

COMMITTEE OF THE WHOLE

MINUTES

April 10, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Al Tillman

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Tracey Belew, Animal Welfare

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Lester Miller, Bibb Board of Education
Rufus Holmes, Bibb County Retirement Association
Bud Fletcher, Chairman, Macon-Bibb County Pension Committee
Valerie Wynn
Virgil Adams, Adams, Jordan and Herrington
Dawn Lewis, Adams, Jordan and Herrington
George Greer, Mercer University

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the March 27, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the March 27, 2018 meeting were approved.

2. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Allen 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); and discussion 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);

3. Animal Welfare Director

A. A Resolution to appoint Tracey Belew as the Director of Animal Welfare

ACTION

On motion of Commissioner Jones, seconded by Commissioner Schlesinger and carried unanimously, the Resolution was amended to appoint Tracey Belew as the Shelter Manager.

On motion of Commissioner Jones, seconded by Commissioner Allen and carried seven to one with Commissioners Allen, Bivins, Tillman, Schlesinger, Jones, Lucas and Shepherd casting the affirmative votes and Commissioner Watkins casting the dissenting votes, the Resolution to appoint Tracey Belew as the Director of Animal Welfare was approved.

4. Support for I-75 Corridor Coalition

A. A Resolution to express support for the I-75 Central Corridor Coalition, Inc.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Watkins and carried unanimously, the Resolution to express support for the I-75 Central Corridor Coalition, Inc was approved.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission