



Tuesday, June 5, 2018
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Pastor Benjamin Newberry from Calvary Baptist Church
Meeting	Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Jordan Garr, 12th grade student at Academy of Classical Education and Waldron Hiley Jr, rising 2nd grader at Stratford Academy
Meeting	Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission meeting held on May 15, 2018
Meeting	Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments

[5-15-2018 - Pre-Commission Minutes.pdf \(30 KB\)](#)

Subject **B. Minutes of the Regular Commission Meeting held on May 15, 2018**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[5-15-2018 - Regular Commission Minutes.pdf \(60 KB\)](#)

Subject **C. Minutes from the Special Called Meeting held on May 22, 2018**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[5-22-2018 - Special Called Meeting Minutes.pdf \(20 KB\)](#)

Subject **D. Minutes from the Public Hearing held on May 29, 2018**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[5-29-2018 - Public Hearing Minutes.pdf \(21 KB\)](#)

Subject **E. Minutes from the Special Called Meeting held on May 29, 2018**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[5-29-2018 - Special Called Meeting Minutes.pdf \(21 KB\)](#)

5. INVITED GUESTS

Subject **A. Honoring Spencer Hawkins, Director of EMA, for being named EMA Director of the Year**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Procedural

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for HR 24 Enterprise LLC d.b.a. Exxon Food Mart located at 3484 Napier Avenue, Macon, GA 31204

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 - New Lic Exxon Food Mart at 3484 Napier Ave.pdf \(281 KB\)](#)

Subject **B. New Alcoholic Beverage License for ATITA LLC d.b.a. Exxon located at 4290 Dellwood Drive, Macon, Ga 31204**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[6-5-2018 - New Lic Atita LLC at 4290 Dellwood Dr.pdf \(285 KB\)](#)

Subject **C. New Alcoholic Beverage License for 5 Knights LLC d.b.a. Exxon located at 2630 Emery Highway, Macon, GA 31217**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[6-5-2018 - New Lic 5 Knights at 2630 Emery Hwy.pdf \(287 KB\)](#)

Subject **D. New Alcoholic Beverage License for Blow Lounge, LLC located at 586 Poplar Street, Macon, GA 31201**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[6-5-2018 - New Lic Blow Lounge LLC at 586 Poplar street.pdf \(260 KB\)](#)

Subject **E. New Alcoholic Beverage License for Primetime Forty One, LLC located at 426 Walnut Street, Macon, GA 31201**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 New Lic- Primetime Forty One LLC at 426 Walnut St.pdf \(278 KB\)](#)

Subject **F. New Alcoholic Beverage License for MAAHI 2018, Inc d.b.a. Pacecar Express located at 2243 Shurling Drive, Macon, GA 31211**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 New Lic- MAAHI 2018 at 2243 Shurling Dr.pdf \(275 KB\)](#)

Subject **G. New Alcoholic Beverage License for ESPOM Sport Bar and Cafe' LLC located at 2822 Bloomfield Drive, Macon, GA 31206**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 - New Lic- ESPOM Sport Bar at 2822 Bloomfield Rd.pdf \(282 KB\)](#)

Subject **H. New Alcoholic Beverage License for Varsha6-1-73, LLC d.b.a. Shiv Food Mart located at 3472 Houston Avenue, Macon, GA 31206**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 - New Lic- Shiv Food Mart at 3472 Houston Ave.pdf \(288 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution to authorize the closure and abandonment of Willow Street Lane; to authorize the Mayor to sell Willow Street Lane consisting of .012 acres and .423 acres of adjacent property located at 847 Riverside Drive to Schuster Enterprises, Inc. for \$94,740.40**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[6-5-2018 - Res Closure and Sale of Willow Street Lane 306 acres adjacent property to Schuster Enterprises.pdf \(845 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to enter an agreement with E&D Contracting Services, Inc. for \$246,478 to be paid 70% from LMIG Funds and 30% from 2017 SPLOST Bond Funds, for the purpose of repairing and installing guardrails on various roads throughout Macon-Bibb County**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Authorize End LMIG Guardrail Repairs Agreement.pdf \(2,254 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to amend the County's Application with the Georgia Department of Transportation for State Allocated Funds under the 2017 LMIG Grant; for the purpose of adding two items to the list of road projects to be completed with Grant Funds**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Amend FY17 LMIG Application to add two projects.pdf \(667 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to enter an agreement with Georgia Asphalt, Inc. for \$2,254,677.24 to be paid 70% from LMIG Funds and 30% from 2017 SPLOST Bond Funds, for the purpose of repairing and resurfacing various roads throughout Macon-Bibb County**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Authorize GA Asphalt LMIG Road Resurfacing Agreement.pdf \(2,267 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute a Service Order Agreement between Macon-Bibb County and Georgia Public Web, Inc in the amount of \$107,820, payable at a rate of \$2,995 per month for 36 months from the IT Systems and Network/Contract Services Budget for the Provision of Improved, Government-Wide Internet Service at a reduced price**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Authorize Agreement with Georgia Public Web for Internet Services.pdf \(724 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to accept a First Responders Grant from Marathon Petroleum Corporation in the amount of \$4,000 to the Macon-Bibb County Fire Department for the purchase of an Akron Ozziemaster Oscillating Monitor and 4" Intake Base**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[5-22-2018- Res Accept First Responders Grant \\$4000.pdf \(492 KB\)](#)

Subject **G. Resolution to authorize the Mayor to accept a grant from the Georgia Department Of Transportation for an environmental assessment at the Middle Georgia Regional Airport in the amount of up to \$355,489.00 with a federal share of up to \$319,940.00, a state share of up to \$17,774.00 and a local share of up to \$17,775.00, to be paid out of the airport budget, for the airport's runway extension planning**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Authorizing GDOT Grant for Airport Runway Extension Environmental Analysis.pdf \(1,310 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb County Economic Opportunity Council, Inc. Providing for an Emergency Solutions Grant in an amount not to exceed \$46,750 to implement the Homelessness Prevention Program**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Approve Agreement Economic Opportunity Council for Emergency Solutions Grant \\$46750 ESG-Homeless Program.pdf \(4,221 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute an agreement between The Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries, Inc., providing for an Emergency Solutions Grant in the amount not to exceed \$22,600 to implement the Family Advancement Ministries Emergency Solution Grant Program**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Approve Emergency Solutions Grant with Family Advancement Ministries \\$22600 \(00000002\).pdf \(3,669 KB\)](#)

Subject **J. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc. providing for an Emergency Solutions Grant in an amount not to exceed \$60,353 to implement the Rapid Rehousing Program**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Approve Agreement Economic Opportunity for an Emergency Solutions Grant \\$60353.pdf \(4,255 KB\)](#)

Subject **K. A Resolution to direct that the requests for proposals (RFP) for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management, and Ancillary Plans to include Life, Dental, Disability and Vision Insurance shall be subject to the approval of the Commission prior to being issued**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-5-2018 - Res Healthcare RFP subject to approval of Commission prior to issuance.pdf \(481 KB\)](#)

Subject **L. Resolution to reappoint Andy Galloway to the River's Edge Behavioral Health Board**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[6-5-2018 - 2017 Reichert Appointing Andrew Galloway to River Edge Community Service Board 5-21-18.pdf \(206 KB\)](#)

Subject **M. A Resolution to approve the proposed increase in Macon-Bibb County Recreation Department Facility Rental Fees**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[6-5-2018 - Res Increased Rental Fees at MBC Recreation Facilities.pdf \(735 KB\)](#)

Subject **N. An Ordinance to adopt a budget and appropriate sums for the operation of the Macon-Bibb County Government for Fiscal Year 2019**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments

[6-5-2018 - Ordinance - Adopt FY2019 Budget.pdf \(245 KB\)](#)

Subject **O. An Ordinance to appropriate \$17,483 from Fund Balance to the Board of Elections to fund the runoff election to be held June 19, 2018**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 - Ord Supplemental No 10 for Board of Elections Run Off Election.pdf \(219 KB\)](#)

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

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[6-5-2018 - Resolution - authorizing Emergency Process - Steel Replacement - Henderson Stadium.pdf \(221 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute an agreement with North America Fire Equipment Co., Inc (NAFECO) in the amount of \$235,681.25 for various turnout gear clothing for use by the Macon-Bibb County Fire Department to be paid from 2018 SPLOST Proceeds**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[6-5-2018 - Res Agrmt with NAFECO \\$235681 25 for Turnout Gear Clothing for Fire Department.pdf \(2,915 KB\)](#)

Subject **B. A Resolution to establish new regulations governing the Lake Tobesofkee Recreation Areas related to parking fees, boat launch fees and facility rental fees; and to provide a Water Park only summer parking pass for users of the Water Park who have purchased season passes**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Joe Allen

File Attachments
[6-5-2018 - Res Establishing new fees for Lake Tobesofkee Recreation Area.pdf \(196 KB\)](#)

Subject C. A Resolution authorizing the acceptance of a State of Georgia Office of the Governor Criminal Justice Coordinating council Grant in the amount of \$111,060 that has been awarded to the Macon Judicial Circuit Adult Felony Drug Court requiring a local match of \$12,340

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[6-5-2018 - Res Adult Drug Health Court Grant \\$123400.pdf \(586 KB\)](#)

Subject D. A Resolution authorizing Macon-Bibb County to enter into an agreement with AT&T for the provision of telephone and data service to the County, at a cost of \$71,049.60 payable at the rate of \$2,960.40 per month for twenty four months, from the I.T. Department Budget

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[6-5-2018 - Res Authorize ATT Primary Rate ISDN Contract.pdf \(589 KB\)](#)

Subject E. A Resolution authorizing the acceptance of a grant from the State of Georgia Office of the Governor Criminal Justice Coordinating Council for Fiscal Year 2019, in the amount of \$249,630 requiring local matching funds of \$27,737 for a total of \$277,367 awarded to the Macon Judicial Circuit Adult Mental Health Court

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[6-5-2018 - Res Mental Health Court Grant Award.pdf \(1,021 KB\)](#)

Subject **F. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating council for Fiscal year 2019, in the amount of \$53,868 with no local match awarded to the Macon Judicial Circuit Juvenile Court for the purpose of funding a data entry clerk's position**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[6-5-2018 - Res Accept Juvenile Justice Incentive Grant \\$53868 00.pdf \(869 KB\)](#)

Subject **G. A Resolution authorizing the acceptance of a grant from the State of Georgia Council of Accountability Courts Judges Funding Committee for Fiscal Year 2019, in the amount of \$200,743 requiring local matching funds of \$22,305 for a total of \$223,048 awarded to the Macon Judicial Circuit Veterans Court**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[6-5-2018 - Res Veterans Court Grant Award FY2019.pdf \(1,046 KB\)](#)

Subject **H. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating council for Fiscal Year 2019, in the amount of \$377,802 with no local match awarded to the Macon Judicial Circuit Juvenile Court**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[6-5-2018 - Res Juvenile Court Grant for \\$377802 00.pdf \(801 KB\)](#)

Subject **I. A Resolution to express support for the extension of I-14 and through Macon-Bibb County**

Meeting Jun 5, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

6-5-2018 - Res Support Extension of I-14 Into and Through MBC.pdf (104 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
