

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 5, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on April 5, 2016 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Mayor Pro Tem Bert Bivins, III

Commissioner Absent

Commissioner Gary Bechtel

Staff Present

Judd Drake, County Attorney
Dale Walker, County Manager
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney

Janice S. Ross, Clerk of the Commission
Charles Coney, Assistant County Manager
Chris Floore – Asst. to the County Manager

News Media Present

Stanley Dunlap, The Telegraph
Paula Rotondo, 13 WMAZ

Visitors Present

Mike Kaplan, Board of Elections
Tom Ellington, Land Bank Authority
Rufus Holmes, Bibb County Retiree
Bud Fletcher
Elliott Dunwody

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

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Reverend Ronald Terry, New Fellowship Baptist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance is to be led by GCAPS Caroline Anderson and Malik Thomas.

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Mercer Scholarship Committee – Commissioner Ed DeFore

CONSENT AGENDA

- A. New Alcoholic Beverage License for J Hudson Holding, LLC d.b.a. County Line Liquors located at 2210 Gray Highway, Macon, Ga. 31211
- B. New Alcoholic Beverage License for Pietro's Place located at 1693 Bass Road, Macon, Ga
- C. New Alcoholic Beverage License for Five Point Mini Mart located at 4204 Marion Avenue, Macon, Ga
- D. New Alcoholic Beverage License for Behal Petroleum Inc. d.b.a. Super Gas located at 2760 Montpelier Avenue, Macon, Ga.

Discussion

Mayor Reichert stated that the license for Super Gas located on Montpelier Avenue was approved by Sheriff Davis with conditions. Sheriff Davis stated the Sheriff's Office would review the license again after six months to make sure there have been no significant issues at the location. He continued in the past several years, the location had been the source of law enforcement issues.

- E. New Alcoholic Beverage License for Fasync LLC d.b.a. Ken's Food Mart located at 3705 Irwinton Road, Macon, Ga

ACTION:

- *On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Bivins, DeFore, Jones, Lucas, Schlesinger, Watkins, Tillman and Shepherd voting in the affirmative, the above New Alcoholic Beverage Licenses were added to tonight agenda for action.*

OLD BUSINESS

NEW BUSINESS

- A. A Resolution as trustees of the Macon-Bibb County Pension Plan to approve the application for retirement benefits of Regena Thompson.
- B. A Resolution as Trustees of the Macon-Bibb County Pension Plan to approve the application for retirement benefits for Alice M. Seckinger.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

NEW BUSINESS

- A. A Resolution as trustees of the Macon-Bibb County Pension Plan to approve the application for retirement benefits of Regena Thompson.
- B. A Resolution as Trustees of the Macon-Bibb County Pension Plan to approve the application for retirement benefits for Alice M. Seckinger.

ACTION

- *On motion of Commissioner Schlesinger seconded by Commissioner Jones, and carried unanimously with Commissioners Bivins, DeFore, Lucas, Shepherd, Tillman and Watkins, the Resolutions approving the retirement benefits for Regena Thompson and Alice M. Seckinger were added to tonight's agenda.*

ANNOUNCEMENTS:

Mayor Reichert stated that they had received a letter from S.A.F.E. to opt out of their contract effective July 1, 2016. Staff is investigating whether they will replace the group or work on other options.

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Unanimous approval by Commissioners Bivins Schlesinger, Jones, DeFore, Lucas, Shepherd, Tillman and Watkins

Janice S. Ross, CC
Clerk of Commission