

COMMITTEE OF THE WHOLE

MINUTES

March 28, 2017

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Joe Allen
Commissioner Scotty Shepherd
Commissioner Virgil Watkins
Commissioner Elaine Lucas

OTHERS PRESENT:

Sheriff David Davis
Dale Walker, County Manager
Crystal Jones, Sr. Assistant County Attorney
Jansen Head, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Rob Ryals, Director, Facilities Management
Chauncey Wilmore, Procurement
Brett Lavender, Director Information Technology
Nigel Floyd, Traffic Engineering

COMMISSIONERS ABSENT:

Commissioner Al Tillman

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Charise Stephens
Rufus Holmes
Bud Fletcher
Virgil Adams

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

1. Executive Session

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and carried unanimously, the meeting went into Executive Session for Discussion or voting on: Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B); Entering a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);

2. 2018 SPLOST Bond Appropriation Process

Mr. Virgil Adams addressed where Macon-Bibb County is in the bond process. Mr. Adams stated that the \$35 M in bond funds were validated on March 13, 2017. He stated that Standard and Poor's will be in Macon on April 12, 2017. The bonds will be sold on April 24 and 25, 2017. The bonds will close sometime in May.

3. Naming the Board of the Macon-Bibb County Pension Plan

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to appoint members of the Pension Trustee Board of the Macon-Bibb County Pension Plan was amended to replace Commissioner Al Tillman with Commissioner Mallory Jones and replace Deborah Martin with Jimmy Allen.

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to approve the Mayor's appointments of Commissioner Al Tillman, Commissioner Gary Bechtel, Bernard "Bud" Fletcher, Deborah Martin, Christy Iuliucci (Finance Director), Captain Christopher Patterson, and Karen Collier, C. P. A. to the Pension Trustee Board of the Macon-Bibb County Pension Plan was approved as amended.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission