



Tuesday, May 10, 2022
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

1. APPROVAL OF MINUTES

Subject **A. Minutes of the Committee of the Whole from April 12,2022**

Meeting May 10, 2022 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

2. ANNOUNCEMENTS

3. CASON STREET - CLOSE AND ABANDON

Subject **A. A Resolution authorizing the Mayor to close and abandon a portion of Cason Street and an adjacent 10' alleyway and remove such paths from the Official Road Map of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)**

Meeting May 10, 2022 - COMMITTEE OF THE WHOLE

Category 3. CASON STREET - CLOSE AND ABANDON

Type Action

File Attachments

[5-10-2022 - Res Authorizing Abandonment of Cason St. .pdf \(414 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a Quitclaim deed for the sale of property to the Macon-Bibb County Transit Authority totaling approximately 0.17 of an acre located at the dead end of Cason Street and an adjacent 10' alleyway for its fair market value of \$22,053.00 (Sponsored by Mayor Lester M. Miller)**

Meeting May 10, 2022 - COMMITTEE OF THE WHOLE

Category 3. CASON STREET - CLOSE AND ABANDON

Type Action

File Attachments

[5-3-2022 - Re Authorizing Sale of Cason St. .pdf \(427 KB\)](#)

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject **A. A Resolution authorizing the Mayor to enter into a construction contract with F. H. Paschen, S.N. Nielsen & Associates, LLC for repairs to the interior and exterior of Fire Station 12, in the amount of \$125,426 to be paid from the Capital Improvement Fund - Fire Department Line Item (Sponsored by Mayor Lester M. Miller)**

Meeting May 10, 2022 - COMMITTEE OF THE WHOLE

Category 4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[2022 Miller Authorizing Independent Contractor Agreementt - Paschen - Fire Station 12 - 5-5-22..pdf \(1,727 KB\)](#)

5. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the acceptance of the Public Safety Officials and First Responders Pay Supplement Grant from the State of Georgia, in the amount \$797,064.00 with no local match, awarded to Macon-Bibb County (Sponsored by Mayor Lester M. Miller)**

Meeting May 10, 2022 - COMMITTEE OF THE WHOLE

Category 5. ACCEPTANCE OF GRANTS

Type Action

File Attachments

[5-10-2022 - 2022 Res Accepting Public Safety Officials and First Responders Pay Supplement.pdf \(1,510 KB\)](#)

6. 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 10, 2022 - COMMITTEE OF THE WHOLE
Category	6. EXECUTIVE SESSION
Type	Action

7. LEASES / SALE AGREEMENTS

Subject	A. a Resolution authorizing the Mayor to execute a Lease Agreement with United Cerebral Palsy of Georgia, Inc. for the lease of office space located at 2992 Crestline Drive (Sponsored by Mayor Lester M. Miller)
Meeting	May 10, 2022 - COMMITTEE OF THE WHOLE
Category	7. LEASES / SALE AGREEMENTS
Type	Action

File Attachments
5-10-2022 - 2022 Miller United Cerebral Palsy Lease Renewal - 5-5-22.pdf (294 KB)