

**MINUTES OF PRE-COMMISSION MEETING
MACON – BIBB COUNTY COMMISSION
TUESDAY, APRIL 16, 2014
5:00 P.M.
LARGE CONFERENCE ROOM**

Commission Members Present:

Mayor Robert A. B. Reichert
Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Virgil Watkins

Mayor Pro-Tem Bert Bivins
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Al Tillman

Commission Members Absent:

Commissioner Larry Schlesinger

Staff Present:

Steve Layson, Asst. County Manager
Judd Drake, County Attorney
Julie Moore, Assistant to the County Manager
Janice Ross, Training and Events Coordinator

Charles Coney, Asst. County Manager
Shelia Thurmond, Clerk of the Commission
Crystal Jones, Assistant County Attorney

Guests Present:

Virgil Adams, Adams, Jordan and Herrington
Adah Roberts

Gene Dunwody, Dunwody and Beeland

News Media Present:

Jim Gaines – The Telegraph

Mayor Reichert called the Pre-Commissioner meeting to order.

The Mayor reviewed the agenda items for tonight's Regular Commission Meeting at 6:00 P.M. and stated that all items under New Business would be referred to a committee.

AGENDA ITEMS

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- A. Pre-Commission Minutes of April 1, 2014
- B. Regular Commission Minutes on April 1, 2014

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

- A. Operations and Finance Committee

- B. Economic and Community Development Committee
- C. Public Safety Committee
- D. Facilities and Engineering Committee

CONSENT AGENDA

New alcoholic beverage license for Arshaj, LLC located at 3590 Riverside Drive

OLD BUSINESS

- A. An Ordinance For Franchise To Tri-County EMC
- B. An Ordinance for Franchise to Flint Electric
- C. An Ordinance for Franchise to Central Georgia EMC
- D. A Resolution of Amendment to and Adoption of OPEB Trust Agreement
- E. A Resolution to Authorize and Approve the Selection of Independent Portfolio Consultants
- F. An Ordinance To Amend Investment Policy
- G. A Resolution to Designate Mauldin and Jenkins as Auditors for Macon-Bibb County for FY2015
- H. A Resolution To Approve Supplier for Lighting At Various Recreation Centers
- I. An Ordinance To Appropriate Funds to District Attorney for Witness Fees for Trial
- J. An Ordinance To Appropriate Funds to Pay the State EPD Fine
- K. A Resolution for GEMA Grant for Kits, Manuals, Equipment and Supplies
- L. A Resolution for GEMA Grant for Law Enforcement Response Vehicle
- M. A Resolution for GEMA Grant for K-9 Unit Goods and Services
- N. A Resolution to Execute An Amendment to Contractor Agreement with Rumcreek Enterprises for SPLOST Management Services
- O. Confirmation of three Department Heads: Animal Welfare Director, Public Works Director and Small Business Affairs Director

NEW BUSINESS

- A. A Resolution to Amend The ECD Budget Supplement Regarding Demolition of 37 Houses

Referred to: Operations and Finance Committee

- B. A Resolution Regarding Continuation and Acceptance of the Juvenile Justice Incentive Grant

Referred to: Operations and Finance Committee

- C. A Resolution Approving Selection of IPC as Consultant for OPEB Trust and Approving Master Investment Policy for OPEB Trust

Referred to: Operations and Finance Committee

GENERAL PUBLIC COMMENTS

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:46 P.M.

Unanimous approval by Commissioners Gary Bechtel, Elaine Lucas, Mallory Jones, III, Scotty Shepherd, Virgil Watkins, Jr., Ed DeFore, and Al Tillman.

Shelia Thurmond, CCC
Clerk of Commission