

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 21, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon-Bibb County Commission was held on April 21, 2015 at 6:10 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Mallory Jones, III
Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Staff Present

Dale Walker – County Manager
Charles Coney – Asst. County Manager
Steve Layson – Asst. Co. Manager
Julie Moore – Asst. to Co. Manager
Chris Floore – Asst. to County Manager
Nyesha Daley – Director of Procurement
Dave Fortson – County Engineer

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Opie Bowen – Asst. County Attorney
Jean S. Howard – Clerk of Commission
Janice Ross – Asst. Clerk of Commission

News Media Present

Jim Gaines – The Telegraph
Anita Oh – 13 WMAZ
Malcolm Johnson – 41 WMGT

The Pre-Commission Meeting was called to order by Mayor Robert A. B. Reichert.

The Mayor stated the meeting was being convened as a Committee of the Whole to take action on two new business items, one that is time-sensitive, and one that was inadvertently left off the Operations and Finance Committee's agenda. He also stated that there would not be a review of tonight's Regular Commission Meeting's agenda, and the Consent Agenda items would be voted on during tonight's Regular meeting.

NEW BUSINESS – PRE-COMMISSION AGENDA

- A. A Resolution authorizing the Mayor to execute an agreement with Glasston Enterprises LLC in the amount of \$368,737 to perform brick repair work on various streets and roads in Macon-Bibb County

Dave Fortson, County Engineer, stated that there were several brick streets in downtown Macon that have fallen into disrepair. He further stated some street repairs will require removing the bricks and replacing them with stamped concrete.

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Elaine Lucas and carried unanimously, the Resolution was approved to be added to tonight's agenda as item M.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.

- B. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to conduct an environmental assessment of the proposed improvements associated with the Runway 19-28 Extension Project at the Macon Downtown Airport for \$56,565

Mayor Reichert stated this was time-sensitive and needed to be voted on tonight in order to meet the Georgia Department of Transportation's timeline. He further stated that the County's match would be around \$2,800 with the remainder being provided by Federal and State funds.

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Mallory Jones, III and carried unanimously, the Resolution was approved to be added to tonight's agenda as Item Q.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 6:18 P.M.

Jean S. Howard
Clerk of Commission