



Tuesday, March 26, 2019
2 - COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the March 12, 2019 Committee Meeting**

Meeting Mar 26, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[3-12-2019.pdf \(22 KB\)](#)

2. ALCOHOLIC BEVERAGE LICENSE FR AMSTAR 16

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

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Category 2. ALCOHOLIC BEVERAGE LICENSE FR AMSTAR 16

Type Action (Consent)

Recommended Action Item was referred back to Committee at the March 19, 2019 meeting

File Attachments
[3-19-2019 - New Lic - AmStar 16-Macon at 5996 Zebulon Rd.pdf \(263 KB\)](#)

3. BOARD OF ELECTIONS

Subject **A. Appointment of Chairperson and Vice-Chairperson for Board of Elections**

Meeting Mar 26, 2019 - 2 - COMMITTEE OF THE WHOLE

Category 3. BOARD OF ELECTIONS

Type Information

File Attachments

[3-26-2019 - Election of Officers March 21 2019 - Chair and Vice Chair - Letter to the Mayor.pdf \(158 KB\)](#)

4. LEASE AGREEMENT WITH THE INDUSTRIAL AUTHORITY

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**

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Category 4. LEASE AGREEMENT WITH THE INDUSTRIAL AUTHORITY

Type Action

Sponsored by Mayor Robert A B. Reichert

File Attachments

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

5. BONDS FOR BLIGHT

Subject **A. A Resolution to authorize further necessary investigation and action to secure \$35,000,000 in bonds for the purpose of vacant lot maintenance, blighted housing demolition and other infrastructure beautification in Macon-Bibb County**

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Category 5. BONDS FOR BLIGHT

Type Action

Sponsored by Commissioner Bert Bivins and Commissioner Virgil Watkins

File Attachments

[3-26-2019 - Res Blight Infrastructure Beautification Bonds.pdf \(238 KB\)](#)

6. GUARANTEED MINIMUM INTEREST RATE

Subject **A. 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**

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Category 6. GUARANTEED MINIMUM INTEREST RATE

Type Action

File Attachments

[3-19-2019 - Res Selection of Option for Guaranteed Minimum Interest Rate under Nationwide Bibb County OBRA Program.pdf \(580 KB\)](#)

7. REQUEST FOR STATE COURT TO TAKE OVER MUNICIPAL COURT

Subject	A. A Resolution to request that the local Legislative Delegation introduce during the 2017 Session of the Georgia General Assembly local legislation to provide for the State Court to take on the Municipal Court caseload in accordance with the proposal attached
Meeting	Mar 26, 2019 - 2 - COMMITTEE OF THE WHOLE
Category	7. REQUEST FOR STATE COURT TO TAKE OVER MUNICIPAL COURT
Type	Action
Recommended Action	The Resolution was tabled on December 13, 2016

File Attachments
12-13-2016 - Res Request for State Court to take over Municipal Court Caseload.pdf (731 KB)