



Tuesday, April 13, 2021
COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

THE COMMISSION CHAMBERS WILL BE CLOSED TO THE PUBLIC AND PRESS IN ORDER TO SLOW THE SPREAD OF COVID-19. THEREFORE, THE PUBLIC AND PRESS MAY ONLY ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

DUE TO COMMISSION CHAMBERS BEING CLOSED TO THE PUBLIC, YOU MAY SEND YOUR COMMENTS TO:

COMMISSION@MACONBIBB.US

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from March 23, 2021
----------------	---

Meeting Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category	1. APPROVAL OF MINUTES
----------	------------------------

Type	Action
------	--------

File Attachments

[3-23-2021.pdf \(40 KB\)](#)

2. ITEMS FOR FINANCIAL CONSIDERATION

Subject	A. An Ordinance to authorize a budget transfer within the Tax Commissioner's Budget, from the Repairs & Maintenance - Software Licenses and Maintenance Line Item to the Small Equipment & Improvements Line Item in the amount of \$13,000 to provide for the purchase of camera systems and monitors (Sponsored by Mayor Lester M. Miller)
----------------	---

Meeting Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category	2. ITEMS FOR FINANCIAL CONSIDERATION
----------	--------------------------------------

Type	Action
------	--------

File Attachments

[4-6-2021 - Ord 2021 Miller Authorizing Budget Transfer for \\$13000 within Tax Commissioner's Budget 3-24-21.pdf \(587 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to execute Task Release Agreement #4 with Hofstadter and Associates, Inc. to assist with landfill operations and provide other services relating to the preparation and closure of the Walker Road Landfill for a fee not to exceed \$2,067,310 payable out of 2018 SPLOST Revenues - Walker Road Landfill - Closure Line Item (Sponsored by Mayor Lester M. Miller)
---------	--

Meeting Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category	2. ITEMS FOR FINANCIAL CONSIDERATION
----------	--------------------------------------

Type	Action
------	--------

File Attachments

[4-6-2021 - Res Authorizing Hofstadter Task Release No #4.pdf \(262 KB\).](#)

Subject	Description
	C. An Ordinance to approve a Budget Transfer and reappropriation of \$80,544 from the 2015 Blight Bond Fund - Administration Line Item to the 2015 Blight Bond Fund - District 5 Contingency Line Item for the completion of improvements at Mattie Hubbard Jones Park and Culver Street (Sponsored by Mayor Lester M. Miller)

Meeting Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category	2. ITEMS FOR FINANCIAL CONSIDERATION
----------	--------------------------------------

Type	Action
------	--------

File Attachments

[4-6-2021 - Ord Reappropriating Funds from 2015 Blight Bond Administration to District 5 4-1-21.pdf \(584 KB\)](#)

3. COUNTY ROADS

Subject	Resolution
	A. A Resolution to authorize the acceptance and registration of three unregistered, paved roads in the Goodall Woods Subdivision, Phase II, for public use as part of the County Road System. (Sponsored by Mayor Lester M. Miller)

Subdivision Phase 11, for public use as part of the County Road System (Sponsored by Mayor Lester M. Miller)	
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	3. COUNTY ROADS
Type	Action
File Attachments 4-6-2021 - Res Registering Goodall Woods Phase 2 Roads 4-1-21.pdf (1,835 KB)	

Subject	B. An Ordinance to dedicate a portion of Sardis Church Road Extension in memory of Cary V. Becham's contribution to his Country and Community; appropriating \$500 from Fund Balance to the Facilities Management Department for the purchase of Materials (Sponsored by Mayor Lester M. Miller and Commissioner Bill Howell)
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	3. COUNTY ROADS
Type	Action
File Attachments 4-13-2021 - Ord Dedicating a Portion of Sardis Church Road Extension in Memory of Cary Becham.pdf (1,166 KB)	

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution to authorize and approve the purchase of one 100 foot Arial Platform Class A Pumper with 500 Horsepower Cummings Diesel Engine and 2 Class A Custom Cab Pumpers for the Fire Department in the amount of \$250,000 from the Station, Inc., d.b.a. Company Two, to be paid by the Capital Improvements Fund
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 4-13-2021 - Res.Miller Purchase of Three Fire Apparatuses (002).pdf (500 KB)	

Subject	B. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Flint Equipment Company in the amount of \$83,450.00 for the purchase of John Deere Utility tractor with funds to be paid from the Middle Georgia regional Airport Machinery and Equipment Fund (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 4-13-2021 - Res.Miller Agreement - Purchase Tractor for Airport.pdf (478 KB)	

Subject	C. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Wade Ford, Inc in the amount of \$62,313 for the purchase of three Ford Escape s FWD with funds to be paid from the Fire Department's Capital Improvement Fund (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 4-13-2021 - Res.Miller Agreement with Wade Ford Inc. 3 Ford Escapes for Fire Department.pdf (417 KB)	

5. STATE COURT ORGANIZATIONAL CHART

Subject	A. An Ordinance to amend the Macon-Bibb County State Court's Organizational Chart (Sponsored by Mayor Lester M. Miller)
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	5. STATE COURT ORGANIZATIONAL CHART
Type	Action
File Attachments 4-13-2021 - Res Approving Organizational Chart Amended for State Court - No Budget Change 4-9-21.pdf (229 KB)	

6. NEW ALCOHOL BEVERAGE LICENSE

Subject	A. New Alcohol Beverage License for Walden Food Mart located at 7395 Industrial Highway, Macon, GA 31216
Meeting	Apr 13, 2021 - COMMITTEE OF THE WHOLE
Category	6. NEW ALCOHOL BEVERAGE LICENSE

Type

Action

File Attachments

[4-13-2021 - New WaldenFoodMart 03-17-2021.pdf \(5,638 KB\).](#)

Subject

B. Final Port Imports LLC located at 4480 Forty One Circle, Suite A, Macon, GA 31206

Meeting

Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category

6. NEW ALCOHOL BEVERAGE LICENSE

Type

Action

File Attachments

[4-13-2021 - New FinalPortImportsLLC 03-24-2021.pdf \(5,254 KB\).](#)

Subject

C. New Alcohol Beverage License for Zaks Food Mart located at 1257 Riverside Drive, Macon, GA 31201

Meeting

Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category

6. NEW ALCOHOL BEVERAGE LICENSE

Type

Action

File Attachments

[4-13-2021 - New ZaksFoodMart 03-17-2021.pdf \(1,567 KB\).](#)

Subject

D. New Alcohol Beverage License for Everest Service located at 2746 Riverside Drive, Macon, GA 31204

Meeting

Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category

6. NEW ALCOHOL BEVERAGE LICENSE

Type

Action

File Attachments

[4-13-2021 - New EverestService 02-18-2021.pdf \(9,546 KB\).](#)

7. EXECUTIVE SESSION

Subject

A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

Meeting

Apr 13, 2021 - COMMITTEE OF THE WHOLE

Category

7. EXECUTIVE SESSION

Type

Action