

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 19, 2017
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on December 19, 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 Scotty Shepherd

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

Commissioner Absent

Staff Present

Judd Drake – Interim County Manager
Crystal Jones – Interim County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission

Charles Coney – Assistant County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs

Visitors Present:

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

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1. Call To Order
 2. Announcements

REVIEW OF REGULAR COMMISSION MEETING AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDAS

- A. New Alcoholic Beverage License for LRP Hotels of Macon, LLC d.b.a. Springhill Suites located at 4630 Sheraton Drive, Macon, GA 31210
- B. New Alcoholic Beverage License for Olive Gardens Holdings, LLC d.b.a. The Olive Garden Italian Restaurant #6411 located at 4950 Riverside Drive, Macon, Ga
- C. New Alcoholic Beverage License for 3010 Saraya, Inc. d.b.a. Tom's Mart located at 3010 Houston Avenue, Macon, GA 31206
 - o *On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the new Alcoholic Beverage Licenses for Springhill Suites, Olive Garden and Tom's Mart were approved and added to tonight's agenda for action.*

NEW BUSINESS

- A. A Resolution authorizing the Mayor to execute two utility agreements with the Macon Water Authority for the purpose of incorporating certain work on Water and Sewage Facilities along Jeffersonville Road into the project contract for the widening of Jeffersonville Road
 - o *On motion of Commission Watkins, seconded by Commissioner Lucas and carried unanimously, the Resolution authorizing the Mayor to execute two utility agreements with the Macon Water Authority for the purpose of incorporating certain work on Water and Sewage Facilities along Jeffersonville Road into the project contract for the widening of Jeffersonville Road was approved and added to tonight's agenda for action.*
- B. A Resolution approving the Five Year Plan for Bowden Golf Course currently on file with the Director of Bowden Golf Course
 - o *On motion of Commission Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Resolution approving the Five Year Plan for Bowden Golf Course currently on file with the Director of Bowden Golf Course as approved and added to tonight's agenda for action.*
- C. A Resolution approving the Investment Recommendations made by Raymond James
 - o *On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the Resolution approving the Investment Recommendations made by Raymond James was approved and added to tonight's agenda for action.*

EXECUTIVE SESSION

- o *On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the Commission went into Executive Session for Consultation with the county attorney or other legal counsel to discuss*

pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

- *On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the following items were added to the agenda for action:*
 - o *Authorizing the settlement in the case of Charlotte Maurizi vs Bibb County*
 - o *Authorizing the settlement of April Johnson-Whigham vs Bibb County*
- D. A. Resolution authorizing the settlement in the amount of \$30,000 for any and all claims, demands, or damages against Bibb County, Macon-Bibb County, Ophelia Durham, Gene Simonds, John Doe#1 and John Doe #2, arising out of or connected in any way to Charlotte Maurizi v. Bibb County, Et Al, Civil Action No 86716 pending in State Court of Bibb County, State of Georgia
 - o *On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the Resolution authorizing the settlement in the amount of \$30,000 in the case of Charlotte Maurizi vs Bibb County was approved and added to tonight's agenda for action.*
- E. A Resolution authorizing settlement in the amount of \$23,250 of any and all claims, demands, or damages against Bibb County, arising out of or connected in any way to April Johnson-Whigham v Bibb County, Georgia, Civil Action No 85596 Pending in the State Court of Bibb County, State of Georgia
 - o *On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously the Resolution authorizing settlement in the amount of \$30,000 in the case of April Johnson-Whigham vs Bibb County was approved and added to tonight's 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 6:00 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission