



Tuesday, April 21, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.

1. CALL TO ORDER

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

Meeting Apr 21, 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 7, 2020**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-7-2020 - Pre-Commission Minutes.pdf \(27 KB\)](#)

Subject **B. Minutes of the Regular Meeting held on April 7, 2020**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Action

3. CONSENT AGENDA

Subject **A. New alcohol beverage license for CWJ G Food Mart Inc, dba G Food Mart at 2650 Riverside Dr, Macon, GA 31204**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments
[4-14-2020 - New License - CWJ G Food Mart Inc, dba G Food Mart at 2650 Riverside Dr, Macon, GA 31204.pdf \(189 KB\)](#)

Subject **B. New alcohol business license for MGM Mart, LLC dba MGM Mart at 4437 Columbus Rd., Ste M-1000, Macon, GA 31206**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

4-14-2020 - New License - MGM Mart, LLC dba MGM Mart at 4437 Columbus Rd., Ste M-1000, Macon, GA 31206.pdf (176 KB)

Subject **C. New alcohol business license for PESA, Inc. dba Discount Zone at 2031 Shurling Dr. Macon, GA 31211**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

4-14-2020 - New License - PESA, Inc. dba Discount Zone at 2031 Shurling Dr. Macon, GA 31211.pdf (181 KB)

Subject **D. New alcohol business license for PSM 100 Years, Inc. dba LOLO#1 at 2490 Pio Nono Avenue Macon, GA 31206**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

4-14-2020 - New License - PSM 100 Years, Inc. dba LOLO#1 at 2490 Pio Nono Avenue Macon, GA 31206.pdf (199 KB)

Subject **E. New alcohol business license for Riverside Shell, LLC dba Shell Food Mart at 2010 Riverside Dr, Macon, GA 31204**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

4-14-2020 - New License - Riverside Shell, LLC dba Shell Food Mart at 2010 Riverside Dr, Macon, GA 31204.pdf (193 KB)

Subject **F. New alcohol business license for SVP Investment, LLC dba Shell at 627 Shurling Dr. Macon, GA 31211**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

[4-14-2020 - New License - SVP Investment, LLC dba Shell at 627 Shurling Dr. Macon, GA 31211.pdf \(210 KB\)](#)

Subject **G. New alcohol business license for Allure's Wet Bar, LLC at 3670 Eisenhower Pkwy, Macon, GA 31206**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

[4-14-2020 - New License - Allure's Wet Bar, LLC at 3670 Eisenhower Pkwy, Macon, GA 31206.pdf \(181 KB\)](#)

Subject **H. New alcohol business license for Ezee Zayan Enterprises, LLC located at 1257 Riverside Dr. Macon, GA 31201**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

[4-21-2020 - New License - Ezee Zayan Enterprises, LLC at 1257 Riverside Dr. Macon, GA 31201.pdf \(186 KB\)](#)

Subject **I. New alcohol business license for Kamakshi, LLC dba Store at 4290 Dellwood Drive, Ste B, Macon, GA 31204**

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Category 3. CONSENT AGENDA

Type Action (Consent)

File Attachments

[4-21-2020 - New License - Kamakshi, LLC dba Store at 4290 Dellwood Drive, Ste B Macon, GA 31204.pdf \(189 KB\)](#)

4. OLD BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a professional services agreement with the Southern Center for Choice Theory, LLC, to provide counseling sessions to participants on swift certain and 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 Robert A. B. Reichert)**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-7-2020 - Res Services Agmt with Southern Center for Choice Theory LLC.pdf \(1,665 KB\)](#)

Subject **B. 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 Robert A. B. Reichert)**

Meeting Apr 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-14-2020 - Res Services Agmt with Lori M Dodson - redacted.pdf \(1,038 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a professional services agreement with Law Office of Amanda R. Richardson, 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 Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-14-2020 - Res Services Agmt with Law Office of Amanda R Richardson LLC - Redacted.pdf \(1,054 KB\)](#)

Subject **D. A 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 of Swift Certain & Fair Domestic Violence Probation, with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-7-2020 - Res Services Agmt with Southern Center for Choice Theory LLC to provide counseling services.pdf \(1,480 KB\)](#)

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 Reconciliation Therapy, with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-7-2020 - Res Services Agmt with The Step After.pdf \(1,151 KB\)](#)

Subject **F. 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 & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-7-2020 - Res Services Agmt with S&K Professionals Limited Liability Company.pdf \(1,847 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of constructing an airfield beacon at the Middle Georgia Regional Airport, to be funded in the amount of \$123,493.36 in federal funds, \$2,695.57 in State Funds and \$3,804.08 plus any project overfunds, to be paid as a local match from the airport budget-interfund local match line item (Sponsored by Mayor Robert A B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-7-2020 - 2020 Resolution GDOT for Construction of Runway Beacon at Middle Ga Airport.pdf \(64 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute a Quitclaim Deed for the sale of real property consisting of 0.000622 acres located at 1023 - 1055 Riverside Drive to Causey Riverside Properties LLC for the fair market value of \$300.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-14-2020 - Res Quitclaim Deed for Property Located at 1023-1055 Riverside Dr. to Causey Riverside Properties \(Revised\).pdf \(596 KB\)](#)

Subject **I. COMMITTEE AMENDMENT - A Resolution to authorize the placement of a plaque or monument in Pinnacle Park, in appreciation of and honoring Lamar Geddis, Jr. for his outstanding contributions to Macon-Bibb County and the Middle Georgia Area (Sponsored by Commissioner Virgil Watkins, Jr.)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-21-2020 - 2020 Resolution in honor and appreciation of Lamar Geddis Jr through placement of a plaque or monument in Pinnacle Park \(4-7-2020 Committee Amendment\).pdf \(22 KB\)](#)

Subject **J. An Ordinance to approve a supplemental appropriation from Fund Balance in the amount of \$377,300 to the Board of Elections - Ballot Printing; Operating Supplies - Toner Cartridges; and small equipment line items, to provide for the purchase of equipment and supplies necessary for conducting the 2020 elections (Sponsored by Mayor Robert A B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-14-2020 - 2020 Reichert Authorizing Supplemental Appropriation of \\$377300.00 to Board of Elections 4-10-20.pdf \(194 KB\)](#)

Subject **K. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to accept State Funding assistance from the Georgia Department of Transportation in the amount of \$3,000,000 for the purpose of improving and rehabilitating the 14/32 Runway at Middle Georgia Regional Airport with a local match in the amount of \$1,000,000 plus payment of design costs in the amount of \$220,802.76 to be paid from the Airport Funds held in trust by the Macon-Bibb County Industrial Authority (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-14-2020 - 2020 Reichert Accepting \\$3 Million State Funding Assistance from GDOT for MGRA Runway Rehabilitation 4-10-20 \(Committee of the Whole Amendment\).pdf \(21 KB\)](#)

Subject **L. A Resolution re-certifying the adoption of the Five Ethics Principles of the Georgia Municipal Association's Certified City of Ethics Program; to certify MBC as a City of Ethics (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[4-21-2020 - 2020 Reichert Recertifying GMA City of Ethics 4-21-20.pdf \(62 KB\)](#)

5. NEW 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 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

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)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

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

Subject **C. 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 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

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

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to Committee of the Whole

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 **E. 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 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

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

6. ADJOURNMENT
