



Tuesday, April 27, 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 13, 2021

Meeting Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[4-13-2021.pdf \(28 KB\)](#)

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 Apr 27, 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

Received call from attorney - Moved to the May 11, 2021

Subject B. New Alcohol Beverage License for Kitchen Pride Food Store located at 3101 Columbus Road, Macon, GA 31204

Meeting Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSE

Type Action

Subject C. New Alcohol Beverage License for Manek 2021 Inc, d.b.a. Bloomfield Mart, located at 4175 Bloomfield Road, Macon, GA 31206

Meeting Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSE

Type Action

File Attachments
[4-27-2021 - Questionnaire - Manek 2021 - Bloomfield Road.pdf \(203 KB\)](#)

Subject D. New Alcohol Beverage License for Family Food 2793 located at 2793 Montpelier Avenue, Macon, GA

Meeting Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSE

Type Action

File Attachments
[Questionnaire - Family Food - Montpelier Avenue.jpg \(122 KB\)](#)

3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Subject	A. A Resolution reappointing Star H. Purdue to the Development Authority of Macon-Bibb County for an additional term of four years (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action
File Attachments 4-27-2021 - Res Reappointing Starr H. Purdue to the Development Authority of MBC.pdf (71 KB)	

Subject	B. A Resolution appointing Michael M. Kaplan as the fifth member of the Board of Elections (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Type	Action
File Attachments 4-27-2021 - Res Reappointing Michael M. Kaplan As the Fifth Member of the Board of Elections.pdf (64 KB)	

4. ITEMS FOR FINANCIAL CONSIDERATION

Subject	A. A Resolution to approve the Thirtieth Amendment to the 2018 SPLOST Project Time Line and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	4. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action

Subject	B. An Ordinance to authorize the appropriation of up to \$3,790,976 from the 2018 SPLOST Proceeds as provided for herein, for the payment of costs related to upgrades to the Bibb County Law Enforcement Center; the purchase of a new Fire Training Center and the purchase of land for a new Fire Station (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	4. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action
File Attachments 4-20-2021 - 2021 Miller Appropriating \$3790976 in SPLOST funds for Fire and Sheriff Upgrades 4-16-21.pdf (248 KB)	

Subject	C. A Resolution to authorize the Mayor or his designee to execute a change order to the Construction Contract Between Macon-Bibb County and Piedmont Construction Group in the total amount of \$1,180,396.17 for the construction of additional improvement to the Train Center Project which are required to accomplish the intent of the Project as described in the original bid documents, to be paid from 2018 SPLOST proceeds, 2021 Blight Bond #2 Line Item for Additional renovations of the Robert S. Train Memorial Recreation Center (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	4. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action
File Attachments 4-27-2021 - Resolution - Change Order - Piedmont Construction - Train Center.pdf (175 KB)	

Subject	D. A Resolution to authorize the Mayor to execute a Professional Services Agreement with S&K Professionals Limited Liability Company to provide individual counseling services to participants on Swift Certain & Fair Domestic Violence Probation with funds from the Swift Certain and Fair Supervision Grant (sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	4. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action
File Attachments 4-20-2021 - Res Agrmt with SK Professionals for Counseling Services - State Court.pdf (459 KB)	

Subject	E. A Resolution to authorize the Mayor to execute a Professional Services Agreement with The Step After - Evidence Based Programming, LLC to provide Counseling Sessions to participants on Swift Certain & Fair Domestic Violence Probation who have been evaluated for placement in moral reconation therapy with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 27, 2021 - COMMITTEE OF THE WHOLE
Category	4. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[4-20-2021 - Res Agrmt with Step After - Evidence Based Programming for Counseling Services - State Court.pdf \(461 KB\).](#)

Subject

F. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Lori M. Dodson, Attorney at Law, LLC, to provide Criminal Legal Representation to participants on Swift Certain & Fair Domestic Violence Probation, with funds from the Swift Certain & Fair Supervision Grant, not to exceed a total amount of \$5,000.00 (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

4. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[4-20-2021 - Res Agrmt with Lori M. Dodson for Criminal Legal Representation - State Court.pdf \(445 KB\).](#)

Subject

G. A Resolution to authorize the Mayor to execute a Professional Service Agreement with the Southern Center for Choice Theory, LLC to provide Counseling Sessions to participants on Swift Certain & Fair Domestic Violence Probation who have been evaluated for placement in the Family Violence Intervention Program with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

4. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[4-20-2021 - Res Agrmt with The Southern Center for Choice Theory for Counseling Services - State Court Family Violence Intervention.pdf \(465 KB\).](#)

Subject

H. The Resolution to authorize the Mayor to execute a Professional Services Agreement with the Southern Center for Choice Theory, LLC to provide Individual Counseling Services to Participants on Swift Certain & Fair Domestic Violence Probation, with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

4. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[4-20-2021 - Res Agrmt with The Southern Center for Choice Theory for Counseling Services - State Court Domestic Violence Probation.pdf \(458 KB\).](#)

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject

A. A Resolution authorizing the Mayor to execute an agreement with Michael Baker International, Inc. to provide Professional Consulting Services for the Runway 5 Extension Design Project at Middle Georgia Regional Airport in the amount of \$2,000 to be paid from Airport Fund, Airport Middle Ga. Regional Professional Services, Other 550.7563.521200.028 (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-27-2021 - Resolution - Airport Runway 5 Extension.docx \(43 KB\).](#)

Subject

B. A Resolution authorizing the Mayor to execute a Work Authorization with Goodwyn, Mills, & Cawood, Inc in the amount of \$12,650 for the purpose of hiring Taffy Pippin consulting, Inc as a subconsultant fo rthe preparation of an updated Disadvantage Business Enterprise Plan for the Macon Downtown Airport; and to accept federal funding in the amount of \$11,385, and State funding in the amount of \$632.50 towards the costs of the same, with remaining costs payable from the Airport Budget (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-27-2021 - Resolution - Work Authorization - Goodwyn, Mills and Cawood - Taffy Pippin - DBE.pdf \(226 KB\).](#)

Subject

C. A Resolution authorizing the mayor to execute a Purchase and Sale Agreement with Yancey Brothers Co in the amount of \$467,136 for the purchase of a caterpillar Model D6 WHA Tract Type Tractor as requested by the Solid Waste Department, to be paid from SPLOST 2018 Fund, Closure and Post-Closure Care, Closure, Machinery and Equipment (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-27-2021 - Resolution - Yancey Brothers - Solid Waste.pdf \(257 KB\)](#)

Subject

D. A Resolution authorizing the mayor to approve a Construction Contract with International City Builders, Inc to renovate Mattie Hubbard Jones Park in the amount of \$457,000 to be paid from 2015 Blight Bond Funds (Sponsored by Mayor Lester M. Miller and Mayor Pro Tem Seth Clark)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-27-2021 - Resolution for Mattie Hubbard Jones Park - with attachments.pdf \(8,899 KB\)](#)

Subject

E. A Resolution authorizing the Mayor to approve a Construction Contract with Spillers Design and Construction LLC to provide additions and renovations to the North Macon Park Recreation Center in the amount of \$785,675 to be paid from 2018 SPLOST (Sponsored by Mayor Lester M. Miller)

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[4-27-2021 - Resolution for Theron Ussery Park \(formerly North Macon Park - with attachments.pdf \(6,770 KB\)](#)

6. SITE VISIT

Subject

A. Site Visit to Dean Baldwin and Previous Brown and Williamson Plant

Meeting

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

6. SITE VISIT

Type

Information

7. 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

Apr 27, 2021 - COMMITTEE OF THE WHOLE

Category

7. EXECUTIVE SESSION

Type

Action