

COMMITTEE OF THE WHOLE

MINUTES

March 27, 2018

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

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Al Tillman

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Erick D'Leon, Macon Downtown Airport

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Dr. Nifa Saunders, Navicent Health
Ken Banks, Navicent Health
Ray Pippen, Navicent Health
Star Purdue, Navicent Health
Lester Miller, Bibb Board of Education
Rufus Holmes, Bibb County Retirement Association
Bud Fletcher, Chairman, Macon-Bibb County Pension Committee
Michelle Madison, Morris, Manning & Martin LLP
William Noland, Attorney for Board of Elections
Tom Wagoner, Core Health Benefits
Valerie Wynn

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

1. Approval of minutes from the March 13, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the March 13, 2018 meeting were approved.

2. Update on Navicent Health and Atrium

- *Information Only*

3. Allocate funds for District 1 Special Election

- A. An Ordinance to appropriate \$19,535.93 from General Fund Balance to the Board of Elections to pay for costs of a Commission District 1 special Election on May 22, 2018

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Allen and carried six to two with Commissioners Allen, Tillman, Schlesinger, Jones, Lucas and Watkins casing the

affirmative votes and Commissioners Bivins and Shepherd casting the dissenting votes, the Ordinance to appropriate \$19,535.93 from the General Fund Balance to the Board of Elections to pay for costs of a Commissions District 1 Special Election on May 22, 2018 was approved.

4. Health Care and Retirement Benefits Committee

- A. A Resolution to appoint Gwenette Westbrook to serve on the Macon-Bibb County Health Care and Retirement Benefits Committee
- B. A Resolution to appoint Elaine Lucas and Virgil Watkins to serve on the Macon-Bibb County Health Care and Retirement Benefits Committee

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Bivins and carried unanimously, both Resolutions were considered together and voted on simultaneously.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Watkins and carried unanimously, the Resolution to appoint Gwenette Westbrook to serve on the Macon-Bibb County Health Care and Retirement Benefits Committee and to appoint Elaine Lucas and Virgil Watkins to serve on the same committee were approved.

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