



Tuesday, March 15, 2022
PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

5:00 p.m.
Commissioner Chambers

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from March 1, 2022
Meeting	Mar 15, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action
File Attachments 3-1-2022 - Pre-Commission acting as Committee of the Whole.pdf (42 KB)	

2. EXECUTIVE SESSION

Subject	A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);
Meeting	Mar 15, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	2. EXECUTIVE SESSION
Type	Action

3. BOND RESOLUTION

Subject	A. A Resolution authorizing Macon-Bibb County to enter into an Intergovernmental Contract with the Macon-Bibb County urban Development Authority and to take such further actions as are necessary for the issuance of up to \$44,000,000 in aggregate principal amount of Macon-Bibb County Urban Development Authority Taxable Revenue Bonds (Macon Mall Project), Series 2022, to take such other actions as may be required for the Authority to issue its Series 2022 Bonds; to authorize the Mayor, the County Manager, and other Officers and Officials of the County to take such further actions as are necessary to provide for the issuance and delivery of the Series 2022 Bonds described herein (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 15, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. BOND RESOLUTION
Type	Action
File Attachments 3-15-2022 - 2022 Miller Authorizing Macon Mall Project Bond - 3-11-22.pdf (336 KB)	