

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 19, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on April 19, 2016 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Elaine Lucas
Mayor Pro Tem Bert Bivins, III

Commissioner Absent

Commissioner Gary Bechtel
Commissioner Scotty Shepherd

Staff Present

Judd Drake - County Attorney
Dale Walker - County Manager
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Laura Mathis - Middle Ga. Regional Commission

Janice S. Ross - Clerk of the Commission
Charles Coney - Assistant County Manager
Chris Floore – Asst. to the County Manager
David Fortson - Director of Engineering
Crystal Galliard - Middle Ga. Regional Commission

News Media Present

Stanley Dunlap, The Telegraph
Paula Rotondo, 13 WMAZ

Visitors Present

Don Druitt
Rufus Holmes, Bibb County Retiree
Bud Fletcher
Elliott Dunwoody

The Pre-Commission meeting was called to order by Mayor Robert A. B. Reichert.

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Stacy Harwell-Dye of Centenary United Methodist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is to be led by GCAPS Bailey Toole.

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Mercer Scholarship Committee – Commissioner Ed DeFore

CONSENT AGENDA

- A. New Alcoholic Beverage License for Hiralnash LLC d.b.a. Houston Food Mart located at 5642 Houston Road, Macon, GA
- B. New Alcoholic Beverage License for Sodexo Management located at 100 College Station Drive, Macon, Ga

OLD BUSINESS

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

- A. New Alcoholic Beverage License for Hiralnash LLC d.b.a. Houston Food Mart located at 5642 Houston Road, Macon, GA
- B. New Alcoholic Beverage License for Sodexo Management located at 100 College Station Drive, Macon, Ga

ACTION:

- *On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Bivins, DeFore, Jones, Lucas, Schlesinger, Watkins, and Tillman voting in the affirmative, the above New Alcoholic Beverage Licenses were added to tonight agenda for action.*

NEW BUSINESS

- A. A Resolution designating an Urban Redevelopment area and adopting an Urban Redevelopment Plan

ACTION:

- *On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Bivins, DeFore, Jones, Lucas, Schlesinger, Watkins, and Tillman voting in the affirmative, the above New Alcoholic Beverage Licenses were added to tonight's agenda for action.*
- B. A Resolution authorizing the Mayor to execute a contract extension with Moreland Altobelli Associates in the amount of \$134,800 to continue to serve as the Program Manager for the Macon-Bibb County Road Improvement Program from April 1, 2016 until November 30, 2016

ACTION:

- *On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Bivins, DeFore, Jones, Lucas, Schlesinger, Watkins, and Tillman voting in the affirmative, the above New Alcoholic Beverage Licenses were added to tonight's agenda for action.*
- C. A Resolution authorizing the Mayor to execute a contract modification with Moreland Altobelli Associates, Inc. for \$50,500 for the acquisition, environmental assessment and appraisal service of property for the Jeffersonville Road Project

ACTION:

- *On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Bivins, DeFore, Jones, Lucas, Schlesinger, Watkins, and Tillman voting in the affirmative, the above New Alcoholic Beverage Licenses were added to tonight's agenda for action.*

ANNOUNCEMENTS:

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Elaine Lucas and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Unanimous approval by Commissioners Bivins Schlesinger, Jones, DeFore, Lucas, Shepherd, Tillman and Watkins

Janice S. Ross, CC
Clerk of Commission