



Tuesday, May 19, 2015
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Prophet McArthur Lazenby of The Christian Fitness Center
Meeting	May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by GCAPS Caroline Anderson of Mount de Sales Academy and Malik Thomas of Howard High School
Meeting	May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Recognition

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting held May 5, 2015
Meeting	May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[May 5, 2015 - Pre Commission Meeting.pdf \(225 KB\)](#)

Subject **B. Regular Commission Meeting held May 5, 2015**

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
May 5 2015 - Regular Commission Meeting.pdf (442 KB)

5. INVITED GUESTS

Subject **A. Jan Beeland and Jonathan Dye, Macon Arts Alliance, presenting an invitation to the Commission to attend the Arts Advocacy Breakfast.**

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Information

Subject **B. Presentation of Proclamation to the Lupus Foundation of America, Georgia Chapter in recognition of May as Lupus Awareness Month**

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee**

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee**

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Resolution to approve a Software License and Support Agreement between Macon-Bibb County and Journal Technologies, Inc. for computer software and maintenance services for the Bibb County Courts for six years for \$2,977,819.51; to authorize the Mayor to authorize said agreement in substantially the same as attached hereto as Exhibit "A"

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
Res Committee Amendment Software Journal Tech.pdf (790 KB)

Subject B. A Resolution authorizing the Mayor to execute an agreement with Flint Equipment Company, for the purchase of a 2015 John Deere 50G with 24" Bucket-Hydraulic Excavator for use by the Public Works Department in the amount of \$56,464.70, to be paid from General Funds

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
Res Agrmt Flint Equipment 2015 John Deere \$56464 70.pdf (4,297 KB)

Subject C. A Resolution to authorize the Mayor to execute an Intergovernmental Agreement between Macon-Bibb County and Office of the Georgia Secretary of State to provide Fiber-Optic Connectivity to the local Secretary of State Office

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
Res Agrmt Secretary of State Fiber-Optic.pdf (417 KB)

Subject D. A Resolution authorizing the Mayor to execute a Short-Term Lease Agreement between Macon-Bibb County, Georgia and NewTown Macon, Inc. for a concert to be held at 448 Mulberry Street, Macon-Bibb County, Georgia, on May 30, 2015

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
Res Lease Agrmt Newtown May 30 2015 Party.pdf (237 KB)

Subject E. A Resolution authorizing the Mayor to execute an agreement with Tydings and Rosenberg, LLP, at a Not to Exceed Budgeted amount of \$101,388.00 for phase I of the services necessary for the creation and implementation of a comprehensive strategy to establish legally defensible economic inclusion policies and practices for Macon-Bibb County that will effectively increase capacity and maximize contract participation by small, local, and minority-owned businesses; and providing for inclusion of the funds necessary for completion of the Phase 1 services in the FY2016 budget of the office of Small Business Affairs

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
Res Agrmt with Tydings Rosenberg \$101380 00.pdf (1,128 KB)

Subject F. An Ordinance to appropriate \$107,870 from Fund Balance to pay the outstanding pension payment due to the Macon-Bibb County Pension Plan 1968 for Keep Macon-Bibb Beautiful Commission (KMBBC) participants prior to July 31, 2006

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
[Ord KMBBC Payment from 1968 Pension \\$107870 00.pdf \(2,178 KB\)](#)

Subject G. A Resolution reappointing Dr. R. Kirby Godsey to the Development Authority of Macon-Bibb County for an additional term of four (4) years

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
[Res Reappointing Dr K Godsey Development Authority.pdf \(127 KB\)](#)

Subject H. A Resolution authorizing the conditional transfer of a 1.115 acre County owned parcel located at 1727 College Drive to the Macon Housing Authority for inclusion in the Tindall Heights Master Plan Development; to authorize the conditional closure and transfer of the County owned Right-of-Way located within Alabama Street, College Drive, and a portion of Elizabeth Street to the Macon Housing Authority for inclusion in the proposed Tindall Heights Master Plan Development

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
[Res Transfer 1 115 Acre 1727 College Dr to Housing Authority.pdf \(780 KB\)](#)

Subject I. A Resolution to show support for the Macon-Bibb County Economic Opportunity Council to continue administering the Head Start Child Care Program in Macon-Bibb County

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: COMMISSIONER ELAINE H. LUCAS

CO-SPONSORED BY: COMMISSIONER AL TILLMAN

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments

[Res Head Start Child Care Program.pdf \(209 KB\)](#)

Subject J. A Resolution authorizing the Macon-Bibb County Administrative Staff to review the feasibility and economic costs associated with incorporating the new Macon-Bibb County Senior Center at the site of the former A. L. Miller High School

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

SPONSORED BY: COMMISSIONER AL TILLMAN

CO-SPONSORED BY: COMMISSIONER ELAINE LUCAS

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments

[Res Review Feasibility Economic Costs for Senior Center.pdf \(181 KB\)](#)

Subject K. A Resolution to rename a portion of May Avenue to Apostle David L. Pitts, Sr. Boulevard

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee

SPONSORED BY: COMMISSIONER VIRGIL WATKINS, JR.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments

[Res Amendment Rename May Ave.pdf \(113 KB\)](#)

Subject L. A Resolution to authorize the Mayor to accept the donation of 430 Craft Street, Macon, Georgia; to authorize the Mayor to execute any necessary documents

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
[Res Donation 430 Craft Street.pdf \(96 KB\)](#)

Subject M. A Resolution authorizing the Mayor to execute an amended and restated hangar lease agreement between Macon-Bibb County, Georgia and Four Winds Hangar, LLC for the continued use and maintenance of an aircraft hangar at Middle Georgia Regional Airport in substantially the same form as attached hereto as Exhibit "A"

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval of the Committee of the Whole.

APPROVED BY MACON-BIBB COUNTY COMMISSION ON MAY 19, 2016

File Attachments
[Res AmendRestate Hangar Lease.pdf \(1,820 KB\)](#)

10. NEW BUSINESS

Subject A. A Resolution Adopting The Macon-Bibb County Solid Waste And Materials Management Plan

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Facilities and Engineering Committee

File Attachments
[5-19-2015 - Res Adopting Solid WasteMaterials Mgt Plan .pdf \(9,679 KB\)](#)

Subject B. A Resolution to Authorize The Mayor to Accept The Transfers of the Parcels Of Property Located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street and 448 Pursley Street From The Macon-Bibb County Land Bank Authority For Jefferson Long Park; To Authorize The Mayor To Execute Any Necessary Documents

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

SPONSORED BY MAYOR ROBERT A. B. REICHERT

Subject C. A Resolution Appointing Commissioner Scotty Shepherd To The Macon-Bibb County Convention & Visitors Bureau

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[5-19-2015 - Res Appointing Scotty Shepherd CoventionVisitors Bureau.pdf \(113 KB\)](#)

Subject D. A Resolution Authorizing Bragg Jam, Inc., A NonProfit Organization, To Hold Its 2015 Music Festival In Downtown Macon, Georgia On Saturday, July 25, 2015; to Permit Festival-Goers To Carry And Consume Alcoholic Beverages In And About The Designated Streets of Downtown Macon, Under Specific Conditions; To Require Bragg Jam, Inc To Provide For and Reimburse The City For All Expenses Incurred For Security And Clean-up

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Economic and Community Development Committee

SPONSORED BY COMMISSIONER SCHLESINGER

File Attachments

[5-19-2015 - Res Bragg Jam 2015 Music Festival \(2\).pdf \(198 KB\)](#)

Subject E. An Ordinance, Granting To Jointly Owned Natural Gas, A Partnership Of the Municipalities Of Byron, Cochran, Hawkinsville, Perry And Warner Robins, Hereinafter Designated As "Jointly Owned Natural Gas", Its Successors and Assigns, The Right And Franchise To Use And Occupy The Streets, Avenues, Roads, Public Highways, Alleys, Lanes, Ways, Parks, And Other Public Places Of Macon-Bibb County, Georgia For Constructing, Maintaining, Renewing, Repairing And Operating A Gas Works and Gas Distribution System and Other Necessary Means for Manufacturing, Transmitting, Distributing And Selling Of Manufactured, Natural Or Commingled Gas Within And Through Macon-Bibb County, Georgia; And Fixing The Terms And Conditions Of Such Grant; To Provide Provisions Governing The Franchise Fee Calculations

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Operations and Finance Committee

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[5-19-2015 - Ord Granting Joint Owned Natural Gas.pdf \(727 KB\)](#)

Subject F. A Resolution To Amend The Adoption Agreement To The ACCG 457(b) Deferred Compensation Plan For Bibb County Employees

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Operations And Finance Committee

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[5-19-2015 - Res Amend Adopted Agrmt ACCG 401 \(b\).pdf \(151 KB\)](#)

Subject G. A Resolution to Amend the Adoption Agreement To the ACCG 401(a) Defined Contribution Plan For Senior Management Of Bibb County To Reflect The Restructuring Of Bibb County Into Macon-Bibb County And To Provide For Employer Discretionary Contributions For Steve Layson In Accordance With The Early Retirement Incentive Programs Offered To Other Eligible Employees of Macon-Bibb County

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Operations And Finance Committee

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments
[5-19-2015 - Res Amend Adopted Agrmt ACCG 401 \(a\).pdf \(848 KB\)](#)

Subject H. A Resolution Authorizing The Mayor to Execute An Amendment To The Memorandum Of Understanding Between Macon-Bibb County and Spirit Of America Theme Park and Development, LLC To Postpone The Construction Of Certain Park Infrastructure Until A Later Date In A Form To Be Approved By The County Attorney's Office

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Economic and Community Development

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[5-19-2015 - Res Amendment to MOU Spirit of America .pdf \(3,479 KB\)](#)

Subject I. A Resolution Authorizing the Mayor To Execute An Agreement With The Georgia Department Of Corrections For Use Of Inmate Labor On Public Works Projects In The Amount of \$118,500

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[5-19-2015 - Res Agrmt Dept of Corrections Inmate Labor \\$118500 00.pdf \(884 KB\)](#)

Subject J. A Resolution Authorizing The Mayor To Grant An Encroachment Totaling 2,940 Square Feet For Property Located at 978 Elm Street To Historic Hills And Heights Development For The Fair Market Value of \$3,675.00

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Facilities And Engineering Committee

File Attachments

[5-19-2015 - Res Encroachment 978 Elm Street \\$3675 00.pdf \(730 KB\)](#)

Subject K. A Resolution Authorizing The Mayor To Execute A Multi-Party Agreement With Jones County, Monroe County, The Macon-Bibb County Planning And Zoning Commission, The Middle Georgia Regional Commission, The Macon-Bibb County Transit Authority And The Georgia Department of Transportation To Perform A Continuing, Comprehensive, Cooperative Urban Transportation Planning Process Known As The "Macon Area Transportation Study"

Meeting May 19, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer To Facilities and Engineering Committee

File Attachments

[5-19-2015 - Res Agrmt Continue Urban Transportation Planning.pdf \(1,475 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
