

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 7, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on May 3, 2016 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Gary Bechtel
Mayor Pro Tem Bert Bivins, III

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd

Commissioner Absent

Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Staff Present

Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney

Janice S. Ross - Clerk of the Commission
Charles Coney - Assistant County Manager
Chris Floore – Asst. to the County Manager

News Media Present

Stanley Dunlap, The Telegraph
Paula Rotondo, 13 WMAZ

Visitors Present

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

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Reverend Ronald Terry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is to be led by GCAPS Sharrieff Muhammad.

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Mercer Scholarship Committee – Commissioner Ed DeFore

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

- New Alcoholic Beverage License for MP Riverside LLC. d.b.a. Marco's Pizza located at 2910 Riverside Drive.
- New Alcoholic Beverage License for Black Sabbath Motorcycle Club Macon located at 2936 Broadway, Macon, Ga 31206
- New Alcoholic Beverage License for Oham Shanti, Inc d.b.a. Medi's located at 1687 Bass Road #103, Macon, Ga 31210
- New Alcoholic Beverage License for In N' Out Express Food Mart L.L.C located at 1980 Gray Highway, Macon, Ga 31211

- New Alcoholic Beverage License for 3JI d.b.a. Marathon #9 located at 5013 Harrison Road, Macon, Ga 31206

ACTION:

- *Unanimous approval by Commissioners Bivins, Bechtel, DeFore, Jones, Lucas, Schlesinger, Shepherd, Tillman and Watkins.*

NEW BUSINESS

- A. A Resolution agreeing to issue a letter of support to the Georgia Department of Community Affairs for Southport Finance Services, Inc's proposed affordable housing development project known as "Macon North Apartments" located at 600 and 700 Lamar Road as part of Southport's Application for low income housing tax credit.

ACTION:

- *Unanimous approval by Commissioners Bechtel, Bivins, DeFore, Jones, Lucas, Schlesinger, Shepherd, Tillman and Watkins.*
- B. A Resolution to authorize the Mayor to execute an agreement with Xerox State and Local Solutions, Inc. to extend the current agreement to provide court information management and fine debt recovery services to Municipal Court on a month to month basis for \$13,750.00 per month

ACTION:

- *Unanimous approval by Commissioners Bivins, DeFore, Jones, Lucas, Schlesinger, Shepherd, Watkins, and Tillman.*
- C. A Resolution agreeing to issue a letter of support to the Georgia Department of Community Affairs for Oracle Consulting Services, Inc.'s proposed elderly apartment development project known as "The Residences at Zebulon" located at 6601 Zebulon Road

ACTION:

- *The Resolution passed seven to one with Commissioners Bivins, DeFore, Lucas, Schlesinger, Shepherd, Watkins, and Tillman casting the affirmative vote and Commissioner Jones casting the dissenting vote.*

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:02 P.M.

Unanimous approval by Commissioners Bechtel, Bivins, Schlesinger, Jones, DeFore, Lucas, and Shepherd.

Janice S. Ross, CC
Clerk of Commission