



Tuesday, April 7, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.

1. CALL TO ORDER

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

Meeting Apr 7, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on March 17 2020**

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Category 2. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-17-2020 - Pre-Commission Minutes.pdf \(30 KB\)](#)

Subject **B. Minutes of the Regular Meeting held on March 17, 2020**

Meeting Apr 7, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. APPROVAL OF MINUTES

Type Action

File Attachments
[3-17-2020 - Regular Commission Minutes \(Autosaved\).pdf \(48 KB\)](#)

3. CONSENT AGENDA

Subject **A. Denial of New Alcohol Beverage License for V.K. Napier LLC d.b.a. Napier Neighborhood Grocery located at 1095 Pio Nono Avenue, Macon, GA 31204**

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Category 3. CONSENT AGENDA

Type Action

Recommended Action Pending approval of the Committee of the Whole

4. OLD BUSINESS

Subject **A. A Resolution approving and authorizing the closure of a portion of Dannenberg Avenue for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[3-17-2020 - Res Closure of Dannenberg Street - Accommodate New Development.pdf \(243 KB\)](#)

Subject **B. A Resolution approving and authorizing the closure of a portion of Chestnut Street Lane for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[3-17-2020 - Res Closure of Chestnut Street Lane - Accommodate New Development.pdf \(257 KB\)](#)

Subject **C. A Resolution Approving and authorizing the closure of a portion of Chestnut Street for the purpose of accommodating new development in the area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[3-17-2020 - Res Closure of Chestnut Street - Accommodate New Development.pdf \(253 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a purchase and sales agreement with North America Fire Equipment Company, Inc. ("NAFECO"), in the amount of one hundred eighteen thousand seven hundred eighty-three dollars and 35/100 cents (\$118,783.35), for the purchase of V-Force Turn Out Gear; to be paid from 2018 SPLOST funds for Public Safety, Fire Department Upgrade Line item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[3-17-2020 - Res Agrmt with North America Fire Equipment \(NAFECO\) \\$118783.35.pdf \(786 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute a purchase and sales agreement with All Star Arenas, LLC, for the purchase of a Zamboni 546 Ice Resurfacer in the amount of one hundred fifty-two thousand two hundred sixty-seven dollars and 05/100 (\$152,267.05): to be paid from 2018 SPLOST Funds for Culture and Recreation, Coliseum Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[3-17-2020 - Res Agrmt with All Star Arenas for Zamboni 546 Ice Resurfacer \\$152267.05.pdf \(201 KB\)](#)

Subject **F. A Resolution to approve the terms of a Professional Services Agreement with Agape Tennis Academy, LLC for exclusive Tennis and Pickleball Professional Services at all Macon-Bibb County Tennis Centers and a Lease Agreement for the Pro Shops located at all Macon-Bibb County Tennis Centers in exchange for fees paid to the County as described herein (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[3-147-2020 - Res Service Armt with Agape Tennis Academy.pdf \(946 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to approve a Construction Contract with Warren Associates, Inc to build the Lake Tobesofkee Ranger Station, in the amount of \$1,324,500 to be paid from 2018 SPLOST Proceeds Recreation: Lake Tobesofkee Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 4. OLD BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Agrmt with Warren Associates for Ranger Station at Lake Tobo \\$1324500.00.pdf \(11,807 KB\)](#)

5. NEW BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute a professional services agreement with the Southern Center for Choice Theory, LLC, to provide counseling sessions to participants on swift certain and fair domestic violence probation who have been evaluated for placement in the Family Violence Intervention Program, with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Services Agmt with Southern Center for Choice Theory LLC.pdf \(1,665 KB\)](#)

Subject **B. A Resolution to authorize the Mayor to execute a professional services agreement with Lori M. Dodson, Attorney at Law, LLC, to provide criminal legal representation to participants on Swift Certain & Fair Domestic Violence Probation, with funds from The Swift Certain & Fair Supervision Grant, not to exceed a total amount of \$5,000.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Services Agmt with Lori M Dodson.pdf \(1,032 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute a professional services agreement with Law Office of Amanda R. Richardson, LLC, to provide Criminal Legal Representation to participants on Swift Certain & Fair Domestic Violence Probation, with funds from The Swift Certain & Fair Supervision Grant, not to exceed a total amount of \$5,000.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Services Agmt with Law Office of Amanda R Richardson LLC.pdf \(1,052 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a professional services agreement with The Southern Center for Choice Theory, LLC, to provide individual counseling services to participants of Swift Certain & Fair Domestic Violence Probation, with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Services Agmt with Southern Center for Choice Theory LLC to provide counseling services.pdf \(1,480 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute a professional services agreement with The Step After - Evidence Based Programming, LLC, to provide counseling sessions to participants on Swift Certain & Fair Domestic Violence Probation who have been evaluated for placement in Moral Reconciliation Therapy, with funds from the Swift Certain & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Services Agmt with The Step After.pdf \(1,151 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute a professional services agreement with S&K Professionals Limited Liability Company to provide individual counseling services to participants on Swift Certain & Fair Domestic Violence Probation, with funds from The Swift Certain & Fair Supervision Grant (Sponsored by Mayor Robert A. B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - Res Services Agmt with S&K Professionals Limited Liability Company.pdf \(1,847 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of constructing an airfield beacon at the Middle Georgia Regional Airport, to be funded in the amount of \$123,493.36 in federal funds, \$2,695.57 in State Funds and \$3,804.08 plus any project overfunds, to be paid as a local match from the airport budget-interfund local match line item (Sponsored by Mayor Robert A B. Reichert)**

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Category 5. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[4-7-2020 - 2020 Resolution GDOT for Construction of Runway Beacon at Middle Ga Airport.docx \(22 KB\)](#)

6. PUBLIC COMMENTS ON NON-AGENDA ITEMS

7. ADJOURNMENT