



Tuesday, April 2, 2019
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject	A. Pastor Jeff Morris, Pastor Macon First Assembly of God
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Action

Pastor Jeff Morris has been serving as pastor of Macon First Assembly of God since 2004. He has almost 35 years of ministry experience, the last 28 years as a pastor in full time ministry. Prior to full time ministry, he served in the United States Army as an Infantry officer for 6 years. He has been married for over 30 years and has two grown children, both of whom graduated high school here in Macon. He enjoys golf and running and has completed 10 marathons.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Justin Smith and Sherrod Mallory
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Justin Smith is 14 years old and in the 8th grade at Ballard Hudson Middle school. He is also the troop senior patrol leader. He's quiet but an effective leader. He lives in the Bloomfield area of Macon and his goal is to become a veterinarian. He has been Honored and received the Student of the Quarter from the Downtown Rotary Club of Macon in 2018. Ms. Charity Williams is his mother.

Sherrod Mallory is a 6th grader at Weaver Middle School. He's the playful troop member and their best salesman when it's time to raise money. He lives in the Maple Court housing area of Bloomfield. He diligently works toward finding out what he wants to do in life. Ms. Kimberly Marshall is his mother.

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on March 19, 2019
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 3-19-2019 - Pre-Commission Minutes.pdf (20 KB)

Subject	B. Minutes of the Regular Commission Meeting held on March 19, 2019
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
 3-19-2019 - Regular Commission Minutes (Autosaved).pdf (54 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman
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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Christian's Place, Inc. d.b.a. Christian's located at 1693 Bass Road, Macon, Georgia 31210

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
4-2-2019 - New Lic - Christian's Place at 1693 Bass Rd..pdf (268 KB)

Subject B. New Alcoholic Beverage License for Quic Store, LLC d.b.a. Qwic Store located at 722 Martin Luther King Jr Boulevard, Macon, Georgia 31201

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
4-2-2019 - New Lic - Qwic Store at 722 MLK Jr. Blvd.pdf (292 KB)

Subject C. New Alcoholic Beverage License for Prince Inc. d.b.a. Jeffersonville Sunoco located at 2900 Jeffersonville Road, Macon, Georgia 31217

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
4-2-2019 - New Lic - Jeffersonville Sunoco at 2900 Jeffersonville Rd.pdf (281 KB)

Subject D. New Alcoholic Beverage License for Southern Star, LLC d.b.a. Amstar 16-Macon located at 5996 Zebulon Road, Macon, GA 31210

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

9. OLD BUSINESS

Subject A. A Resolution authorizing Macon-Bibb County to enter into an Intergovernmental Ground Lease Agreement with the Macon-Bibb County Industrial Authority relating to the former Yulista Hangar and Boeing Building at the Middle Georgia Regional Airport so that the Authority will be authorized and enabled to take such actions necessary to find and secure a new industrial tenant

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[3-26-2019 - Res Authorizing IGA with MBCIA to Lease Former Boeing and Yulista Hangars.pdf \(3,140 KB\)](#)

Subject **B. A Resolution to authorize the Human Resources Director to select that option approved by the Commission for purpose of changing the guaranteed minimum interest rate of the Fixed Annuity Contract available under the Bibb County OBRA457(B) Deferred Compensation Retirement Program**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[3-26-2019 - Res Selection of Option for Guaranteed Minimum Interest Rate under Nationwide Bibb County OBRA Program.pdf \(580 KB\)](#)

Subject **C. A Resolution to request that the Georgia Department of Transportation install a roundabout at the intersection of Eisenhower Parkway and Fulton Mill Road**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[3-19-2019 - Res Roundabout - Fulton Mill and Eisenhower.pdf \(202 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc. proving for an Emergency Solution Grant in an amount not to exceed \$60,000 to implement the Rapid Rehousing Program**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-19-2019 - Res Agrmt with MBC Economic Opportunity Council for an Emergency Solution Grant \\$60000 for Rapid Rehousing Program.pdf \(3,002 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic And Community Development Department and the Macon-Bibb Economic Opportunity Council, Inc proving for an Emergency Solution Grant in an amount not to exceed \$60,000 to implement the Homelessness Prevention Program**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A B Reichert

File Attachments
[3-19-2019 - Res Agrmt with MBC Economic Opportunity Council for an Emergency Solution Grant \\$60000 for Homelessness Prevention Program.pdf \(3,806 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Government Economic and Community Development Department and Family Advancement Ministries, Inc providing for an Emergency Solution Grant in an amount not to exceed \$12,276 to implement the Family Advancement Ministries Emergency Solution Grant - Homelessness Prevention Program**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[3-19-2019 - Res Approve Emergency Solution Grant with Family Advancement Ministries \\$12276.pdf \(2,946 KB\)](#)

Subject **G. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2018 Violence Against Women Act (VAWA) Allocation in the amount of \$50,000 requiring matching funds in the amount of \$16,667 to the Bibb County Solicitor General**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-26-2019 - Res Violence Against Women Act \(VAWA\) Grant Award - Solicitor General.pdf \(709 KB\)](#)

Subject **H. An Ordinance authorizing the Mayor to apply for a 2019 Local Maintenance and Improvement Grant Safety Action Plan Grant in the amount of approximately \$50,000; authorizing the acceptance of said funds and appropriating the required 30% local match of approximately \$15,000 to be paid from SPLOST Bond Proceeds and / or SPLOST Revenues identifying the list of road projects to be funded**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-26-2019 - Ord Application for FY19 LMIG Safety Action Plan Grant.pdf \(737 KB\)](#)

Subject **I. An Ordinance approving and authorizing the appropriation of \$240,355 from SPLOST Bond Proceeds and / or SPLOST Revenues form 2019 Public Safety - Sheriff's Vehicles Line Item as shown on the 2018 SPLOST Project Timeline and Budget**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-26-2019 - Ord Appropriate \\$240355 of SPLOST Bond Proceeds and or SPLOST Revenues Public Safety - Sheriffs Vehicles.pdf \(271 KB\)](#)

Subject **J. A Resolution to authorize the Mayor to execute an independent contractor agreement between Macon-Bibb County and Sam Hall & Sons, Inc in the amount of \$267,486 for drainage improvements on Oxford Road, to be paid from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-19-2019 - Resolution - Agreement - Sam Hall - Repair Oxford Road - \\$267,486.pdf \(6,981 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to execute an agreement with on Site Communications Services, Inc. in the amount of \$665,750 for services related to the construction of a new communications facility and replacement of communications equipment on the Town Creek Radio Tower to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-19-2019 - Res Agreement with On Site Communications Services for Town Creek Tower Project \\$665750.00.pdf \(17,773 KB\)](#)

Subject	L. A Resolution to authorize the Mayor to execute the second intergovernmental agreement with the Macon-Bibb County Urban Development Authority Agreement related to the Tubman Museum to provide for the use of SPLOST Bond Proceeds/Revenues in the amount of \$482,500 for Facility Capital Improvements
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 3-26-2019 - Res 2nd Intergovernmental Agrmt with UDA related to use of \$482500 of SPLOST Bond Proceeds-Revenues to fund improvements at Tubman Museum.pdf (1,261 KB)	

Subject	M. An Ordinance to approve a Supplemental Appropriation for the transfer of \$29,039.00 from Fund Balance in the FY19 Budget to the Macon-Bibb County Animal Welfare Small Equipment and Improvements General Account for the purchase of two washing machines and two dryers
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 3-26-2019 - Ord Supplemental Appropriation for Animal Welfare for two washing machines and two dryers \$29039.00 (002).pdf (308 KB)	

Subject	N. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of performing crack sealing and remarking on Runway 5/23 and the Taiway at the Middle Georgia Regional Airport, to be funded in the amount of \$324,342 in Federal Funds, \$7,632.17 in State Funds and \$9,438.73 plus any poject overruns, to be paid as a local match from the airport Budget - Interfund Local Match Line Item
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 3-19-2019 - Res Agrmt with GDOT for Crack Seal and Remarking of MRGA.pdf (1,282 KB)	

Subject	O. A Resolution authorizing the Mayor to enter a contract with the Georgia Department of Transportation for the purpose of performing crack sealing and remarking on runway 10/28 and the taxiway at the Macon Downtown Airport to be funded in the amount of \$282,614 in federal funds, \$13,894 in State Funds and \$17,508 plus any project overruns to be paid as a local match from the Airport Budget - Interfund Local Match Line item
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operating and Finance Committee recommends approval
File Attachments 3-19-2019 - Res Agrmt with GDOT for Crack Seal and Remarking of Downtown Airport.pdf (1,279 KB)	

Subject	P. A Resolution to authorize the Mayor to enter an agreement with Peachtree Recovery Services, Inc. for property damage recovery services
Meeting	Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 3-26-2019 - Res Agrmt with Peachtree Recovery Services for Property Damage Recovery Services.pdf (2,912 KB)	

Subject	Q. A Resolution to direct that written notice be timely given to the Macon-Bibb County Transit Authority of Macon-Bibb County's Intent to terminate the Bi-Party Agreement dated June 28, 2016 between the Macon-Bibb County Transit Authority and Macon-Bibb County
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Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Type Action
Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-19-2019 - Res Terminate Bi-Party Funding Agreement with Macon Transit Authority.pdf \(811 KB\)](#)

Subject R. A Resolution to reaffirm Macon-Bibb County's Commitment and Support regarding minority and Small Local Business Enterprise participation in the Procurement process

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Type Action
Recommended Action Refer to the Operations and Finance Committee

File Attachments
[3-19-2019 - Res Supporting Minority and SBLE Participation in Procurement Process.pdf \(190 KB\)](#)

Subject S. An Ordinance to amend Appendix I of the charter of Macon-Bibb County relating to the Macon Bibb County Pension Plan pursuant to the Authority granted Macon-Bibb County under the Georgia Public Retirement Systems Standards Act so as to allow the District Attorney for the Macon Judicial Circuit to receive supplemental retirement benefits under the plan

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Type Action
Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[4-2-2019 - Res DA to receive supplemental retirement benefits.pdf \(196 KB\)](#)

Subject T. A Resolution to create the "New Hire Dividend Program" for the Bibb County Sheriff's Office for the purpose of attracting and retaining new deputies

Meeting Apr 2, 2019 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Type Action
Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[3-19-2019 - Res Creat Sheriff's New Hire Divided Program.pdf \(606 KB\)](#)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
