



Tuesday, May 5, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting May 5, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on April 21, 2020**

Meeting May 5, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-21-2020 - Pre-Commission Minutes.pdf \(33 KB\)](#)

Subject **B. Minutes of the Regular Meeting held on April 21, 2020**

Meeting May 5, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Action

File Attachments
[4-21-2020 - Regular Commission Minutes \(Autosaved\).pdf \(47 KB\)](#)

3. CONSENT AGENDA

Subject **A. New alcohol business license for Jay Ambe 17 Inc. D.B.A. HP Liquors located at 6374 Zebulon Rd. Macon, GA 31220**

Meeting May 5, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

5-5-2020 - New License for - Jay Ambe 17 Inc. D.B.A. HP Liquors located at 6374 Zebulon Rd. Macon, GA 31220.pdf (179 KB)

Subject **B. New alcohol business license for Opes Capital Partners, LLC located at 4320 Mercer University Drive Macon, GA 31204**

Meeting May 5, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

5-5-2020 - New License for - Opes Capital Partners, LLC located at 4320 Mercer University Drive Macon, GA 31204.pdf (365 KB)

Subject **C. New alcohol business license for SR4415 Inc. D.B.A. Spring Express located at 15 Spring St. Macon, GA 31201**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

5-5-2020 New License - SR4415 Inc. D.B.A. Spring Express located at 15 Spring St. Macon, GA 31201.pdf (205 KB)

Subject **D. New alcohol business license for Per Diem Market, LLC located at 455 Poplar Street Macon, GA 31201**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

5-5-2020 - New License for - Per Diem Market, LLC located at 455 Poplar Street Macon, GA 31201.pdf (181 KB)

4. OLD BUSINESS

Subject **A. A Resolution appointing Mary Brooks Warren to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[4-21-2020 - Res Appointment of Mary Brooks Warren to Keep MBC Beautiful Board.pdf \(252 KB\)](#)

Subject **B. A Resolution appointing Karen W. Hix to the Fort Hawkins Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting May 5, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[4-21-2020 - Res Appointment of Karen W. Hix to the Fort Hawkins Board \(2\).pdf \(366 KB\)](#)

Subject **C. A Resolution reappointing Harold Wilson to serve as a member of The Retirement Committee for the Macon Pensions and Retirement Systems Division A Plan (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[4-28-2020 - Res Reappoint Harold Wilson Pension and Retirement Systems Division A.pdf \(63 KB\)](#)

Subject **D. A Resolution to execute an amendment to Macon-Bibb County's agreement with Cherry Street Capital Fund II, LLC for the construction of new Solar Canopy projects at: (1) the Office of the Bibb County Tax Commissioner, and (2) the South Bibb Recreation Center to provide solar power and parking improvements, with no added cost to MBC (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[4-21-2020 - Res Amend Agrmt with Cherry Street Energy to add Bibb Co. Tax Comm and South Bibb Rec Center Solar Canopies.pdf \(7,916 KB\)](#)

Subject **E. A Resolution to amend the MBC Attorney's Office Organizational Chart for purposes of adding a new Assistant County Attorney for Litigation and Procurement position and a new Paralegal position (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

4-21-2020 - Ord Amend Attorney's Office Org Chart add Assistant Attorney for Litigation and A New Paralegal Position.pdf (377 KB)

Subject F. An Ordinance to approve a supplemental appropriation from fund balance in the amount of \$92,960.00 to the Tax Commissioner's Office - Small Equipment and Improvements, and Capital Improvements Line Items, to provide for the purchase of state required scanners and for equipment and construction costs related to the transfer of Business and Alcohol Licensing Functions (Sponsored by Mayor Robert A. B. Reichert)

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

4-21-2020 - 2020 Reichert Supplemental Appropriation of \$92960 to Tax Commissioner for Scanners and Business Licensing Transfer 4-17-20.pdf (114 KB)

Subject G. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$743,000.00 to the Solid Waste Department - Machinery and Equipment Line Item to provide for the purchase of two Kenworth Rear Loaders and one Bush Hawg Grapple Truck, to be repaid using funds due from Advanced Disposal Services Macon, LLC to Macon-Bibb County under Contract C-15-0003(D) (Sponsored by Mayor Robert A. B. Reichert)

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

4-28-2020 - 2020 Reichert Supplemental Appropriate of \$743000 to Solid Waste for Purchase of Garbage Trucks 4-22-20.pdf (114 KB)

Subject H. An Ordinance to amend the Business Development Services Department Budget by transferring \$295,000 from various salary and benefits line items to the Contractual Services - Contract Labor Line Item to fund the Safebuilt Services Contract (Sponsored by Mayor Robert A. B. Reichert)

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-28-2020 - 2020 Reichert Transferring 4-28-2020 - \\$295000 from BDS Salaries and Benefits to Contractual Services for SafeBuilt Contract 4-22-20.pdf \(111 KB\)](#)

Subject I. An Ordinance to amend the Solid Waste Department Budget by transferring \$95,000 from the Landfill Operation Supplies Line Item to the Machinery and Equipment Line Item to fund the purchase of a Skid Steer for the Landfill (Sponsored by Mayor Robert A. B. Reichert)

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[4-28-2020 - 2020 Budget Transfer \\$95000 for Solid Waste to Purchase a Skid Steer 4-22-20.pdf \(110 KB\)](#)

5. NEW BUSINESS

Subject A. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Replay Systems, Inc. for the purchase and installation of an E-911 Voice Recording System and maintenance agreement in the amount of One Hundred Seventy-Three Thousand One Hundred Thirty-Nine Dollars and 00/100 Cents (\$173,139.00), to be paid from the Capital Improvement Fund - E911 Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[5-5-2020 Res Professional Services Agrmt with Replay Systems for E911 Voice Recording System \\$173139.00.pdf \(2,513 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute a Professional Service Agreement with Middle Georgia Outdoor Lighting, Inc in the amount of \$213,080 for installation of the Musco Lighting System at Bloomfield Park and Recreation Center to be paid by 2018 SPLOST Funds (Sponsored by Mayor Robert A. B. Reichert)

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[5-5-2020 - Res Agrmt with GA Outdoor Lighting for Installatin of Musco Lighting System at Bloomfield Park \\$213080.00.pdf \(451 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute a Purchase Agreement with Musco Sports Lighting, LLC in the amount of \$484,000 for installation of a Lighting System at Bloomfield Park and Recreation Center to be paid from 2018 SPLOST Proceeds (Sponsored by Mayor Robert A. B. Reichert)

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[5-5-2020 - Res Agrmt with Musco Sports Lighting for Installation of Lighting System at Bloomfield Park \\$484000.00.pdf \(731 KB\)](#)

Subject D. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$40,000.00 to the Superior Court Budget - Professional Services - Court Reporter Line Item, to provide additional funding for Court Reporters (Sponsored by Mayor Robert A. B. Reichert)

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[5-5-2020 - Ord Supplemental for Superior Court \\$40000.0 for Court Reporters.pdf \(83 KB\)](#)

Subject E. A Resolution to rename Dempsey Park as "Carolyn Crayton Cherry Blossom Park" in honor of Carolyn Crayton's contributions to the Macon-Bibb County Community (Sponsored by Commissioner Larry Schlesinger, Commissioner Virgil Watkins)

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments

[5-5-2020 - Res Renaming Dempsey Park after Carolyn Crayton.pdf \(742 KB\)](#)

6. ADJOURNMENT
