

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 17, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held December 17, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

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

Commissioner Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Mayor Pro Tem Al Tillman
Commissioner Scotty Shepherd

Commissioners Absent:

Commissioner Joe Allen
Commissioner Mallory Jones, III

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Chris Floore- Public Affairs
Joel Callins, Assistant County Attorney
Michelle Harris, Assistant County Attorney

News Media Present

Tanya Modersitzki, WMGT 41
Abby Koursouris, WMAZ 13

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

Mayor Reichert announced that he had made the following appointments as Interim Director

- Tim Wilder as Interim Director of Public Works
- Alicia Duhart as Interim Director of Human Resources
- Charles Brooks as Interim Director of Engineering

Mayor Reichert stated that the Listening Session with the Macon-Bibb County Legislative Delegation would take place on Thursday, December 19, 2019 at 9:10 a.m. at the Regional Commission. He stated that he would be discussing Capital Improvements at the Airports, and Land Disturbance Permits needed by the Macon Water Authority. Commissioner Lucas asked that he also mention her Resolution regarding Pedestrian Safety on State Routes.

Mayor Reichert stated that he had received the Performance Evaluation on the Chief Tax Appraiser. The file will be in the Clerk's Office.

3. Review of the Agenda for tonight's Commission meeting

4. Consent Agenda

- A. New Alcohol Beverage License for Rakeb Investments, LLC d.b.a. 2400 Lucky Food Mart located at 2400 Second Street, Macon, GA 31206
- B. New Alcohol Beverage License for Fasync, LLC d.b.a. Ken's Food Mart located at 3705 Irwinton Road, Macon, GA 31217
- C. New Alcohol Beverage License for Vineville Avenue, Inc d.b.a. Welcome Foods located at 3224 Vinville Avenue, Macon, GA 31204
- D. New Alcohol Beverage License for Anjali Ventures, Inc. d.b.a. RK Foods located at 6825 Hawkinsville Road, Macon, GA 31216
- E. New Alcoholic Beverage License for Krish Group, LLC d.b.a. Reliance Food Mart located at 3590 Napier Avenue, Macon, GA 31204
- F. New Alcohol Beverage License for Bibb Distributing Company d.b.a. Bibb distributing Company, Inc. located at 6401 Hawkinsville Road, Macon, GA 31216
- G. New Alcohol Beverage License for High Noon Brewing co d.b.a. Fall Line Brewing Company located at 567 Plum Street, Macon, GA 31201
- H. New Alcohol Beverage License for Mandi 456, LLC d.b.a. R&D Food Mart located at 36 Spring Street, Macon, GA 31201
- I. New Alcohol Beverage License for SAH13, LLC d.b.a. Sahi Food Mart located at 605 Po Nono Avenue, Macon, GA 31204

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Jones, and carried unanimously, the new alcohol beverage license listed above was approved and added to tonight's agenda.

5. New Business

- A. A Resolution establishing and fixing the qualifying fees for each elected County Office to be filled in the upcoming 2020 Macon-Bibb County Special Election for Macon Water Authority District 2; Requesting the Publication of said Qualifying fees by Macon-Bibb County Board of Elections in the legal organ of record for Macon-Bibb County (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Schlesinger seconded by Commissioner Lucas and carried unanimously, the Resolution setting the qualifying fees for the Macon Water Authority, Post 2 election was approved and added to tonight's agenda..

- B. A Resolution authorizing the Mayor to execute an amendment to Macon-Bibb County's agreement with SafeBuilt Georgia, LLC to provide for the extension thereof through and including February 29, 2020, at an additional cost not to exceed \$94,000 per two months (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Schlesinger seconded by Commissioner Shepherd and carried unanimously, the Resolution to amend the SafeBuilt Contract by adding an extension was approved and added to tonight's agenda.

6. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously the Commission went into Executive Session to 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);

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:35 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission