



Wednesday, April 16, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Government Center
Commission Chamber

1. CALL TO ORDER

Subject **A. Mayor Robert A.B. Reichert**

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Minutes on April 1, 2014**

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-1-2014 Pre Commission Meeting.pdf \(184 KB\)](#)

Subject **B. Regular Commission Minutes on April 1, 2014**

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[4-1-2014 Regular Commission Meeting.pdf \(187 KB\)](#)

5. INVITED GUESTS

Subject **A. Saint Peter Claver Council of Catholic Women (Ms. Loretta Grier Cudjoe Smith, spokesperson)**

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject A. Operations and Finance Committee

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject B. Economic and Community Development Committee

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Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject C. Public Safety Committee

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Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject D. Facilities and Engineering Committee

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Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

8. CONSENT AGENDA

Subject A. New 2014 Alcoholic Beverage License for Arshaj LLC located 3590 Riverside Drive

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

9. OLD BUSINESS

Subject A. An Ordinance for Franchise to Tri-County EMC

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[Franchise to Tri-County EMC.pdf \(421 KB\)](#)

Subject B. An Ordinance for Franchise to Flint Electric

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Franchise to Flint Electric Membership Corporation.pdf \(416 KB\)](#)

Subject C. An Ordinance for Franchise to Central Georgia EMC

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[Franchise to Central Georgia Electric Membership.pdf \(414 KB\)](#)

Subject D. A Resolution of Amendment to and Adoption of OPEB Trust Agreement

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[OPEB Trust.pdf \(889 KB\)](#)

Subject E. A Resolution to authorize and approve the selection of Independent Portfolio Consultants

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[Independent Portfolio Consultants.pdf \(59 KB\)](#)

Subject F. An Ordinance to amend Investment Policy

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[New Investment Policy for various funds.pdf \(330 KB\)](#)

Subject G. A Resolution to designate Mauldin and Jenkins as Auditors for Macon-Bibb County for FY 2015

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends adoption.

File Attachments
[Mauldin and Jenkins Auditors.pdf \(85 KB\)](#)

Subject H. A Resolution to approve Supplier for Lighting at various Recreation Centers

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[Recreation Centers Lighting.pdf \(2,320 KB\)](#)

Subject I. An Ordinance to appropriate funds to District Attorney for Witness Fees for Trial

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Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[District Attorney Witness Fees for Trial.pdf \(48 KB\)](#)

Subject J. An Ordinance to appropriate funds to pay the State EPD Fine

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval.

File Attachments
[State EPD Fine for Landfill.pdf \(51 KB\)](#)

Subject K. A Resolution for GEMA Grant for Kits, Manuals, Equipment and Supplies

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval.

File Attachments
[GEMA Grant for Kits, Manuals, Equipment and Supplies.pdf \(140 KB\)](#)

Subject L. A Resolution for GEMA Grant for Law Enforcement Response Vehicle

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval.

File Attachments
[GEMA Grant for law enforcement response vehicle.pdf \(138 KB\)](#)

Subject M. A Resolution for GEMA Grant for K-9 Unit Goods and Services

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval.

File Attachments
[GEMA Grant for K-9 Goods and Services.pdf \(139 KB\)](#)

Subject N. A Resolution to execute an Amendment to Contractor Agreement with Rumcreek Enterprises for SPLOST Management Services

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval.

File Attachments
[Rumcreek Enterprises.pdf \(883 KB\)](#)

Subject O. Confirmation of three Department Heads: Animal Welfare Director, Public Works Director and Small Business Affairs Director

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

10. NEW BUSINESS

Subject A. A Resolution to amend the ECD budget supplement regarding demolition of 37 houses

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Demolition of 37 houses.pdf \(848 KB\)](#)

Subject B. A Resolution regarding continuation and acceptance of the Juvenile Justice Incentive Grant

Meeting Apr 16, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Juvenile Justice Incentive Grant.pdf \(90 KB\)](#)

Subject C. Resolution approving selection of IPC as Consultant for OPEB Trust and approving Master Investment Policy for OPEB Trust

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Independent Porfolio Consultants as Financial Consultant for OPEB Trust.pdf \(11 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT