

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 7, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon-Bibb County Commission was held on April 7, 2015 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Mallory Jones, III
Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Commission Members Absent

Mayor Pro Tem Bert Bivins, III

Staff Present

Dale Walker – County Manager
Charles Coney – Asst. County Manager
Steve Layson – Asst. County Manager
Julie Moore – Asst. to County Manager
Chris Floore – Asst. to County Manager
Jean S. Howard – Clerk of Commission

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Opie Bowen – Asst. County Attorney
Dr. James Bumpus – Dir. Small Business Affairs
Janice Ross – Asst. Clerk of Commission

News Media Present

Jim Gaines – The Telegraph
Anita Oh – 13 WMAZ
Malcolm Johnson – 41 WMGT

Visitors Present

Rhinda Wilson – Board of Elections
Herbert Spangler – Board of Elections
Ronnie Miley – Board of Elections
Cassandra Powell – Board of Elections
Jeanetta Watson – Board of Elections
Charlene Maynard – Board of Elections
Michael Ryan
Bud Fletcher

The Pre-Commission Meeting was called to order by Mayor Robert A. B. Reichert.

The Mayor stated the meeting was being convened as a Committee of the Whole for the primary purpose of reviewing tonight's Regular Commission Meeting's Agenda and to take

action on new three new Alcoholic Beverage Licenses under the Consent Agenda and to add two new Agenda Items for consideration under New Business.

Mayor Reichert reviewed the Agenda items for tonight's Regular Commission Meeting.

REGULAR COMMISSION MEETING AGENDA ITEMS

PRAYER

- A. Pastor Mike Gibbs of Wesleyan Drive Baptist church

PLEDGE OF ALLEGIANCE

GCAPS Students, Alexis O'Dette (Mount de Sales Academy) and Jybrell Howard (Rutland High School)

APPROVAL OF MINUTES

- A. Pre-Commission Meeting on March 17, 2015
- B. Regular Commission Meeting on March 17, 2015

INVITED GUESTS

- A. E-911 Center Recognition and Presentation of Georgia 9-1-1 Center of the Year Award from the Georgia Association of Public Safety Communications Officers and the Georgia Chapter of National Emergency Number Association."
- B. Macon-Bibb County United Way Recognition
- C. Presentation of Proclamation in Recognition of CDBG Week

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES

Mayor Reichert reminded Committee Chairs to give their Committee reports.

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

OLD BUSINESS

- A. Resolution authorizing the Mayor to execute an agreement for the purchase of Roll Off/On truck body with Hoist from Middle Georgia Freightliners in the amount of \$141,555
- B. A Resolution authorizing the Mayor to execute an agreement with Dmaero, LLC for the lease of office space at 2168 Flight Line Blvd. located at Middle GA Regional Airport in the amount of \$4,000 per month on a month-to-month basis
- C. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Truck Repair, Inc. d/b/a Middle Georgia Freightliner - Isuzu, for the purchase of a 2015 Sewer Vac Truck 2015 114SD Freightliner with combination sewer cleaner for use by the Public Works Department in the amount of \$307,500, to be paid from budgeted funds
- D. A Resolution to approve the selection of Elite Flooring Contractors, Inc. as the supplier of flooring for the Middle Georgia Regional Commission in the amount of \$57,899; authorize the Mayor to execute the purchase agreement to be paid from Middle Georgia Regional Commission budget funds
- E. A Resolution authorizing the exchange of property owned by Macon-Bibb County located at 1283 Adams St. for properties owned by the Corporation of Mercer University located at 1470 Telfair St., 1217 Second St., 1239 Second St., 806-818 Edgewood Ave., 834 Edgewood Ave., and 606 Hazel St. in Macon-Bibb County, GA pursuant to the requirements of the Macon-Bibb County Code of Ordinances 19-12 and O.C.G.A. 36-37-6(C); and providing that an additional \$712,000 in SPLOST Project Funds be allocated to the new Senior Center SPLOST Project from the Second St. Corridor SPLOST Project
- F. A Resolution to support a Request for Proposals be issued regarding a Naming Rights Partner for the Macon Centreplex and the Macon City Auditorium
- G. A Resolution authorizing the acceptance of the Georgia County Internship Program(GCIP) Grant in the amount of \$4,000 awarded from the ACCG Civic Affairs Foundation to the Public Defender's Office
- H. An Ordinance to appropriate \$377,000 from Fund Balance to Noble Management Group for operation of Macon Coliseum and Auditorium
- I. A Resolution to recognize the month of April 2015 as "Safe Digging Month"
- J. A Resolution approving the design features and renovation plans for the Filmore Thomas Recreation Area
- K. A Resolution to reduce the annual fee of twenty dollars (\$20) charged to Seniors for the use and enjoyment of the Macon-Bibb County Senior Center to ten dollars (\$10)
- L. A Resolution to reduce the fee for golf cart rentals at Bowden Golf Course by four dollars (\$4.00) for Senior Citizens on Tuesdays

- M. A Resolution rescinding the Resolution which adopted the Fourth Amendment to the Bibb County Pension Plan of 1968 so as to provide the Macon-Bibb County Commission with the opportunity to review the performance of the Plan's newly selected investment consultant

PRE-COMMISSION AGENDA

Consent Agenda

Mayor Reichert reviewed all new alcoholic beverage license applications and stated that they had met all the requirements,

- A. New Alcoholic Beverage License for S & P Macon Group, Inc. d/b/a SOLO located at 4555 Mercer University Drive, Macon, GA 31210
- B. New Alcoholic Beverage License for Satsank Shubodh LLC d/b/a Bi-Lo Mart located at 2510 Pio Nono Avenue, Macon, GA 31206
- C. New Alcoholic Beverage License for Jay Lakshmimaa 2015, Inc. d/b/a G Food Mart located 3306 Bloomfield Drive, Macon, GA 31206

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Mallory Jones, III, and carried unanimously, the Alcoholic Beverage Licenses were approved for consideration at tonight's Regular Commission meeting.

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

NEW BUSINESS – PRE-COMMISSION AGENDA

The Mayor asked for a motion to add to the agenda an Ordinance to impose a temporary moratorium on the issuance of new building, construction, and development related permits in the boundaries of the area formerly known as Payne City for six months.

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Elaine Lucas and carried unanimously, the Ordinance to impose a temporary moratorium on the issuance of new building, construction and development related permits in Payne City was added to the agenda for action.

Unanimous approval by Commissioners Gary Bechtel, Larry Schlesinger, Elaine

Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Mallory Jones, III, and carried unanimously, the Ordinance was approved for consideration at tonight's Regular Commission meeting as item N under Old Business.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr.

The Mayor also asked for a motion to add A Resolution appointing Michael M. Kaplan as the fifth member of the Bibb County Board of Elections from a list of nominees provided by the four partisan appointees to the Board of Elections.

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Mallory Jones, III, the motion failed five to four with Commissioners Mallory Jones, III, Ed DeFore, Larry Schlesinger, and Gary Bechtel voting YES. Commissioners Al Tillman, Virgil Watkins, Jr., Elaine Lucas, Scotty Shepherd, and Mayor Robert Reichert voting No, Resolution to add the appointment of Michael M. Kaplan as the fifth member of the Bibb County Board of Elections from a list of nominees provided by the four partisan appointees to the Board was not added to the agenda.

The item will be considered at the April 14, 2015 Committee of the Whole meeting.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5: 52 P.M.

Jean S. Howard
Clerk of Commission