



Tuesday, April 25, 2017
COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the April 11, 2017 Committee Meeting**

Meeting Apr 25, 2017 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-11-2017.pdf \(18 KB\)](#)

2. NAVICENT HEALTH CAMPUS RENOVATIONS

Subject **A. Plans for campus renovations**

Meeting Apr 25, 2017 - COMMITTEE OF THE WHOLE

Category 2. NAVICENT HEALTH CAMPUS RENOVATIONS

Type

3. WILLIE C. ANNEX BUILDING UPDATE

Subject **A. Update on the Willie C. Hill Annex Project**

Meeting Apr 25, 2017 - COMMITTEE OF THE WHOLE

Category 3. WILLIE C. ANNEX BUILDING UPDATE

Type Information

4. REFUNDING REVENUE BONDS

Subject **A. A Resolution of the Macon-Bibb County Commission (the "Commission"), the governing body of Macon-Bibb County (the "County"), requesting that the Macon-Bibb County Urban Development Authority (the "Authority") issue its refunding**

1/26/23, 11:19 AM	BoardDocs® LT
Meeting	Apr 25, 2017 - COMMITTEE OF THE WHOLE
Category	5. EXECUTIVE SESSION
Type	Action
Sponsored by Mayor Rob	revenue bonds in an aggregate principal amount not to exceed \$22,000,000, in -one or more series (the "series 2017 bonds"), for the purpose of achieving debt service savings on certain series of outstanding revenue bonds of the authority issued for the benefit of the city of Macon and Bibb County, to reduce the payments otherwise due from the County under intergovernmental contracts which secure the payment of said revenue bonds; to authorize the negotiation of one or more new intergovernmental contracts to be entered into between the county and the authority to provide security for the series 2017 bonds; to authorize the preparation of a preliminary official statement and an official statement relating to sale of the series 2017 bonds; to designate various firms and professionals to work and assist the county with the issuance of the series 2017 bonds; and for other purposes.
File Attachments	4-25-2017 - Resolution Issue Refunding Revenue Bonds Series 2017.pdf (740 KB)

5. 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);
Meeting	Apr 25, 2017 - COMMITTEE OF THE WHOLE
Category	5. EXECUTIVE SESSION
Type	Information