

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 4, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on June 4, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Bert Bivins

Commissioner Valerie Wynn
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.
Commissioners Scotty Shepherd
Commissioner Mallory Jones, III

Commissioners Absent:

Commissioner Al Tillman

Staff Present

Judd Drake - County Attorney
Janice Ross – Clerk of the Commission
Sam Henderson, Asst to the Mayor
ChauneY Wilmore, Procurement
Christy Iuliucci, Director, Finance

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Rob Ryals, Director, Facilities Management

Visitors Present

Mike Austin Exec. Director, Macon Housing
Mike Odom

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1. Call to Order
 2. Announcements
 3. Review Agenda for Tonight's Commission Meeting
 4. Consent Agenda
 - A. New Alcohol Beverage License for Pearl 35 d.b.a. Friends Food Mart located at 3350 Houston Avenue, Macon, Ga 31206

ACTION

On motion of Commissioner Allen seconded by Commissioner Watkins and carried unanimously, the new license for Pearl 35 was denied and referred back to the County Attorney.

- B. New Alcoholic Beverage License for Pio Nono Gas & Food Mart located at 1803 Pio Nono Avenue, Macon, GA 31204

ACTION

On motion of Commissioner Watkins seconded by Commissioner Lucas and carried unanimously, the new license for Pio Nono Gas & Food Mart located at 1803 Pio Nono Avenue was denied and referred back to the County Attorney.

On motion of Commissioner Watkins, seconded by Commissioner Wynn, the temporary license for Pio Nono Gas & Food Mart was revoked.

- C. New Alcohol Beverage License for MD14, LLC d.b.a. USA Grocery located at 2827 Houston Avenue, Macon GA 31206

ACTION

On motion of Commissioner Lucas seconded by Commissioner Watkins and carried unanimously, the Licenses for USA Grocery was denied.

5. New Business

- A. Introduction of Nominees for Director of E-911 and Small Business

Discussion

Mayor Reichert introduced his nominee for the Director of E-911, Shandel Graham. Ms. Graham is being recommended for the position of E-911 Director after serving as its Interim Director and prior to that its Assistant Director and Training Coordinator & Liaison. Her law enforcement career began in 2006 as a 911 Dispatcher before being named the terminal Agency Coordinator/ Trainer in 2011.

Mayor Reichert introduced his nominee for the Director of Small Business Affairs. Mr. Henderson has been serving as the Senior Executive Assistant to the Mayor since 2007 where he provided assistance to the Mayor for research, presentations, meetings, and more. Prior to that, he was the Project Manager for the Terminal Station Project, and Senior Administrative Office / Legislative Liaison for the City of Macon.

Mayor Reichert stated that these two nominees would be on the agenda for June 11, 2019 for approval.

- B. COMMITTEE AMENDMENT - A Resolution to appoint Sabrina Barilone, Craig Coleman, Tanner Coleman, Rachel Gambill, Megan McNaught, Randall Hunt, David Fortson, and Wanzina Jackson to the Public Arts Commission

ACTION

On motion of Commissioner Jones, seconded by Commission Wynn and carried unanimously, the appointments to the Public Arts Commission were approved.

- C. A Resolution authorizing the Mayor to execute an Agreement with F. H. Paschen, S.N. Nielsen and Associates LLC in the total amount of \$228,738 for renovations to the Macon Coliseum Convention Center, to be paid from the Centreplex Building & Improvements Account.

ACTION

On motion of Commissioner Jones, seconded by Commission Wynn and carried seven to one with Commissioners Wynn, Schlesinger, Lucas, Bivins, Jones, Allen Shepherd, and Tillman casing the affirmative votes and Commissioner Watkins casting the dissenting vote, the Agreement with Paschen was approved.

- D. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Lajoie Purchasing Associates, LLC in the total amount of \$389,703.77 for materials acquisition and manufacturing coordination services in connection with renovations to the Macon Coliseum

ACTION

On motion of Commissioner Jones, seconded by Commission Wynn and carried seven to one with Commissioners Wynn, Schlesinger, Lucas, Bivins, Jones, Allen Shepherd, and Tillman casing the affirmative votes and Commissioner Watkins casting the dissenting vote, the Agreement with Lajoie was approved.

- E. An Ordinance to amend Section 2-842 of Division 13 of Article VI of Chapter 2 of the Code to add the Chair of the Macon-Bibb County Commission's Economic and Community Development Committee, or Her/His Designee as an additional member of the Public Art Commission

ACTION

On motion of Commissioner Jones, seconded by Commission Wynn and carried unanimously, the appointment of the Chair of Economic and Community Development Committee to the Public Arts Commission was approved.

6. Motion to add item to the agenda

ACTION

On motion of Commissioner Jones, seconded by Commission Wynn and carried unanimously, the following item was added to the agenda:

- A. 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 as provided in O.C.G.A. § 50-14-2(1);

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:05 P.M.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission