

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
May 17, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on May 17, 2016 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

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

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd

Commissioner Absent

Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Staff Present

Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney

Janice S. Ross - Clerk of the Commission
Charles Coney - Assistant County Manager
Chris Floore – Asst. to the County Manager

News Media Present

Stanley Dunlap, The Telegraph
Paula Rotondo, 13 WMAZ

Visitors Present

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

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Commissioner Larry Schlesinger.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is to be led by GCAPS Malik Thomas.

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Mercer Scholarship Committee – Commissioner Ed DeFore

CONSENT AGENDA

- There are no items for the Consent Agenda

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

Item H on the agenda, the Resolution for the Memorandum of Understanding with the Bibb County Sheriff's Office and the Department of Justice was added after being approved in the Operations and Finance Committee meeting.

Item I on the agenda, the Resolution to submit a grant for the National Association of Healthiest Cities and Counties Challenge was added after being approved in the Operations and Finance Committee meeting.

Item J on the agenda, the Resolution approving the Investment Recommendations Made by Independent Portfolio consultants was added after being approved in the Committee of the Whole acting as the Trustees of the Macon-Bibb County Pension Plan.

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:35 P.M.

Unanimous approval by Commissioners Bechtel, Bivins, Schlesinger, Jones, DeFore, Lucas, and Shepherd.

Janice S. Ross, CC
Clerk of Commission