



Tuesday, May 21, 2019
4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

2. PRAYER

Subject	A. Pastor John Herring of Glorious Hope
Meeting	May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

John H. Herring is the Senior Pastor of Glorious Hope Church in Macon, GA. He is a gifted pastor, teacher, and expositor of God's Word. John is married to Jada Fambro-Herring, and he is the father of Alexandra and Malik. John lives his life by his favorite scripture, "Trust in the LORD with all thine heart; and lean not unto thine own understanding. In all thy ways acknowledge him, and he shall direct thy paths." – Proverbs 3:5-6.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Nakayla Perlote and Jatavion Williams of Glorious Hope Missionary Baptist Church
Meeting	May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Nakayla Perlote is a senior at Central High School and will be attending Savannah State University in the fall to major in Biology with plans to become a Registered Nurse. She is a member of Glorious Hope Missionary Baptist Church where she sang in the Church Choir from 2015-2017. She enjoys drawing and singing in her free time.

Jatavion Williams is a senior at Central High School and will be attending Savannah State University in the fall to major in Biology and minor in Art. He is a two sport athlete playing baseball and football. He also enjoys drawing and painting portraits of others to promote his art business, Hvmble Creations.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on May 7, 2019
Meeting	May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
5-7-2019 - Pre-Commission Minutes.pdf (26 KB)

Subject	B. Minutes of the Regular Commission Meeting held on May 7, 2019
Meeting	May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
5-7-2019 - Regular Commission Minutes (Autosaved).pdf (52 KB)

5. INVITED GUESTS

Subject	A. Presentation of Check for Macon-Bibb County's 2019 Contribution
Meeting	May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. INVITED GUESTS
Type	Presentation

Subject	B. Rick Devens - Survivor Contestant
----------------	---

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 5. INVITED GUESTS
Type Information

6. PUBLIC COMMENTS ON AGENDA ITEMS**7. REPORTS FROM COMMITTEES****Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman**

Meeting May 21, 2019 - 4 - 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 May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

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

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Type Report

8. CONSENT AGENDA**Subject A. New Alcohol Beverage License for Macon Bar Services located at 499 MLK Jr. Blvd, Macon, GA 31201**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)

File Attachments
5-21-2019 - Macon Bar Service.pdf (241 KB)

Subject B. New Alcoholic Beverage License for Pearl 35 d.b.a. Friends Food Mart located at 3350 Houston Avenue, Macon, GA 31206

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)

File Attachments
5-21-2019 - Pearl's.pdf (261 KB)

Subject C. New Alcohol Beverage License for Hardik Petroleum located at 2760 Montpelier Avenue, Macon, GA 31204

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)

File Attachments
5-21-2019 - New License - Hardik Petro.pdf (621 KB)

Subject D. New Alcohol Beverage License for Pio Nono Gas & food Mart, Inc. located at 1803 Pio Nono Avenue, Macon, GA 31204

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
5-21-2019 - New License - Pio Nono Gas and Food.pdf (560 KB)

9. OLD BUSINESS

Subject **A. A Resolution requesting the Georgia General Assembly to adopt local legislation to rename and dedicate that portion of State Route 74 from Interstate 475 westward to the Bibb County-Monroe County Line as "Tobesofkee Parkway**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
5-14-2019 - Res Requesting Legislature to Dedicate Tobesofkee Parkway.pdf (265 KB)

Subject **B. An Ordinance to amend Appendix I of the Charter relating to the Macon-Bibb County Pension Plan pursuant to the authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act and Article IX, Section II, Paragraph I of the Constitution of the State of Georgia so as to close the Plan to new hires and re-hires effective July 1, 2019**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
5-7-2019 - Ord Amend Appendix I of Charter Relating to Pension Plan Closing Plan to New Hires and Re-Hires (002).pdf (317 KB)

Subject **C. A Resolution to authorize the Mayor to execute the Administrative Order on Consent with the U. S. Environmental Protection Agency for remediation and improvements to the County Stormwater System**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
5-21-2019 - Res Authorize Settlement of EPA Stormwater Matter.pdf (2,378 KB)

Subject **D. COMMITTEE AMENDMENT - A Resolution to approve the twentieth amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
5-21-2019 - COMMITTEE AMENDMENT - Res Committee Amendment 2019 Twentieth Amendment to SPLOST Project Timeline and Budget.pdf (476 KB)

Subject **E. An Ordinance approving and authorizing the appropriation of \$2,500,000 from the SPLOST Bond Proceeds and/or SPLOST Revenues from the CY2019 Roads and Bridges - MGSU Line Item as shown on the 2018 SPLOST Project Timeline and Budget for purposes of approving and providing for the funding plan for the Middle Georgia State University Roads and Sidewalk Improvements Project**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
5-21-2019 - Ord Appropriate \$2500.00 of SPLOST Bond Proceeds and or SPLOST Revenues for FY19 MGSU Rd. Sidewalk Improvements.pdf (323 KB)

Subject **F. An Ordinance approving and authorizing the appropriation of \$1,924,066 from SPLOST Bond Proceeds and/or SPLOST Revenues from 2019 Public Safety - Towers Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[5-21-2019 - Ord Appropriate \\$1924066 of SPLOST Bond Proceeds and or SPLOST Revenues Public Safety Towers.pdf \(270 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to execute an Agreement with Iseler Demolition, Inc. in the amount of \$97,700 for the demolition of the Government Center Radio Tower, to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-23-2019 - Resolution - Agreement - Iseler Demolition - Government Center Tower - \\$97,700.00.pdf \(42,911 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Allstate Tower, Inc in the amount of \$793,791 for services related to the construction and installation of upgrades to the Knight Road Communications Shelter and Radio Tower to be paid by SPLOST Bond Proceeds/SPLOST Revenues**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[5-14-2019 - Res Agrmt with Allstate Tower for Knight Road Tower Project.pdf \(16,781 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute a Lease Agreement with River Edge Behavioral Health Center in the amount \$350,000 per year, for office space at 175 Emery Highway**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-23-2019 - Res Lease 175 Emery Hwy to River Edge Behavioral Health Center revised and repealing prior resolution.pdf \(2,498 KB\)](#)

Subject **J. An Ordinance to approve a Supplemental Appropriation for the transfer \$22,806 from Fund Balance in the FY19 Budget to various accounts in the Macon-Bibb County EMA for flood damage in the EOC**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-23-2019 - Ord Supplemental Appropriation for EMA for Flood Damage in the EOC \\$22806.00.pdf \(277 KB\)](#)

Subject **K. An Ordinance to approve a Supplemental Appropriation for the transfer of \$65,000 from Fund Balance in the FY19 Budget to the Coroner's Contractual Services Account for services related to body storage costs**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-23-2019 - Ord FY19 Budget Amendment Appropriate for Coroner for Contractual Body Storage \\$65000.pdf \(269 KB\)](#)

Subject **L. An Ordinance to authorize the correction of a clerical error by amending Ordinance Number O-19007 to correctly reflect a new Article XI being added to Chapter 26 of the Code instead of Chapter 6, for purposes of establishing the Community Redevelopment Tax Incentive Program**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-23-2019 - Ord Correcting Clerical Error Establishing Community Redevelopment Tax Incentive Program.pdf \(1,003 KB\)](#)

Subject **M. COMMITTEE AMENDMENT - A Resolution to amend the regulations governing the Tobesofkee Recreation area related to parking fees, in order to allow for free visitation by school trips on school days**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type

File Attachments
[5-21-2019 - COMMITTEE AMENDMENT - Res Committee Amendment Free Visitation at Toba for School Trips.pdf \(222 KB\)](#)

Subject **N. Resolution of the Macon-Bibb County Commission to confirm the Mayor's nomination of Raymond Timley to serve as a member of the Bibb County Civil Service Board**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[5-14-2019 - Resolution - Appointment - Raymond Timley - Sheriff Civil Service Board.pdf \(186 KB\)](#)

Subject **O. Resolution of the Macon-Bibb County Commission to confirm the Mayor's nomination of Nancy Terrell to serve as a member of the Bibb County Civil Service Board**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[5-19-2019 - Resolution - Appointment Bruce Allen - Sheriff Civil Service Board.pdf \(185 KB\)](#)

Subject **P. A Resolution to grant a release of the demolition lien filed against that parcel of real property known as 1519 Schofield Street Lane**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[5-7-2019 - Res Releasing Demolition Lien on Property at 1519 Schofield Street.pdf \(296 KB\)](#)

10. NEW BUSINESS

Subject **A. An Ordinance to approve a budget amendment to the FY19 Budget for the transfer of funds in the total amount of \$99,650.00 from Information Technology (IT) Repairs and Maintenance Software License and Maintenance account and the repairs and maintenance computer hardware account in to the Repairs and Maintenance computer hardware Account to cover the balance for the William Communications Contract for FY2019**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
5-21-2019 - Ord Amendment 2019 Budget Revised from \$88000 to 99650 IT Transfer to Cover Payment of Balance of Williams Communications Contract.pdf (329 KB)

Subject **B. A Resolution to authorize the Mayor to execute a Construction Contract between Macon-Bibb County and International City Builders, Inc., in the amount of \$2,139,000 for repairs and maintenance to Henderson Stadium to be paid by Capital Improvement Funds**

Meeting May 21, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
5-21-2019 - Res Henderson Stadium repairs and maintenance by International City Builders.pdf (14,072 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
