

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 18, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on December 18, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn

Commissioner Virgil Watkins, Jr.
Commissioners Bert Bivins, III
Commissioner Mallory Jones, III
Commissioner Joe Allen
Commissioner Scotty Shepherd

Commissioner Members Absent

Commissioner Bert Bivins
Commissioner Joe Allen

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Janice Ross – Clerk of the Commission
Christy Iuliucci – Chief Financial Officer

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Robert Walker – Director, Recreation

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Tom Ellington, Land Bank Authority
Rufus Holmes, Bibb County Retiree Association

1. Call To Order

2. Announcements

Mayor Reichert introduced his new Executive Assistant, Carol Payton. Ms. Payton was previously employed by the Middle Georgia Regional Commission.

3. Consent Agenda:

- A. New Alcohol Beverage License for A&S Macon d.b.a. Dry Branch Food Mart located at 5220 Jeffersonville Road, Macon, Ga 31020
- B. New Alcohol Beverage License for Kala BA, LLC d.b.a. Growler, USA located at 1530 Mercer University Drive, Suite 300, Macon

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the New Alcoholic Beverage Licenses for Dry Branch Food Mart and Growler, USA were approved and added to tonight's agenda.

The License for Metro Diner was removed from the agenda at the owners' request.

4. New Business:

- A. Resolution authorizing settlement in the total amount of \$6,000 for any and all claims, demands, or damages against Macon-Bibb County, arising out of or connected in any way to Christopher M. Collins, V Macon-Bibb County, Bibb County Sheriff David Davis, et. al, Civil Action No 87397 Pending in the State Court of Bibb County, State of Georgia

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Resolution authorizing settlement to Christopher M. Collins was approved and added to tonight's agenda.

- B. A Resolution to approve and authorize three change orders in the amount of \$46,947.25 to the construction contract with WLS construction, Inc and additional engineering redesign fees in the amount of \$3,100 for the completion of the Filmore Thomas Park Phase II Project, with said \$50,047.25 in total costs to be paid from SPLOST Bond Proceeds / Revenues - CY2018 Blight Remediation - Blight Bond #2 Line Item

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Resolution to authorize three change orders with WLS Construction for Filmore Thomas Park Phase II was approved and added to tonight's agenda.

- C. An Ordinance approving and authorizing the appropriation of up to \$261,751 from SPLOST Bond Proceeds and/ or SPLOST revenues from 2018 Blight Remediation - Blight Bond #2 Line item as set forth in the SPLOST Project Timeline to cover construction / renovations to Filmore Thomas Park Phase II, West Macon and any other blight remediation projects

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Ordinance authorizing the appropriation of funds for the Filmore Thomas Park Phase II was approved and added to the agenda.

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission