

COMMITTEE OF THE WHOLE

MINUTES

May 9, 2017

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Joe Allen
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Elaine Lucas

OTHERS PRESENT:

Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Jansen Head, Assistant County Attorney
Julie Moore, Co-Interim County Manager
Charles Coney, Co-Interim County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Christy Iuliccia, Director, Finance
Ben Hubbard, Director, Human Resources
Alex Morrison, Urban Development Authority
Reggie Moore, Director, Recreation Department
Stephanie Miller, Office of the Clerk of Superior Court

COMMISSIONERS ABSENT:

Commissioner Virgil Watkins

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Clay Murphey, SPLOST Project Manager
Hal Greer, Managing Director, Raymond James
Al Allenback, Vice President Goodwin, Mills and Cawood
Michelle Conway, Project Manager, Goodwin, Mills and Cawood

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

1. Approval of minutes from the April 25, 2017 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Bechtel and carried unanimously the minutes of the April 11, 2017 meeting were approved.

2. Motion to move items from Operations and Finance to the Committee of the Whole

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Resolution authorizing the Mayor to execute an agreement with Goodwin, Mills and Cawood to provide airport consulting services at Middle Georgia Regional Airport pursuant to the hourly rate and the Resolution to approve the selection of Raymond James & Associates to serve as the Investment Consultant for General Funds, Special Revenue Funds, Debt Service Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and such other Macon-Bibb County Funds as identified by the County was moved from the Operations and Finance Committee to the Committee of the Whole.

3. Agreement with Goodwin, Mills and Cawood

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Resolution authorizing the Mayor to execute an agreement with Goodwin, Mills and Cawood, Inc to provide airport consulting services at Middle Georgia Regional Airport pursuant to the hourly rate attached hereto was approved.

4. Selection of Raymond James and Associates

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Resolution approving Raymond James & Associates was amended to include the OPEB Trust Funds.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Resolution to approve the selection of Raymond James & Associates to serve as the Investment Consultant for General Funds, Special Revenue Funds, Debt Services Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and such other Macon-Bibb County Funds as identified by the County was approved as amended.

5. Voluntary Drug Tests

ACTION

On motion of Commissioner Allen, seconded by Commissioner Lucas, the motion failed with Commissioner Allen and Lucas casting the affirmative votes and Commissioners Bechtel, Bivins, Jones, Schlesinger, Shepherd, Tillman and Watkins casting the dissenting votes.

6. Executive Session

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the meeting went into Executive Session for 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);

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission