

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 18, 2017 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on April 18, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Larry Schlesinger

Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman
Mayor Pro Tem Bert Bivins, III

Commissioner Absent

Staff Present

Judd Drake - County Attorney
Dale Walker, County Manager
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney

Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Charles Coney, Assistant County Manager
Chauncey Wilmore, Procurement

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

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1. Call To Order.

Discussion

Mayor Reichert called the meeting to order and stated that the Pre-Commission would be acting as a Committee of the Whole to take action on new business.

Mayor Reichert announced that he since time frame was short he signed a contract for the use of the Macon Airport to allow for use of the property for the filming of the movie Rampage.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

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 Vice-Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDAS

- A. New Alcoholic Beverage License for Circle K Stores d.b.a. Circle K. Store #6715 located at 2580 Riverside Drive Macon, GA, 31206

- ***The license for Circle K Stores d.b.a. Circle K. Store #6715 located at 2580 Riverside Drive Macon, GA, was approved and added to tonight's agenda for action.***

- B. New Alcoholic Beverage License for CLIM G, LLC d.b.a. Buffalo Grill located at 5615 Houston Road, STE 2, Macon, GA

- ***The license for CLIM G, LLC d.b.a. Buffalo Grill located at 5615 Houston Road,***

STE 2, Macon, GA was approved and added to tonight's agenda for action.

NEW BUSINESS

- A. A Resolution authorizing the Mayor to execute an indication of support with the Georgia Department of Transportation for the potential installation of a roundabout at the intersection of State Route 11 / State Route 49 and Houston Avenue
- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Allen, Bivins, Schlesinger, Tillman, Bechtel, Lucas, Jones, Watkins and Shepherd casting the affirmative votes the Resolution regarding the installation of a roundabout at the intersection of State Route 11 / State Route 49 was removed from tonight's agenda and referred to the Facilities and Engineering Committee for action.:***
- B. A Resolution A Resolution authorizing the Mayor to execute a purchase and sale agreement with Legacy Farm Stream Banks, LLC in the amount of \$92,519.35 for the purchase of stream credits for use by the Engineering Department to be paid from SPLOST Funds
- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the Resolution authorizing the Mayor to execute a purchase and sale agreement with Legacy Farm Stream Banks, LLC in the amount of \$92,519.35 for the purchase of stream credits for use by the Engineering Department to be paid from SPLOST Funds was approved and agenda for action.***

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:55 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission