

COMMITTEE OF THE WHOLE

MINUTES

March 13, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Al Tillman

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Ben Hubbard, Director, Human Resources
Jeanette Watson, Board of Elections

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Clay Murphey, SPLOST Projects Manager
Matthew Arrington, Terminus
Rufus Holmes, Bibb County Retiree
Mike Kaplan, Chairman, Board of Elections

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the February 27, 2018 meeting

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the February 27, 2018 meeting were approved.

2. Executive Session

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);

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Jones and carried unanimously, the Committee went into Executive Session for consultation with the county attorney or other legal counsel to discuss pending or potential litigation 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);

3. Update from the Board of Elections

Mike Kaplan, Chairman, Board of Elections and Jeanette Watson, Election Supervisor, discussed the possibility of holding an election on May 22, 2018 to fill the vacant seat of District 1. It was the consensus of the Commission that the request for funds to pay for the Special Election would be denied. The County Attorney will draft a resolution regarding denying the funds to pay for a Special Election which will be presented at the Pre-Commission meeting on March 20, 2018.

4. Relocation of Committee Meetings

- A. A Resolution to designate the Commission Chambers as the regular location of future meetings of the Committees of the Macon-Bibb County Commission.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried seven to one with Commissioners Allen, Bivins, Jones, Schlesinger, Shepherd, Tillman and Watkins casting the affirmative votes and Commission Lucas casting the dissenting vote, the Resolution was tabled.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission