

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 17, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on April 17, 2018 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 Joe Allen
Commissioner Elaine Lucas
Commissioner Al Tillman

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

Commissioner Absent

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission
David Fortson – Director, Engineering Dept.

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Sheriff David Davis
Alex Morrison, Urban Development Authority

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

David Thompson – NewTown Macon
Rufus Holmes – Bibb County Retiree Association
Clay Murphey – SPLOST Project Manager
Josh Rogers – NewTown Macon
Diane Blair – Blair Furniture

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1. Call To Order
 2. Announcements
 3. Review Of Regular Commission Meeting Agenda

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

4. Consent Agenda:

- A. New Alcoholic Beverage License for Circa located at 4420 Forsyth Road, Macon, GA

- B. New Alcoholic Beverage License for AMOCO Food Store located at 2579 Emery Highway, Macon, GA
- C. New Alcoholic Beverage License for BB29, LLC, d.b.a. Vineville Food Mart located at 3224 Vineville Avenue, Macon, GA
- D. New Alcoholic Beverage License for Chipotle Mexican Grill of Colorado, LLC d.b.a. Chipotle Mexican Grill located at 120 Tom Hill Blvd, Suite 100, Macon, GA
- E. New Alcoholic Beverage License for Hilltop Store, Inc. d.b.a. Hilltop Food Mart located at 4488 Riverside Drive, Macon, GA
- F. New Alcoholic Beverage License for 2400 Lucky Food Mart, LLC located at 2400 Second Street, Macon, GA
- G. New Alcoholic Beverage License for JOI's Pick 2017 d.b.a. JOI's Pick located at 3691 Spencer Circle, Macon, GA
- H. New Alcoholic Beverage License for Macon Beverage Company, LLC located at 4375 San Carlos Drive, Macon, GA
- I. New Alcoholic Beverage License for Hilltop Liquor, Inc d.b.a. Hilltop Liquor located at 4490 Riverside Drive, Macon, GA
- J. New Alcoholic Beverage License for Go Mart, Inc d.b.a. Chevron located at 2650 Riverside Drive, Macon, GA 31204

On motion of Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously, the above licenses were approved and added to tonight's agenda.

5. New Business

- A. A Resolution authorizing the Mayor to take steps to address the sinkhole and related drainage problems in and around the county's Right Of Way along Riverside Park Boulevard; including installation of a new drainage line for a cost of \$243,387 payable from 2017 SPLOST Bond Proceeds; ratifying the emergency procurement of design services; and entering into any necessary agreements or accepting any necessary easements from neighboring landowners

On motion of Commissioner Lucas, seconded by Commissioner Watkins and carried unanimously, the Resolution to address the sinkhole and related drainage problems in and around the County's Right of Way along Riverside Park Boulevard was approved and added to tonight's agenda.

B. Executive Session

On motion of Commissioner Lucas, seconded by Commissioner Watkins and carried unanimously, the Committee went into Executive Session for 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);

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 5:45 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission