MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
May 16, 2017 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon - Bibb County Commission was held on May 16, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman
Mayor Pro Tem Bert Bivins, III

Commissioner Absent
Commissioner Scotty Shepherd

Staff Present

Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney
Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Charles Coney, Assistant County Manager

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

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1. Call To Order.

Discussion

Mayor Reichert called the meeting to order and stated that the Pre-Commission would be acting as a Committee of the Whole to take action on new business.

Mayor Reichert announced that he had received a resignation letter from Reggie Moore, Director of the Recreation Department. Mr. Moore has accepted a position in Baltimore. He also announced that he had received a resignation from Stephen Fulbright, Director of Main Street, who has accepted a position with the Macon-Bibb County Convention and Visitors Bureau.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

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 Vice -Chairman Elaine Lucas

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Vice-Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDAS

A. New Alcoholic Beverage License for Bunting-McWilliams, Post 658 located at 4864 Harrison Road, Macon, Ga

B. New Alcoholic Beverage License for Sang's Isaan Restaurant located at 401 Cherry Street, Macon, Ga. 31201

C. New Alcoholic Beverage License for Circle K Store #6724 located at 4471 Ocmulgee East Blvd, Macon, Ga.

- ***The New Alcoholic Beverage License for VFW located at 4864 Harrison Road, Sang's located at 401 Cherry Street and Circle K Store located at 4471 Ocmulgee East Boulevard were approved and added to tonight's agenda for action.***

NEW BUSINESS

A. A Resolution authorizing the acceptance of two monetary donations to the Macon-Bibb County Mental Health Court from the Macon Re-entry Coalition, Inc in the amount of $1,000 and from the Nehemiah Men's Home in the amount of $100, to be placed into an account from which said donations can be distributed to the Macon-Bibb County Mental Health Court for general support of its program and activities

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, the Resolution authorizing the acceptance of two monetary donations to the Macon-Bibb County Mental Health Court from the Macon Re-entry Coalition, Inc in the amount of $1,000 and from the Nehemiah Men's Home in the amount of $100, to be placed into an account from which said donations can be distributed to the Macon-Bibb County Mental Health Court for general support of its program and activities was approved and added to tonight's agenda.***

B. A Resolution to approve and adopt amendments to the Macon-Bibb County Urban Redevelopment Plan

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, the Resolution to approve and adopt amendments to the Macon-Bibb County Urban Redevelopment Plan was approved and added to tonight's agenda.***

C. COMMITTEE AMENDMENT - An Ordinance approving and authorizing the Mayor to execute a contract modification with Cunningham and Rowland, LLC in the amount of up to $20,250 for additional services required for completion of the Jeffersonville Road Corridor Project using 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues in accordance with the SPLOST Project Timeline and Budget, subject to GDOT Reimbursement

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, the Ordinance approving and authorizing the Mayor to execute a contract modification with Cunningham and Rowland, LLC in the amount of up to $20,250 for additional services required for completion of the Jeffersonville Road Corridor Project using 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues in accordance with the SPLOST Project Timeline and Budget, subject to GDOT Reimbursement was approved and added to tonight's agenda.***

D. An Ordinance to approve and authorize the Mayor to execute a contract modification to the current Road Program Manager Agreement with Moreland Altobelli Associates, Inc. which runs until June 30, 2017; to approve and authorize the Mayor to execute a contract extension for Moreland Altobelli Associates, Inc. to continue to serve as the Program Manager for the Macon-Bibb County Road Improvement Program from July 1, 2017 to June 30, 2018; to approve and authorize the appropriation of up to $115,000 from the 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues in accordance with the SPLSOT Project Timeline and Budget to provide funding for said Road Program Management Agreements; to approve and authorize the Jeffersonville Road Corridor Project as a local let so as to authorize the use of FY2017 Federal Construction Funds; and to approve and authorize the advancement of construction costs for the Jeffersonville Road Corridor Project from funds designated in the 2018 SPLOST Project Timeline and Budget for "Roads and Bridges" subject to GDOT reimbursement

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, the Ordinance to approve and authorize the Mayor to execute a contract modification to the current Road Program Manager Agreement with Moreland Altobelli Associates, Inc. which runs until June 30, 2017; to approve and authorize the Mayor to execute a contract extension for Moreland Altobelli Associates, Inc. to continue to serve as the Program Manager for the Macon-Bibb County Road Improvement Program from July 1, 2017 to June 30, 2018; to approve and authorize the appropriation of up to $115,000 from the 2017 SPLOST Bond Proceeds and 2018 SPLOST Revenues in accordance with the SPLSOT Project Timeline and Budget to provide funding for said Road Program Management Agreements; to approve and authorize the Jeffersonville Road Corridor Project as a local let so as to authorize the use of FY2017 Federal Construction Funds; and to approve and authorize the advancement of construction costs for the Jeffersonville Road Corridor Project from funds designated in the 2018 SPLOST Project Timeline and Budget for "Roads and Bridges" subject to GDOT reimbursement was approved and added to tonight's agenda.***

EXCUTIVE SESSION

A. 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); AND Discussion 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);

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried with Commissioners Allen, Bivins, Schlesinger, Tillman, Lucas, Bechtel, Jones, and Watkins casting the affirmative votes, the meeting went into Executive Session to consult with the County Attorney regarding pending or potential litigation.***

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:10 P.M.

Respectfully submitted:

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Janice S. Ross, CCC
Clerk of the Commission