



Tuesday, May 19, 2020
4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on May 5, 2020**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[5-5-2020 - Pre-Commission Minutes.pdf \(37 KB\)](#)

Subject **B. Minutes of the Regular Meeting held on May 5,2020**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Action

File Attachments
[5-5-2020 - Regular Commission Minutes \(Autosaved\).pdf \(39 KB\)](#)

3. REPORT FROM COMMITTEES

Subject **A. Operations and Finance Committee**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. REPORT FROM COMMITTEES

Type Information

Subject Meeting**B. Economic and Community Development Committee**

May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

3. REPORT FROM COMMITTEES

Type

Information

Subject**C. Public Safety Committee**

Meeting

May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

3. REPORT FROM COMMITTEES

Type

Information

Subject**D. Facilities and Engineering Committee**

Meeting

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Category

3. REPORT FROM COMMITTEES

Type

4. CONSENT AGENDA**5. OLD BUSINESS****Subject****A. A Resolution submitting John Houser, Steve Kruger and Eric Manson as a slate of nominees to succeed Patricia Robinson on the Macon-Bibb County Hospital Authority Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting

May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

5. OLD BUSINESS

Type

Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[5-12-2020 - Res Nominating John Houser Steve Kruger and Eric Manson to Succeed Patricia Robinson on the Hospital Authority Board.pdf \(101 KB\)](#)**Subject****B. A Resolution appointing C. Warren Selby, Jr. to Post 1 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting

May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category

5. OLD BUSINESS

Type

Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[5-12-2020 - Res Appointing Warren Selby Jr. to Post 1 of the Construction Board of Appeals \(002\).pdf \(131 KB\)](#)

Subject **C. A Resolution appointing Robert W. Brown to alternate Post 1 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[5-12-2020 - Res Appointing Robert W. Brown to Alternate Post 1 of the Construction Board of Appeals.pdf \(132 KB\)](#)

Subject **D. A Resolution appointing D. Scott Pipkins to Post 2 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Appointing D. Scott Pipkins to Post 2 of the Construction Board of Appeals \(2\).pdf \(129 KB\)](#)

Subject **E. A Resolution appointing Kesia Stafford to alternate Post 2 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action (Consent)

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[5-19-2020 - Res Appointing Kesia Stafford to Alternate Post 2 of the Construction Board of Appeals \(2\).pdf \(127 KB\)](#)

Subject **F. A Resolution appointing Krunal Patel to Post 3 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[5-12-2020 - Res Appointing Krunal Patel to Post 3 of the Construction Board of Appeals.pdf \(199 KB\)](#)

Subject **G. A Resolution appointing Harold F. Speir to Post 4 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[5-12-2020 - Res Appointing Harold F. Speir to Post 4 of the Construction Board of Appeals.pdf \(115 KB\)](#)

Subject **H. A Resolution appointing Stephen V. Skalko to Post 5 of the Construction Board of Appeals (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[5-12-2020 - Res Appointing Stephen V. Skalko to Post 5 of the Construction Board of Appeals \(002\).pdf \(222 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Replay Systems, Inc. for the purchase and installation of an E-911 Voice Recording System and maintenance agreement in the amount of One Hundred Seventy-Three Thousand One Hundred Thirty-Nine Dollars and 00/100 Cents (\$173,139.00), to be paid from the Capital Improvement Fund - E911 Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[5-5-2020 Res Professional Services Agrmt with Replay Systems for E911 Voice Recording System \\$173139.00.pdf \(2,513 KB\)](#)

Subject **J. A Resolution authorizing the Mayor to execute a Professional Service Agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$213,080 for installation of the Musco Lighting System at Bloomfield Park and Recreation Center to be paid by 2018 SPLOST Funds (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[5-5-2020 - Res Agrmt with GA Outdoor Lighting for Installatin of Musco Lighting System at Bloomfield Park \\$213080.00.pdf \(451 KB\)](#)

Subject K. A Resolution authorizing the Mayor to execute a Purchase Agreement with Musco Sports Lighting, LLC in the amount of \$484,000 for installation of a Lighting System at Bloomfield Park and Recreation Center to be paid from 2018 SPLOST Proceeds (Sponsored by Mayor Robert A. B. Reichert)

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Category 5. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[5-5-2020 - Res Agrmt with Musco Sports Lighting for Installation of Lighting System at Bloomfield Park \\$484000.00.pdf \(731 KB\)](#)

Subject L. A Resolution authorizing the Mayor to execute a Purchase Agreement with North America Fire Equipment Company, Inc. ("NAFECO"), in the amount of Forty-Seven Thousand One Hundred Thirty-Six Dollars and 25/100 Cents (\$47,136.25), for the purchase of V-Force Fire Protective Gear; to be paid from the General Fund, Fire Department-Training, Other-Supplies Line Item (Sponsored by Mayor Robert A. B. Reichert)

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Category 5. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[5-12-2020 - Res Agrmt with NAFECO for V-Force Fire Protective Gear \\$47136.25 \(002\).pdf \(830 KB\)](#)

Subject M. A Resolution authorizing the Mayor to apply for an REBC Grant from the Georgia Department of Transportation

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Category 5. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[5-19-2020 - Res Apply for Roadside Enhancement Beautification Council Grant.pdf \(48 KB\)](#)

6. NEW BUSINESS

Subject **A. A Resolution reappointing Janice J. Habersham to the Macon-Bibb County Library Board of Trustees (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[5-19-2020 - Res Reappointing Janice J. Habersham to the Library Board of Trustees.pdf \(115 KB\)](#)

Subject **B. A Resolution appointing Molly McWilliams Wilkins to the Macon-Bibb County Pedestrian Safety Review Board (Sponsored by Commissioner Elaine Lucas)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[5-19-2020 - Res Appointing Molly McWilliams Wilkins to the MBC Pedestrian Safety Review Board.pdf \(162 KB\)](#)

Subject **C. A Resolution appointing Emily Hopkins to the Macon-Bibb County Tree Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[5-19-2020 - Res Appointing Emily Hopkins to the MBC Tree Board.pdf \(147 KB\)](#)

Subject **D. A Resolution appointing Kimberly A. Pickens to the Macon-Bibb County Tree Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[5-19-2020 - Res Appointing Kimberly A. Pickens to the MBC Tree Board.pdf \(277 KB\)](#)

Subject E. A Resolution appointing Robert A. Sargent, Jr. to the Macon-Bibb County Tree Board (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[5-19-2020 - Res Appointing Robert A. Sargent Jr. to MBC Tree Board.pdf \(303 KB\)](#)

Subject F. A Resolution appointing Alex Morrison to the Macon-Bibb County Tree Board (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[5-19-2020 - Res Appointing Alex Morrison to MBC Tree Board.pdf \(94 KB\)](#)

Subject G. A Resolution appointing Ryan D. Griffin to the Macon-Bibb County Tree Board (Sponsored by Mayor Robert A. B. Reichert)

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee)

File Attachments

[5-19-2020 - Res Appointing Ryan D. Griffin to MBC Tree Board.pdf \(148 KB\)](#)

Subject **H. A Resolution reappointing Jackie Harper to the Macon-Bibb County Tree Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Commission

File Attachments

[5-19-2020 - Res Appointing Jackie Harper to the MBC Tree Board.pdf \(92 KB\)](#)

Subject **I. A Resolution appointing Wayne Woodworth to the Macon-Bibb Tree Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[5-19-2020 - Res Appointing Wayne Woodworth to the MBC Tree Board.pdf \(113 KB\)](#)

Subject **J. A Resolution to rename Central City Park as "Carolyn Crayton Cherry Blossom Park" in honor of Carolyn Crayton's contributions to the Macon-Bibb County Community (Sponsored by Commissioner Larry Schlesinger, Commissioner Joe Allen, Commissioner Mallory Jones, and Commissioner Valerie Wynn)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[5-19-2020 - Revised Resolution Renaming Central City Park for Carolyn Crayton \(5-19-2020 - Regular Commission Meeting Agenda Item 5\(J\)\).pdf \(375 KB\)](#)

Subject **K. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University totaling 0.05 acres located at 1610 Chestnut Street for its appraised value of \$4,060 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Sale of County Property Located at 1610 Chestnut Street.pdf \(274 KB\)](#)

Subject **L. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University totaling 0.05 acres located at 1620 Chestnut Street for its appraised value of \$4,464 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 Res Sale of County Property Located at 1620 Chestnut Street.pdf \(257 KB\)](#)

Subject **M. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University totaling 0.06 acres located at 905 Linden Avenue for its appraised value of \$1,958 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Sale of County Property Located at 905 Linden Avenue.pdf \(162 KB\)](#)

Subject **N. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University totaling 0.13 acres located at 923 Linden Avenue for its appraised value of \$2,273 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Sale of County Property Located at 923 Linden Avenue.pdf \(267 KB\)](#)

Subject **O. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University of a portion of Dannenberg Avenue for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Quitcalim Deed to Mercer University for a Portion of Dannenberg Avenue.pdf \(518 KB\)](#)

Subject **P. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University of a portion of Chestnut Street Lane for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to Facilites and Engineering Committee

File Attachments

[5-19-2020 - Res Quitclaim Deed to Mercer University for a Portion of Chestnut St. Lane.pdf \(523 KB\)](#)

Subject **Q. A Resolution to authorize the Mayor to execute a Quitclaim Deed for the sale of property to the Corporation of Mercer University of a portion of Chestnut Street for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Quitclaim Deed to Mercer University for a Portion of Chestnut Street.pdf \(525 KB\)](#)

Subject **R. A Resolution authorizing he Mayor to grant an encroachment totaling 1033 Square Feet at property located at 945 Hazel Street to Historic Macon Foundation, Inc. for the fair market value of \$615.38 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Encroachment Request for 945 Hazel St. - Historic MAcon Foundation.pdf \(162 KB\)](#)

Subject S. A Resolution authorizing the Mayor to enter into a Professional Services Agreement with Coldwell Banker Commercial Eberhardt & Barry, Inc./Stephanie Folsom to provide Real Estate Broker Services for the disposal of county owned surplus real property (Sponsored by Mayor Robert A. B. Reichert)

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Coldwell Banker Eberhardt Barry - Stephanie Folsom for Real Estate Broker Services.pdf \(1,283 KB\)](#)

Subject T. A Resolution authorizing the Mayor to execute a Professional Services Agreement with F. H. Paschen, S.N. Nielsen & Associates LLC for demolition services and installation of upgraded stainless steel kennels at the Macon-Bibb County Animal Shelter in the amount of \$106,540; to be paid from 2012 SPLOST funds for Animal Control, Contingencies Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

[5-19-2020 - Res Paschen Nielson Associates - Kennel Replacement \\$106540.00.pdf \(806 KB\)](#)

Subject U. A Resolution to establish new regulations governing the Lake Tobesofkee Recreation Areas related to camping fees, parking fees and facility rental fees (Sponsored by Commissioner Joe Allen)

Meeting May 19, 2020 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[5-19-2020 - Res Establish New Regulations for Lake Tobo Related to Fees.pdf \(87 KB\)](#)

7. ADJOURNMENT
