

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 5, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on June 5, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Joe Allen
Commissioner Elaine Lucas

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

Commissioner Absent

Commissioner Al Tillman

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Sam Kitchens – Director, Parks & Beautification

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Rufus Holmes – Bibb County Retiree Association
Clay Murphey – SPLOST Project Manager
Nikki Randall – Navicent Health
Valerie Wynn - Candidate, District One
William Noland – Attorney, board of Elections
Jimmy Hinson – BB&T

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1. Call To Order
 2. Announcements
 3. Review Of Regular Commission Meeting Agenda

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

4. Consent Agenda:

- A. New Alcoholic Beverage License for HR 24 Enterprise LLC d.b.a. Exxon Food Mart located at 3484 Napier Avenue, Macon, GA 31204
- B. New Alcoholic Beverage License for ATITA LLC d.b.a. Exxon located at 4290 Dellwood Drive, Macon, Ga 31204
- C. New Alcoholic Beverage License for 5 Knights LLC d.b.a. Exxon located at 2630 Emery Highway, Macon, GA 31217
- D. New Alcoholic Beverage License for Blow Lounge, LLC located at 586 Poplar Street, Macon, GA 31201
- E. New Alcoholic Beverage License for Primetime Forty One, LLC located at 426 Walnut Street, Macon, GA 31201
- F. New Alcoholic Beverage License for MAAHI 2018, Inc d.b.a. Pacecar Express located at 2243 Shurling Drive, Macon, GA 31211
- G. New Alcoholic Beverage License for ESPOM Sport Bar and Cafe' LLC located at 2822 Bloomfield Drive, Macon, GA 31206
- H. New Alcoholic Beverage License for Varsha6-1-73, LLC d.b.a. Shiv Food Mart located at 3472 Houston Avenue, Macon, GA 31206

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried seven to one with Commissioners Schlesinger, Lucas, Bivins, Jones, Allen, Shepherd and Tillman casting the affirmative votes and Commissioner Watkins casting the dissenting vote the above licenses were approved.

5. New Business

- A. An Ordinance to adopt a budget and appropriate sums for the operations of the Macon-Bibb County Government for Fiscal Year 2019
- B. An ordinance to appropriate \$17, 483 from Fund Balance to the board of Elections to fund the runoff election to be held on June 19, 2018

On motion of Commissioner Jones, seconded by Commissioner Shepherd and carried six to one with Commissioners Allen, Bivins, Jones, Schlesinger, Shepherd, and Watkins casting the affirmative votes and Commissioner Lucas casting the dissenting vote, the Ordinance was amended to add "to authorize, approve and appropriate \$2,258 from fund balance in satisfaction of the settlement of a Civil Penalty assessed against the Macon Bibb county Board of Elections as a result of a consent order".

On motion of Commissioner Jones, seconded by Commissioner Shepherd and carried six to one with Commissioners Allen, Bivins, Jones, Schlesinger, Shepherd, and Watkins casting the affirmative votes and Commissioner Lucas casting the dissenting vote, the Ordinance passed as amended.

- C. A Resolution authorizing the Mayor to utilize the Emergency Procurement Process to resolve issues related to necessary steel replacement and repairs at Henderson Stadium

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried unanimously, the above resolution was approved and added to tonight's agenda.

6. Executive Session

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried unanimously, the Commission went into Executive Session for 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.

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:10 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission