

PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

MINUTES

March 15, 2022

The Pre-Commission meeting acting as a Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Janice Ross, Clerk of Commission
Julie Moore, Budget and Strategic Planning
Dr. Henry Ficklin
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications

GUESTS:

Virgil Adams, Adams and Jordan
Blake Sharpton, Butler Snow Law
Alex Morrison, Urban Dev. Authority

1. APPROVAL OF MINUTES

A. Minutes of the Pre – Commission acting as Committee of the Whole from March 1, 2022

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the minutes of March 1, 2022 was approved.

2. EXECUTIVE SESSION

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); and Discussion 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);

On motion of Mayor Pro Tem Clark, seconded by Commissioner Bronson and carried unanimously, the meeting went into Executive Session.

On motion of Commissioner Wynn, seconded by Commissioner Wilder and carried unanimously, the meeting came out of Executive Session.

3. **BOND RESOLUTION**

- 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)

On motion of Commissioner Tillman, seconded by Mayor Pro Tem Clark and carried unanimously, the Resolution approving the intergovernmental contract with the Urban Development Authority for up to \$44,000,000 in Taxable Revenue Bonds for the Macon Mall Project was approved.

There being no further business, the meeting was adjourned at 5:57 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission