

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
April 4, 2017 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on April 4, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Larry Schlesinger

Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman
Mayor Pro Tem Bert Bivins, III

Commissioner Absent

Staff Present

Judd Drake - County Attorney
Dale Walker, County Manager
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney

Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Charles Coney, Assistant County Manager

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Ivey Hall, Executive Director, Habitat for Humanity
Wanzina Jackson, Economic and Community Dev.

1. Call To Order.

Discussion

Mayor Reichert called the meeting to order and stated that the Pre-Commission would be acting as a Committee of the Whole to take action on new business.

Macon-Bibb County Severe Weather

Spencer Hawkins, Director of EMA, discussed the National Weather Services' recent forecast for Macon-Bibb County. Macon-Bibb County is under a severe thunderstorm watch starting at 10:50 a.m. through 5:00 p.m. on Wednesday, April 5, 2017. Today at 1:22 p.m., Macon-Bibb County was placed under a tornado warning until 1:45 p.m. There were some minor impacts from the storm on Monday which included the closing of several streets and intersections. On Wednesday, the National Weather Service states that Macon-Bibb County should experience three rounds of severe weather.

Ambassadors in Sneakers

Charles Coney announced that three students from Macon-Bibb County Youth Council had been chosen for the Young Leaders Transatlantic Summer Academy on Human Rights. This will include four weeks of travel with two weeks in Atlanta and New York City and, two weeks in Germany. He also announced that 15 students and three chaperons will be able to participate in the 27th Japan America Grassroots Summit in Nara Japan this summer.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

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 Vice-Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDAS

- A. New Alcoholic Beverage License for DHM & KPJ Investments -2, Inc. d.b.a. Dinner Bell located at 3892 Eisenhower Parkway, Macon, Ga 31206

- ***The license for DHM & KP Investments d.b.a. Dinner Bell was approved and added to tonight's agenda for action.***

NEW BUSINESS

- A. Add item to the agenda

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Allen, Bivins, Schlesinger, Tillman, Bechtel, Lucas, Jones, Watkins and Shepherd casting the affirmative votes the following item was added to the Pre-Commission agenda for action:***

- B. A Resolution to authorize the Mayor to Execute an Independent Contractor Agreement with Macon Area Habitat for Humanity, Inc. in the amount of \$180,641 of Home Investment Partnership Program Funds, with a 20% construction contingency, for construction of single family housing units in the Lynmore Estates to be located at 728 Shi Place/4408 Marion Avenue and 731 Shi Place/741 Shi Place

- ***On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to authorize the Mayor to Execute an Independent Contractor Agreement with Macon Area Habitat for Humanity, Inc in the amount of \$180,641 of Home Investment Partnership Program Funds, with a 20% construction contingency, for construction of single family housing units in the Lynmore Estates to be located at 728 Shi Place/4408 Marion Avenue and 731 Shi Place/741 Shi Place was approved and agenda for action.***

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:55 P.M.

Respectfully submitted:

Janice S. Ross, CCC

Clerk of the Commission