



Tuesday, May 18, 2021
MACON-BIBB COUNTY COMMISSION MEETING

THE COMMISSION CHAMBERS WILL BE CLOSED TO THE PUBLIC AND PRESS IN ORDER TO SLOW THE SPREAD OF COVID-19. THEREFORE, THE PUBLIC AND PRESS MAY ONLY ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

**Commission Chamber
 Government Center
 700 Poplar Street
 Macon, GA**

6:00 P.M.

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

Subject	A. Commissioner Bill Howell, District Seven
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the May 4, 2021 Regular Commission Meeting
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[5-4-2021 - Regular Meeting - Commission Minutes \(Autosaved\).pdf \(32 KB\)](#)

5. PRESENTATIONS

Subject	A. Proclamation honoring Central Fellowship Christian Academy Girl's Basketball Team for 1st State Championship in 51 years (Presented by Commissioner Raymond Wilder)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. PRESENTATIONS
Type	Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. NEW BUSINESS

Subject	A. FLOOR AMENDMENT - A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Williams Communications, Inc. in the amount of \$216,800.60 for the purchase of 60 Harris XL-150 Radios, with funds to be paid from the Information Technology Department, IT-Radio Systems, Computers & Hardware Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	7. NEW BUSINESS
Type	Action

File Attachments
[5-18-2021 - Res Floor Amendment Agreement with Williams Communications Inc. 2021-0924.pdf \(370 KB\)](#)

8. OLD BUSINESS

9. CONSENT AGENDA

Subject	A. A Resolution to appoint Otis Redding III to the Macon-Bibb County Transit Authority (sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)

File Attachments
[5-4-2021 - Res Appointing Otis Redding III to the Macon-Bibb County Transit Authority.pdf \(709 KB\)](#)

Subject	B. A Resolution reappointing Elaine Lucas to the Central Georgia Joint Development Authority (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res Reappointing Elaine Lucas to the Central Georgia Joint Development Authority (2).pdf (78 KB)	

Subject	C. A Resolution appointing Ember Bishop Bentley to the Macon-Bibb County Industrial Authority (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res Appointing Ember Bishop Bentley to MBC Industrial Authority (2).pdf (167 KB)	

Subject	D. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Wade Ford, Inc in the amount of \$102,879 for the purchase of three Ford Explorers RWD Vehicles with funds to be paid from the District Attorney's Capital Improvement Fund and General Fund (sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-4-2021 - Res Agrmt with Wade Ford for 3 Ford Explorer RWD District Attorney Office \$102879.00.pdf (2,702 KB)	

Subject	E. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Williams Communications, Inc. in the amount of \$69,490.45 for the purchase of Radio Communication Equipment to be paid from the General Fund, Sheriff, Patrol, Repairs and Maintenance, communications equipment (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-4-2021 - Res Agrmt with Williams Communications for Radio Communication Equipment \$69490.45.pdf (2,028 KB)	

Subject	F. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Bergkamp, Inc. in the amount of \$203,503 for the purchase of a truck mounted FP5 Flameless Pothole Patcher with funds to be paid from the Capital Improvement Fund, Public Works, Vehicles Line Item (Sponsored by Mayor Lester M. Miller, Commissioners Bill Howell, Raymond Wilder, Elaine Lucas, Paul Bronson, Valerie Wynn and Mallory Jones)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-4-2021 - Res Agrmt with Bergkamp Inc. Purchase Flameless Pothole Patcher \$203503.00.pdf (296 KB)	

Subject	G. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Inclusion Solutions, LLC in the amount of \$84,265 for the purchase of voting booths and related equipment to be paid from Out of the Board of Elections Grant Funds - Small Equipment and Improvements Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res Agrmt with Inclusion Solutions Voting Booths Equipment \$84265.00.pdf (254 KB)	

Subject	H. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Inclusion Solutions, LLC in the amount of \$82,765 for the purchase of voting booths and related equipment to be paid from Out of the Board of Elections Grant Funds - Small Equipment and Improvements Line Item (Sponsored by Mayor Lester M. Miller)
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Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res Agrmt with Inclusion Solutions Voting Booths \$82765.00 (2).pdf (254 KB)	
Subject	I. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Prologic ITS LLC in the amount of \$181,749 for the purchase of 50 Panasonic Toughpad FZ_G1 Tablets and Equipment for Mobile Data Terminals, with funds to be paid from the SPLOST 2018 Fund, Public Safety, I. T. Upgrade, Property Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res Agrmt with ProLogic ITS LLC 50 Panasonic Toughpad FZ-GI \$181749.00.pdf (2,482 KB)	
Subject	J. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with LSC Environmental Products, LLC in the amount of \$110,685 for the purchase of a Posi-Shell Applicator and Hose with funds to be paid from the SPLOST 2018 Fund, Landfill Closure, Solid Waste, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res Agrmt with LSC Environmental Products for POSI-Shell Applicator and Hose \$110685.00.pdf (356 KB)	
Subject	K. A Resolution authorizing the Mayor to approve a Right of Way Spraying Contract with Naturchem, Inc in the amount of \$57,540.22 to be paid from General Fund (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-4-2021 - Res Agrmt with Naturchem for Right of Way Spraying \$57540.22.pdf (4,958 KB)	
Subject	L. A Resolution authorizing the Mayor to execute an agreement with Geiger Lynch Macbain Campbell Engineers, P. C. to provide professional engineering consulting services for the structural support needed for the New Center Hung Scoreboard at the Macon Centreplex Coliseum in the amount of \$13,200 to be paid from SPLOST Funds
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-4-2021 - Res Agrmt with Geiger Macbain Campbell Engineers Scoreboard at Centreplex Coliseum \$13200.00.pdf (2,235 KB)	
Subject	M. A Resolution authorizing the Mayor to enter into an agreement with W. T. Designs in an amount not to exceed \$5,000 for the preparation of a Landscape Plan for five interstate interchanges to be paid by the Capital Improvement Fund (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)
File Attachments 5-11-2021 - Res W.T. Designs for Preparation of Landscape Plan for Interstate Interchanges - with insurance.pdf (573 KB)	
Subject	N. An Ordinance to authorize a Budget Transfer within the Vehicle Maintenance Department Budget, from the Salary and Wages - Overtime - OT Line Item to the Salary and Wages - Additional Regular Line Item in the amount of \$35,000 to provide for wages for Mechanics in the Vehicle Maintenance Department (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)

File Attachments

[5-11-2021 - Ord Authorizing Transfer of \\$35000 in Vehicle Maintenance Salaries Budget.pdf \(218 KB\).](#)

Subject	O. An Ordinance to authorize a Supplemental Appropriation from Fund Balance to the Superior Court Clerk's Budget - Professional Services - Other Line Item in the amount of \$36,600 to provide funds for the purpose of hiring an outside contractor to assist with Real Estate Indexing Services (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)

File Attachments

[5-11-2021 - Ord Supplemental Appropriation of \\$36600 to Superior Court Clerk for Indexing Services.pdf \(285 KB\).](#)

Subject	P. A Resolution to provide \$426,000 to Hawthorne Commons Limited Partnership, to be paid out of Economic and Community Development - Home Grant Funds, upon receipt of an allocation of Housing Tax Credits from the Georgia Department of Community Affairs for the Hawthorne Commons Development Project.
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)

File Attachments

[5-11-2021 - 2021 Res Approving \\$426000 In HOME Funds To Woda Cooper For Hawthorne Commons.pdf \(249 KB\).](#)

Subject	Q. A Resolution to accept a Memorial Tree Donation at Henry Burns Park, in memory of Don Moore, and allow for the installation of a Memorial Plaque (Sponsored by Mayor Pro Tem Seth Clark and Commissioner Al Tillman)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. CONSENT AGENDA
Type	Action (Consent)

File Attachments

[5-11-2021 - Res Accepting Donation of Memorial Tree for Don Moore at Henry Burns Park.pdf \(194 KB\).](#)

10. REFER TO COMMITTEE OF THE WHOLE

Subject	A. A Resolution appointing James R. Davis to the Macon-Bibb County Board of Tax Assessors (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. REFER TO COMMITTEE OF THE WHOLE
Type	Action, Minutes

File Attachments

[5-25-2021 - Res Appointing James R. Davis to MBC Board of Tax Assessors.pdf \(169 KB\).](#)

Subject	B. A Resolution appointing George Greer to the Central Georgia Joint Development Authority (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. REFER TO COMMITTEE OF THE WHOLE
Type	Action

Subject	C. An Ordinance authorizing a supplemental appropriation from Fund Balance to the Transfers Out Debt Service budget line item in the amount of \$8,558,773 in order to fund FY 22 debt service obligations. (Sponsored by Mayor Lester M. Miller)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments

[5-25-21 Res Authorizing Supplemental of \\$8558773 from Fund Balance to Pay FY22 Debt Obligations 5-14-21.pdf \(219 KB\).](#)

Subject	D. A Resolution of the Macon-Bibb County Commission designating Mauldin and Jenkins, Certified Public Accountants and Consultants, LLC, as the official external auditor for Macon-Bibb County, Georgia for fiscal years 2021, 2022 and 2023 with options for fiscal years 2024 and 2025; authorizing the Mayor to execute a professional services agreement for auditing services in the amount of \$120,000 for fiscal year 2021, to be paid from the General Fund, Board of Commissioners, Professional Services Audit Fee Line Item. (Sponsored by Mayor Lester M. Miller)
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Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments

[5-25-21 Res Authorizing Agreement with Mauldin Jenkins Auditors for Macon-Bibb FY21-23.pdf \(34,084 KB\)](#)

11. EXECUTIVE SESSION

Subject	A. Consideration of a record made exempt from public inspection or disclosure pursuant to the Open Records Act where consideration could not reasonably occur without disclosure of exempt materials in an open meeting.”, discussion of Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2); (LITIGATION SETTLEMENT)
Meeting	May 18, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. EXECUTIVE SESSION
Type	Discussion

12. PUBLIC COMMENTS ON NON AGENDA ITEMS

13. ADJOURNMENT