



Tuesday, May 11, 2021
COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

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.

DUE TO COMMISSION CHAMBERS BEING CLOSED TO THE PUBLIC, YOU MAY SEND YOUR COMMENTS TO:

COMMISSION@MACONBIBB.US

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from April 27, 2021
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. NEW ALCOHOL BEVERAGE LICENSE

Subject	A. New Alcohol Beverage License for Chevron Food Mart located at 1106 Rocky Creek Rd, Macon, GA 31210
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	2. NEW ALCOHOL BEVERAGE LICENSE
Type	Action
Recommended Action	Tabled at the February 16, 2021 and March 9, 2021 Meeting

File Attachments
[2-9-2021 - New Alcohol License - Chevron Food Mart.pdf \(414 KB\)](#)
[5-11-2021 - Questionnaire - Chevron Food Mart.pdf \(366 KB\)](#)

Subject	B. New Alcohol Beverage License for Kitchen Pride Food Store located at 3101 Columbus Road, Macon, GA 31204
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	2. NEW ALCOHOL BEVERAGE LICENSE
Type	Action

3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Subject	A. A Resolution to appoint Otis Redding III to the Macon-Bibb County Transit Authority (sponsored by Mayor Lester M. Miller)
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action

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 11, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action

File Attachments
[5-11-2021 - Res Reappointing Elaine Lucas to the Central Georgia Joint Development Authority \(2\).pdf \(78 KB\)](#)

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Subject	C. A Resolution appointing Ember Bishop Bentley to the Macon-Bibb County Industrial Authority (Sponsored by Mayor Lester M. Miller)
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action
File Attachments 5-11-2021 - Res Appointing Ember Bishop Bentley to MBC Industrial Authority_(2).pdf (167 KB)	

4. PURCHASE AND SALE AGREEMENTS

Subject	A. 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 11, 2021 - COMMITTEE OF THE WHOLE
Category	4. PURCHASE AND SALE AGREEMENTS
Type	Action
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	B. 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 11, 2021 - COMMITTEE OF THE WHOLE
Category	4. PURCHASE AND SALE AGREEMENTS
Type	Action
File Attachments 5-4-2021 - Res Agrmt with Williams Communications for Radio Communication Equipment \$69490.45.pdf (2,028 KB)	

Subject	C. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Williams Communications, Inc. in the amount of \$166,628.60 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 11, 2021 - COMMITTEE OF THE WHOLE
Category	4. PURCHASE AND SALE AGREEMENTS
Type	Action
File Attachments 5-11-2021 - Res Agrmt with Williams Communications 60 Harris XL-150 Radios \$166628.60.pdf (2,309 KB)	

Subject	D. 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)
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	4. PURCHASE AND SALE AGREEMENTS
Type	Action
File Attachments 5-4-2021 - Res Agrmt with Bergkamp Inc. Purchase Flameless Pothole Patcher \$203503.00.pdf (296 KB)	

Subject	E. 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 11, 2021 - COMMITTEE OF THE WHOLE
Category	4. PURCHASE AND SALE AGREEMENTS
Type	Action
File Attachments 5-11-2021 - Res Agrmt with Inclusion Solutions Voting Booths Equipment \$84265.00.pdf (254 KB)	

Subject	F. 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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MeetingMay 11, 2021 - COMMITTEE OF THE WHOLE

Category4. PURCHASE AND SALE AGREEMENTS

TypeAction

File Attachments
[5-11-2021 - Res Agrmt with Inclusion Solutions Voting Booths \\$82765.00 \(2\).pdf \(254 KB\)](#)

Subject
G. 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)

MeetingMay 11, 2021 - COMMITTEE OF THE WHOLE

Category4. PURCHASE AND SALE AGREEMENTS

TypeAction

File Attachments
[5-11-2021 - Res Agrmt with ProLogic ITS LLC 50 Panasonic Toughpad FZ-GI \\$181749.00.pdf \(2,482 KB\)](#)

Subject
H. 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)

MeetingMay 11, 2021 - COMMITTEE OF THE WHOLE

Category4. PURCHASE AND SALE AGREEMENTS

TypeAction

File Attachments
[5-11-2021 - Res Agrmt with LSC Environmental Products for POSI-Shell Applicator and Hose \\$110685.00.pdf \(356 KB\)](#)

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject
A. 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)

MeetingMay 11, 2021 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments
[5-4-2021 - Res Agrmt with Naturchem for Right of Way Spraying \\$57540.22.pdf \(4,958 KB\)](#)

Subject
B. 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

MeetingMay 11, 2021 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments
[5-4-2021 - Res Agrmt with Geiger Macbain Campbell Engineers Scoreboard at Centreplex Coliseum \\$13200.00.pdf \(2,235 KB\)](#)

Subject
C. 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)

MeetingMay 11, 2021 - COMMITTEE OF THE WHOLE

Category5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

TypeAction

File Attachments
[5-11-2021 - Res W.T. Designs for Preparation of Landscape Plan for Interstate Interchanges - with insurance.pdf \(573 KB\)](#)

6. BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATION

Subject
A. 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)

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Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	6. BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATION
Type	Action
File Attachments 5-11-2021 - Ord Authorizing Transfer of \$35000 in Vehicle Maintenance Salaries Budget.pdf (218 KB)	

Subject	B. 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 11, 2021 - COMMITTEE OF THE WHOLE
Category	6. BUDGET TRANSFERS AND SUPPLEMENTAL APPROPRIATION
Type	Action
File Attachments 5-11-2021 - Ord Supplemental Appropriation of \$36600 to Superior Court Clerk for Indexing Services.pdf (285 KB)	

7. OTHER ITEMS

Subject	A. 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 11, 2021 - COMMITTEE OF THE WHOLE
Category	7. OTHER ITEMS
Type	Action
File Attachments 5-11-2021 - 2021 Res Approving \$426000 In HOME Funds To Woda Cooper For Hawthorne Commons.pdf (249 KB)	

Subject	B. 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 Commissioner Al Tillman)
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	7. OTHER ITEMS
Type	Action
File Attachments 5-11-2021 - Res Accepting Donation of Memorial Tree for Don Moore at Henry Burns Park.pdf (194 KB)	

8. FOR INFORMATION ONLY

Subject	A. A Resolution establishing New Fees for the Lake Tobesofkee Recreation Area (Sponsored by Mayor Lester M. Miller)
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	8. FOR INFORMATION ONLY
Type	Action
File Attachments 5-11-2021 - Res Updating Rental Fees for Tobesofkee Recreation Area.pdf (217 KB)	

9. EXECUTIVE SESSION

Subject	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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); 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);
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	9. EXECUTIVE SESSION
Type	Action

10. SITE VISIT

Subject	A. Site Visit to John Deere and Yancey Brothers
Meeting	May 11, 2021 - COMMITTEE OF THE WHOLE
Category	10. SITE VISIT
Type	Information