



Tuesday, March 15, 2022
MACON-BIBB COUNTY COMMISSION MEETING

6:00 P.M.
COMMISSION CHAMBERS

IF YOU ARE UNABLE TO ATTEND BUT WOULD LIKE TO WATCH THE MEETING, PLEASE ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

IF YOU WOULD LIKE TO ADDRESS THE COMMISSION, PLEASE SEND AN EMAIL TO:

COMMISSION@MACONBIBB.US

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject A. Approval of minutes from the March 1, 2022 Regular Commission Meeting

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Category 5. APPROVAL OF MINUTES

Type Minutes

6. PRESENTATIONS

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

Subject A. An Ordinance authorizing settlement in the total amount of \$175,000 for any and all claims, demands, or damages against the Bibb County Sheriff's Office arising out of or in any way connected to Angela Pollard v. Min Ha and Sheriff David Davis, and appropriating \$175,000.00 from the General Fund Balance to provide funds for the payment of settlement agreement (Sponsored by Mayor Lester M. Miller)

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Category 8. NEW BUSINESS

Type Action

File Attachments

[3-15-2022 - 2022 Miller Settlement Authorization and Appropriation - BSO - \\$175000.00 - 3-8-22.pdf \(330 KB\)](#)

9. OLD BUSINESS

10. CONSENT AGENDA

Subject A. New Alcohol Beverage License for Jaymadi2818 d.b.a. Food Mart located at 6230 Zebulon Road, Macon, GA 31210

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Category 10. CONSENT AGENDA

Type Action (Consent)

Recommended Action Legal Recommends Approval

- Change of Ownership
- Convenience store with Fuel Sales
- Malt Packaged to Go
- Wine Packaged to Go
- Measurement Form Approved and Attached
- Newspaper Ad Approved and Attached
- Identifies as Gas Station
- Limited Liability Company with 1 member
- Lease - No Relation

File Attachments

[3-8-22 - Initial Jaymadi 2816 LLC dba Food Mart - Sent Redacted.pdf \(16,012 KB\)](#)

Subject B. New Alcohol Beverage License for Mayfield 2021 d.b.a. Exxon Food Mart located at 3170 Millerfield Road, Macon, GA

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Category 10. CONSENT AGENDA

Type Action (Consent)

Recommended Action Legal Recommends Approval

- Existing Convenience Store with Fuel Sales

- Malt Packaged to Go
- Wine Packaged to Go
- Measurement Form Approved and Attached
- Newspaper Ad Approved and Attached
- Identifies as Gas Station
- Limited Liability Company with 1 Member
- Lease - No Relation

File Attachments

[3-8-2022 - Initial Mayfield 2021 LLC dba Exxon Food Mart \(1\) Redacted.pdf \(22,990 KB\).](#)

Subject

C. A Resolution to appoint Willie Charles Murphy to serve as a member of the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[3-8-2022 - 2022 Miller Appointing Willie Charles Murphy to the Macon-Bibb County Transit Authority Redacted.pdf \(188 KB\).](#)

Subject

D. Resolution to appoint the twenty two people as identified herein, to serve as members of the Macon-Bibb County Bicentennial Committee (Sponsored by Mayor Lester M. Miller)

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[3-8-2022 - 2022 Miller Appointments to the Bi-Centennial Board w Exh Sheet Redacted.pdf \(1,274 KB\).](#)

Subject

E. A Resolution to appoint Kyle Greene to the 457/401 Pension Committee (Sponsored by Mayor Lester M. Miller)

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[3-8-2022 - 2022 Miller Appointing Kyle Greene to the Defined Contribution and Deferred Compensation Plan Administrative Board.pdf \(144 KB\).](#)

Subject

F. A Resolution authorizing the mayor to execute Food Distribution Service Agreements in a total amount of \$500,000 for the provision of Community Food Distribution Services on behalf of Macon-Bibb County, to be paid from ARPA Funds previously appropriated for this purpose (Sponsored by Mayor Lester M. Miller)

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Mar 15, 2022 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[3-8-2022 - 2022 Miller Approving Food Distribution Agreements.pdf \(291 KB\).](#)

Subject

G. 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

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[3-15-2022 - 2022 Miller Authorizing Macon Mall Project Bond - 3-11-22.pdf \(336 KB\).](#)

11. REFER TO COMMITTEE OF THE WHOLE

12. EXECUTIVE SESSION

Subject	A. Consideration of a record made exempt from public inspection or disclosure pursuant to the Open Records Act where consideration could not reasonably occur without disclosure of exempt materials in an open meeting.”, discussion of 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); 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); (LITIGATION SETTLEMENT)
Meeting	Mar 15, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Type	Discussion

13. PUBLIC COMMENTS ON NON AGENDA ITEMS

14. ADJOURNMENT