

COMMITTEE OF THE WHOLE

MINUTES

March 10, 2020

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

COMMISSIONERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Valerie Wynn
Commissioner Joe Allen
Commissioner Virgil Watkins
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Elaine Lucas
Mayor Pro Tem Al Tillman

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Joel Callins, Assistant County Attorney
Michael McNeill, Sr. Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Sheriff David Davis, Bibb County Sheriff's Office
Christy Iuliucci, Director, Finance Department

COMMISSIONERS ABSENT:

Commissioner Bert Bivins

NEW MEDIA:

Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Liz Jarvis, Center for Collaborative Journalism

GUESTS PRESENT

Robert Abbott
Bill Howell
Kevin Brown, Attorney, Industrial Authority
Dwight Jones, MBC Industrial Authority
Robbie Fountain, Chairman, Industrial Authority
Lester Miller, Bibb County Board of Education
Steven Adams, Exec. Director, Industrial Authority

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1. Approval of minutes from the February 25, 2020 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Wynn and carried unanimously, the minutes of the February 25, 2020 meeting were approved.

2. Urban Development Authority

- A. A Resolution to request that the Urban Development Authority proceed immediately to obtain County-backed Financing in the amount of \$900,000.00 for the purpose of constructing improvements to Rosa Parks Square, and to apply the proceeds from the sale of the Willie Hill Annex Building toward the repayment of said financing

The Resolution was withdrawn for consideration by the sponsor, Commissioner Elaine Lucas.

3. Airport Fund

- A. Report from the Macon-Bibb County Industrial Authority regarding the Airport Fund

Macon-Bibb County Industrial Authority gave a report on the Airport Fund. The fund collected \$813,000, spent \$279,000 along with an additional \$455.000 for improvements.

4. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Jones and carried unanimously, the meeting went into executive session to authorize negotiations to purchase, dispose of or lease property as provided in O.C.G.A. 50-14-3(b)(1)(B)

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission