Tuesday, April 19, 2022
MACON-BIBB COUNTY COMMISSION MEETING

6:00 P.M.
COMMISSION CHAMBERS

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

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

Subject	**A. Rabbi Elizabeth Bahar, Temple Beth Israel**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject	**A. Approval of minutes from the April 5, 2022 Regular Commission Meeting**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Minutes

File Attachments
4-5-2022 - Commission Minutes.pdf (32 KB)

6. PRESENTATIONS

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

9. OLD BUSINESS

10. CONSENT AGENDA

Subject	**A. New Alcohol Beverage License for Napier fine Inc. d.b.a. Fine Fare Grocery located at 3741 Napier Avenue, Macon, GA 31204**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Legal recommends APPROVAL

- Malt Packaged to Go
- Wine Packaged to Go
- Measurement Form Approved and Attached
- Newspaper Ad Approved and Approved
- Planning and Zoning Approved and Appraisal
- Convenience Store with Fuel
- Sole Proprietorship
- Security Cameras approved by Sheriff's Office
- Lease - No Relation

File Attachments
4-12-2022 - Initial_Napier_Fine_Inc_dba_Fine_Fare_Grocery_Redacted.pdf (22,203 KB)

Subject	**B. An Ordinance to amend Chapter 2, Article VI, Division 13, Sections 2-842 and 2-843 of the Code to alter the membership structure of the Public Art Boad; to terminate the current membership of the Public Art Board; to appoint members to the new Public Art Board (Sponsored by Commissioner Virgil Watkins, Jr)**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments

4-12-2022 - 2022 Watkins Amending Chapter 2 Article VI Division 13 Reconstituting the Public Art Board.pdf (241 KB)

Subject	**C. A Resolution authorizing the Mayor to authorize the issuance of a purchase order to Prologic ITS LLC for the purchase and installation of equipment to properly equip 7 Sheriff vehicles, in the amount of $171,807.44 to be paid from the SPLOST 2018 Fund, Public Safety, Sheriff Vehicles, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
4-12-2022 - 2022 Res Authorizing Agreement with ProLogic ITS for Sheriff Vehicle Set Ups - $171807.44.pdf (429 KB)

Subject	**D. New Agenda Item**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	

Subject	**E. A Resolution authorizing the Mayor to execute an amendment to Master Solar Energy Procurement Agreement with Cherry Street Capital Fund II, LLC for the construction of New Solar Rooftop Projects at (1) North Macon Park, (2) Rosa Jackson Recreation Center (3) Frank Johnson Recreation Center, and (4) Delores a. Brooks Recreation Center; to provide solar Power at no added cost to Macon-Bibb County; to allow for other governmental entities to utilize the terms of the agreement (Sponsored by Mayor Lester M. Miller)**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
4-12-2021 - Res Amending SEPA to add 4 arrays.pdf (54,840 KB)

Subject	**F. An Ordinance to authorize the appropriation of $100,000.00 in American Rescue Plan Act Funds for the purpose of providing funding for the Macon Mental Health Matters Program (Sponsored by Mayor Lester M. Miller)**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
4-12-2022 - 2022 Miller Appropriating $100000.00 ARP Funds to Macon Mental Health Matters Program.pdf (6,577 KB)

Subject	**G. An Ordinance to authorize a supplemental appropriation from the General Fund - Fund Balance to Capital Improvement Fund in the total amountof $315,500 for the repair of damaged fire stations and replacement of damaged fire equipment; and to amend the Organizational Chart to add an Assistant Fire Chief (Sponsored by Mayor Lester M. Miller)**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
4-12-2022 - Ordinance Approving Supplemental for CIP Org Chart Change.pdf (1,115 KB)

Subject	**H. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council FY2021 Violence Against Women Act (AWA) Grant in the amount of $50,000.00 with no local match required, to the office of the Solicitor General (Sponsored by Mayor Lester M. Miller)**
Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
4-12-2022 - 2022 Res Accepting VAWA SAFE Grant $50000 Solicitor.pdf (1,933 KB)

Subject	**I. A Resolution to authorize the acceptance and registration of one unregistered, paved road in the Burchwood Plantation Subdivision, for public use as part of the County Road System (Sponsored by Mayor Lester M. Miller)**

Meeting	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
4-12-2022 - Res Accepting Burchwood Drive to County Map.pdf (381 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	Apr 19, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Type	Discussion

13. PUBLIC COMMENTS ON NON AGENDA ITEMS

14. ADJOURNMENT