



Tuesday, December 21, 2021
MACON-BIBB COUNTY COMMISSION MEETING

IF YOU ARE UNABLE TO ATTEND BUT WOULD LIKE TO WATCH THE MEETING, PLEASE ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

IF YOU WOULD LIKE TO ADDRESS THE COMMISSION, PLEASE SEND AN EMAIL TO:

COMMISSION@MACONBIBB.US

6:00 P.M.

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

Subject	A. Pastor Jeff Morris from Macon First Assembly of God
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

Subject	B. New Agenda Item
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the December 7, 2021 Regular Commission Meeting
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[12-7-2021 - Commission Minutes \(Autosaved\).pdf \(36 KB\)](#)

6. PRESENTATIONS

Subject	A. Presentation of Certificate of Recognition to Coach Jeremy Wiggins (Presented by Commissioner Paul Bronson)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	6. PRESENTATIONS
Type	Presentation

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

Subject	A. A Resolution approving the attached Commission District Map and Requesting that the local delegation to the Georgia General Assembly introduce local legislation amending the Charter of Macon-Bibb County to adopt and incorporate said map (Sponsored by Mayor Lester M. Miller and Commissioner Bill Howell)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action

File Attachments
[12-21-2021 - 2021 Miller Approving and Requesting Legislation for New Commission District Map 12-17-21.pdf \(4,966 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to execute an amendment to its intergovernmental ground lease agreement with the Macon-Bibb County Industrial Authority relating to the Stevens Aerospace hangar at the Middle Georgia Regional Airport so as to extend the term of such lease (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action

1/31/23, 10:20 AMBoardDocs® LT

File Attachments

[12-21-2021 - 2021 Miller Authorizing Amendment to Lease of Stevens Aerospace Hanger 12-20-21.pdf \(25,933 KB\)](#)

9. OLD BUSINESS

Subject

A. An Ordinance authorizing Macon-Bibb County to take all necessary steps to implement a comprehensive census of its citizens experiencing homelessness and provide funding for street level social workers to provide contact and guidance to service providers; using up to \$250,000 in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of housing support and services for the unhoused (Sponsored by Commissioner Virgil Watkins)

Meeting

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Category

9. OLD BUSINESS

Type

Action

File Attachments

[12-14-2021 - 2021 Appropriating \\$250000 in ARP Funds for Comprehensive Homeless Census 11-8-21.pdf \(225 KB\)](#)

10. CONSENT AGENDA

Subject

A. New Alcohol Beverage License for Beverage South Macon located at 4100 San Carlos Drive, Macon, GA 31206

Meeting

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Category

10. CONSENT AGENDA

Type

Action (Consent)

Recommended Action

Legal recommends approval

- Change of Ownership
- Malt - Packaged to Go
- Measurement Form - distance approved
- Newspaper Ad
- Planning and Zoning Approved - Wholesale Malt Beverage Distribution / Warehousing
- Identifies as Other - Warehouse
- Managing Member of Limited Liability company
- Leasing location with No Relation

File Attachments

[12-14-2021 - Initial Macon Beverage Co. LLC dba Beverage S Redacted.pdf \(10,159 KB\)](#)

Subject

B. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges Housing Grant through the Emergency Solutions Grant Program from the State of Georgia Criminal Justice Coordinating Council, in the amount of \$132,510 with no local match, awarded to the Macon Judicial Circuit Accountability Court Programs (Sponsored by Mayor Lester M. Miller)

Meeting

Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[12-14-2021 - 2022 Res Accepting ESG Grant Accountability Courts.pdf \(777 KB\)](#)

Subject

C. A Resolution authorizing the Mayor to enter into a contract for construction with Sam Hall & Sons, Inc. for the renovation of Gateway Park, in the amount of \$166,413 to be paid from the Capital Improvement Fund, Parks and Beautification Building and Building Improvements Line Item (Sponsored by Mayor Lester M. Miller)

Meeting

Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[12-14-2021 Res Authorizing Contract for Construction with Sam Hall Sons - Gateway Park Reno \(2021-1301\)_\(002\).pdf \(2,881 KB\)](#)

Subject

D. A Resolution authorizing the Mayor to execute a lease agreement with Sandra Khoury for 203 West White Road, Byron, Georgia in the amount of \$1350 per month plus utilities and insurance, payable out of the Circuit Public Defender's Office budget for use by the Circuit Public Defender's Office (Sponsored by Mayor Lester M. Miller)

Meeting

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[12-14-2021 - Res Authoriing Lease Agreement.pdf \(1,007 KB\)](#)

Subject	E. An Ordinance to Amend the FY 2021 General Fund Budget to \$186,392,211 in total revenues and \$186,392,211 in total expenditures resulting in a supplemental appropriation of \$2,551,318 and other year end adjustments (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-14-2021 FY21 Year-End Budget True Up and Supplemental 12-3-21.pdf (315 KB).	

Subject	F. A Resolution authorizing a supplemental appropriation from Confiscated Fund Balance in the total amount of \$60,000 to provide funds for payment of settlement agreement (Sponsored by Mayor Lester M. Miller)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-14-2021 Resolution Authorizing Supplemental Appropriation - BSO - \$60000.00.pdf (167 KB).	

Subject	G. A Resolution requesting that the Local Legislative Delegation introduce or support legislation that would increase the per diem rate for the residential care and treatment of abused and neglected children (Sponsored by Commissioner Mallory Jones)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action
File Attachments 12-14-2021 - 2022 Res Requesting Local Delegation Support of Per Diem Increase for Residential Care of Abused and Neglected Children.pdf (145 KB).	

11. REFER TO COMMITTEE OF THE WHOLE

12. EXECUTIVE SESSION

Subject	A. Consideration of a record made exempt from public inspection or disclosure pursuant to the Open Records Act where consideration could not reasonably occur without disclosure of exempt materials in an open meeting.”, discussion of 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); 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); (LITIGATION SETTLEMENT)
Meeting	Dec 21, 2021 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Type	Discussion

13. PUBLIC COMMENTS ON NON AGENDA ITEMS

14. ADJOURNMENT