouris, 13WMAZ

GUESTS PRESENT

Alex Morrison
Amy Tarpley
Dwight Jones
Robbie Fountain
Stephen Adams
Jim Beall
Sarah Hunt
Jean Bragg
Nancy Cleveland

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1. Approval of minutes from the May 14, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the May 14, 2019 meeting were approved.

2. Update from the Macon-Bibb County Industrial Authority

Robbie Fountain, Chairman of the Industrial Authority, gave an update on the projects. Stephen Adams, Executive Director, gave an update on the current industry expansions in Macon-Bibb County and Dwight Jones updated the Commission on the upcoming needs for the facilities.

The Commission was in consensus to approve the following items:

- up to \$250,000 for repairs to the "Boeing/Kayak" facility roof;
- up to \$250,000 for LED Lighting improvements for the "Embraer" Hanger in return for a long-term lease commitment, subject to approval of the amended lease agreement and the amended intergovernmental agreement by the Macon-Bibb County Commission;
- up to \$75,000 for Middle Georgia Regional Airport Terminal Improvements

3. Intergovernmental Contract

- A. A Resolution authorizing the Mayor to enter into the intergovernmental contract with the Macon-Bibb County Urban Development Authority to provide for the issuance of bonds, the acquisition of the parking decks, and the making of certain payments concerning the parking decks, and to enter into the pilot agreement with the Macon-Bibb County Urban Development Authority, MMI-Thornton, LLC and its affiliates, the Bibb County School District, the Macon-Bibb County Board of Tax Assessors, and the Macon-Bibb County Tax Commissioner to provide for certain payments in lieu of taxes on certain parcels, all in furtherance of the Central City Commons Development Project containing a hotel and parking deck to be known as the Macon Hyatt Place and a mixed used retail and multi-family development with a parking deck

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the above Resolution was approved.

4. Selection of 457(b) and 401(A) Company

- A. A Resolution to approve and adopt the Healthcare and Retirement Benefits Committee recommendation to select Nationwide to provide record keeping /administration services for the newly created Macon-Bibb County 457(b) deferred compensation and 401(a) plans

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution to select Nationwide was approved.

5. Motion to add item to the agenda

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the following item was added to the agenda:

- Update on the County Attorney

Information only

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission