

COMMITTEE OF THE WHOLE

MINUTES

MAY 10, 2022

The Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Janice Ross, Clerk of Commission
Julie Moore, Budget and Strategic Planning
Dr. Henry Ficklin
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications

1. APPROVAL OF MINUTES

A. Minutes of the Committee of the Whole from February 8, 2022

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the minutes of February 8, 2022 were approved.

2. CASON STREET - CLOSE AND ABANDON

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)

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously, the Resolution to close and abandon a portion of Cason Street was approved.

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)

On motion of Miller, seconded by Commissioner Wynn and carried unanimously, the Quitclaim Deed for the sale of property to the Macon-Bibb County Transit Authority was approved.

3. ADD ITEM TO THE AGENDA

Commissioner Watkins moved to add the discussion of the new Election Supervisor to the agenda; Commissioner Lucas seconded to the motion.

Roll Call Vote

*Commissioner Wynn - No
Commissioner Bronson Yes
Commissioner Lucas - Yes
Commissioner Jones - No
Mayor Pro Tem Clark - No
Commissioner Wilder - No
Commissioner Howell - No
Commissioner Watkins - Yes
Commissioner Tillman - No*

The motion failed and the item was not added to the agenda.

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

- 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)

On motion of Commissioner Bronson, seconded by Commissioner Tillman and carried unanimously, the Contract with Paschen & S. N. Nielsen for repairs to the Fire Station 12 was approved.

5. ACCEPTANCE OF GRANTS

- 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)

On motion of Commissioner Bronson, seconded by Commissioner Jones and carried unanimously, the acceptance of the grant for Public Safety Officials and First Responders Pay was approved.

6. EXECUTIVE SESSION

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); 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 Tillman, seconded by Commissioner Clark and carried unanimously, the meeting went into Executive Session to discuss the above.

On motion of Mayor Miller, seconded by Mayor Pro Tem Clark the meeting came out of Executive Session.

7. LEASES / SALE AGREEMENTS

- 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)

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously, the Lease Agreement with United Cerebral Palsy for lease of office space was approved.

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, the meeting was adjourned.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission