

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
March 20, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on March 20, 2018 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 Joe Allen
Commissioner Elaine Lucas
Commissioner Al Tillman

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

Commissioner Absent

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission
Brandon Doles – Bowden Golf Course

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

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Rufus Holmes – Bibb County Retiree Association
Clay Murphey – SPLOST Project Manager
Theron Ussery – Chairman, SPLOST Advisory Committee
Lester Miller – Bibb County Board of Education
Tom Ellington – Macon-Bibb County Transit Authority
Patrice N. Walker, M.D. – Board of Health

-
1. Call To Order
 2. Announcements
 3. Update on Public Hearing for Sale of Ed DeFore Sports Complex

Judd Drake, County Attorney, updated the Commission on the Public Hearing for the sale of the Ed DeFore Sports Complex.

4. Review Of Regular Commission Meeting Agenda

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

5. Consent Agenda:

- *There were no items for the consent agenda*

6. New Business

- A. An Ordinance to deny the request for the appropriation of funds from General Fund Balance to pay for the costs of a Special Election in May for the vacant District 1 Commission Seat
- o *On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously the above Ordinance was approved and added to tonight's agenda.*
- B. A Resolution appointing Patrice N. Walker, M.D. to the Macon-Bibb County Board of Health to succeed Paul A Morrison, M. D.
- o *On motion of Commission Allen, seconded by Commissioner Schlesinger and carried unanimously, the Resolution appointing Patrice N. Walker, M. D. to the Macon-Bibb County Board of Health was approved and added to tonight's agenda for action.*
- C. A Resolution appointing Tom Ellington to the Macon-Bibb County Transit Authority.
- o *On motion of Commission Schlesinger, seconded by Commissioner Tillman and carried unanimously, the Resolution appointing Tom Ellington to the Macon-Bibb County Transit Authority was approved and added to tonight's agenda for action.*
- D. A Resolution to authorize the sale of the Ed DeFore Sports Complex to the Bibb County Board of Education for \$3,800,000
- o *On motion of Commission Allen, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to authorize the sale of the Ed DeFore Sports Complex to the Bibb County Board of Education for \$3,800,000 was approved and added to tonight's agenda for action.*
- E. A Resolution authorizing the Mayor to execute a settlement agreement and release for the settlement of the alleged claims of Jon Lewis and Rachel Lewis against Macon-Bibb County so as to provide for the replacement of the drainage pipe on the Lewis' property at 4135 Canyon Road based upon a determination that the replacement of the existing drainage pipe which extends into a public right of way will serve the public interest by preventing a potential hazard to the general public
- o *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution A Resolution authorizing the Mayor to execute a settlement agreement and release for the settlement of the alleged claims of Jon Lewis and Rachel Lewis against Macon-Bibb County so as to provide for the replacement of the drainage pipe on the Lewis' property at 4135 Canyon Road based upon a determination that the replacement of the existing drainage pipe which extends into a public right of way will serve the public interest by preventing a*

potential hazard to the general public was approved and added to tonight's agenda for action.

- F. A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute a Lease Agreement with Jack Dean, in the Amount of \$1,200.00 per Year, for the Golf Pro Shop at the Bowden Golf Course in Substantially the Same Form Attached Hereto as Exhibit "A"; and for Other Purposes
 - o *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute a Lease Agreement with Jack Dean, in the Amount of \$1,200.00 per Year, for the Golf Pro Shop at the Bowden Golf Course in Substantially the Same Form Attached Hereto as Exhibit "A"; and for Other Purposes was approved and added to tonight's agenda.*
- G. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Professional Services Agreement with Jack Dean to Provide Golf Lessons, Activities and Services, as well as Sell Merchandise in the Golf Pro Shop at the Bowden Golf Course in Substantially the Same Form Attached Hereto as Exhibit "A", and for Other Purposes
 - o *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Professional Services Agreement with Jack Dean to Provide Golf Lessons, Activities and Services, as well as Sell Merchandise in the Golf Pro Shop at the Bowden Golf Course in Substantially the Same Form Attached Hereto as Exhibit "A", and for Other Purposes was approved and added to tonight's agenda for action.*

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