



Tuesday, May 22, 2018
2 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the May 8, 2018 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

2. EXECUTIVE SESSION

Subject **A. Discussion to authorize negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);**

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Category 2. EXECUTIVE SESSION

Type Discussion

3. INTERGOVERNMENTAL AGREEMENT

Subject **A. A Resolution to approve and authorize an intergovernmental agreement with Houston County, Peach County, the Bibb County School District and The Central Georgia Joint Development Authority relating to distribution payments for Project Soap**

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Category 3. INTERGOVERNMENTAL AGREEMENT

Type Action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments
[5-22-2018- Res Agrmt with Houston, Peach, Bibb School, CGJDA for Project Soap.pdf \(1,802 KB\)](#)

4. EMERGENCY REPAIR

Subject **A. A Resolution authorizing the Mayor to take steps to address the sinkhole and related drainage problems in and around a County stormwater drainage pipe located at the Econo Lodge Hotel, 4709 Chambers Road, for an estimated cost of \$91,480 payable from 2017 SPLOST Bond Proceeds; and entering into any necessary agreements or accepting any necessary easements from affected landowners**

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Category 4. EMERGENCY REPAIR

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[5-22-2018 - Res Emergency Procurement Sinkhole Repair on Chambers Road .pdf \(6,810 KB\)](#)

5. RECESS

6. 1:30 - RECONVENE

7. PRESENTATION FROM MAULDIN & JENKINS, LLC

8. REQUEST FOR PROPOSALS FOR FORENSIC AUDIT

Subject **A. A Resolution to direct procurement to prepare a Request for Proposals related to soliciting the services of an Outside Forensic Auditing Firm to perform a Forensic Audit of Macon-Bibb County Finances**

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Category 8. REQUEST FOR PROPOSALS FOR FORENSIC AUDIT

Type Action

Sponsored by Commissioners Elaine Lucas and Joe Allen

File Attachments

[5-22-2018 - Res Request for Forensic Audit of Macon-Bibb County Finances.pdf \(150 KB\)](#)