

COMMITTEE OF THE WHOLE

MINUTES

March 24, 2015

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 Ed DeFore
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Commissioner Al Tillman

OTHERS PRESENT:

Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Judd Drake, County Attorney
Opie Bowen, Assistant County Attorney
Reggie McClendon, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Jean Howard, Assistant Clerk of Commission
Chris Floore, Assistant to the County Manager
Dave Fortson, Director of Engineering

Commissioner Absent

Commissioner Shepherd

VISITORS/GUESTS:

NEWS MEDIA:

Jim Gaines, The Telegraph
Anita Oh, WMAZ-TB
Skyler Henry, 41 WMGT

The meeting was called to order by Mayor Robert Reichert.

- A. Resolution Confirming The Mayor's Appointments Of Bernard Fletcher, Scotty Shepherd, Al Tillman, Patricia Raines, Dennis Hagerman, Rufus Holmes and Elmo Richardson To the Pension Trustee Board Of The Bibb County Pension Plan of 1968

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried eight to one, with Commissioners Bivins, DeFore, Jones, Lucas, and Watkins voting in the affirmative and Commissioner Tillman casting the dissenting vote, the resolution confirming the Mayor's Appointments Of Bernard Fletcher, Scotty Shepherd, Al Tillman, Patricia Raines, Dennis Hagerman, Rufus Holmes and Elmo Richardson To the Pension Trustee Board Of The Bibb County Pension Plan of 1968 was tabled.

Motion to add item to the agenda:

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Bivins, DeFore, Jones, Lucas, Tillman and Watkins voting in the affirmative the motion to add the rescinding of the resolution forming the Bibb County Pension Plan was approved.

Discussion

Commission Bechtel stated that he would like to rescind the previous action establishing a Pension Trustees Board for the Bibb County Pension. He would like to see a statement of condition of the fund to evaluate that information from the consultant that was chosen last year.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried seven to one, with Commissioners Bivins, DeFore, Jones, Lucas, and Watkins voting in the affirmative and Commissioner Tillman casting the dissenting vote, the motion to rescind the original resolution To Adopt The Fourth Amendment To The Bibb County Pension Plan of 1968 So As To Establish The Pension Trustee Board, To Designate The Composition of the Board And To Grant The Newly Designated Board Those Powers Formerly Granted To The Macon-Bibb County Commission Under Section 13.03 and the Macon-Bibb County Commission will maintain the role as trustees for the Pension Trustee Board of the Bibb County Pension Plan of 1968 was approved.

B. Executive Session

ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried eight to one, with Commissioners Bivins, Bechtel, Jones, Lucas, Tillman and Watkins voting in the affirmative, the Commission went into Executive Session for discussion of information which constitutes trade secrets, pursuant to O.C.G.A. 10-1-671 (4).

ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Schlesinger and carried eight to one, with Commissioners Bivins, Bechtel, Jones, Lucas, Tillman and Watkins voting in the affirmative, the meeting was opened.

Commission Lucas stated that she would like to see signage placed on the door of the Government Center indicating that the Business License Office had moved to the Annex Building. She also commented that the sign in the Annex Building needs to be corrected showing that Business License has moved from the 3rd floor to the 5th floor. She would also like to review the process for renewing a license since the forms are now on-line.

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

Prepared by:

Janice S. Ross
Training and Events Coordinator

Approved by:

Jean S. Howard
Clerk of the Commission