

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
March 6, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on March 6, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Joe Allen
Commissioner Elaine Lucas

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

Commissioner Absent

Commissioner Al Tillman

Staff Present

Judd Drake –County Attorney
Crystal Jones – Sr. County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission

Keith Moffett – County Manager
Charles Coney – Assistant County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
David Fortson - Director, Engineering Department

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Rufus Holmes – Bibb County Retiree Association
Alex Morrison – Urban Development Authority
Clay Murphey – SPLOST Project Manager
George Greer – Attorney – Macon Housing Authority
Mike Austin – CEO – Macon Housing Authority
Bud Fletcher – Macon-Bibb County Pension Board

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1. Call To Order
 2. Announcements

REVIEW OF REGULAR COMMISSION MEETING AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA:

- A. New Alcoholic Beverage License for MM Macon, LLC d.b.a. Mellow Mushroom located at 5425 Bowman Road, Macon, GA 31210
- *On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the new Alcoholic Beverage Licenses for MM Macon, LLC d.b.a. Mellow Mushroom located at 5425 Bowman Road, Macon, GA 31210 was approved and added to tonight's agenda for action.*

NEW BUSINESS

- A. A Resolution of the Macon-Bibb County Commission to Appoint Dr. Keith Moffett as County Manager; and for Other Lawful Purposes
- *On motion of Commission Tillman, seconded by Commissioner Shepherd and carried unanimously the above Resolution was approved and added to tonight's agenda.*
- B. A Resolution of the Macon-Bibb County Commission to Approve an Urban Development Authority Loan in the Amount of \$1,400,000.00 to be made to Tindall Partners II, L.P., and in Support of Low Income Housing Tax Credits to Develop the Tindall Fields III Property Located at 985 Plant Street in Macon-Bibb County, Georgia; and for Other Purposes
- *On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, to Approve an Urban Development Authority Loan in the Amount of \$1,400,000.00 to be made to Tindall Partners II, L.P., and in Support of Low Income Housing Tax Credits to Develop the Tindall Fields III Property Located at 985 Plant Street in Macon-Bibb County, Georgia; and for Other Purposes was approved and added to tonight's agenda for action.*
- C. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$36,500.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or Connected in any way to McCallum Hauling; Preston McCallum v. William Trey Sheffield, Macon-Bibb County, Macon Public Works, Civil Action No. 16CV64219 Pending in the Superior Court of Bibb County, State of Georgia; and for Other Lawful Purposes.
- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution Authorizing Settlement in the Total Amount of \$36,500.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or Connected in any way to McCallum Hauling; Preston McCallum v. William Trey Sheffield, Macon-Bibb County, Macon Public Works, Civil Action No. 16CV64219 Pending in the Superior Court of Bibb County, State of Georgia; and for Other Lawful Purposes was approved and added to tonight's agenda for action.*
- D. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$3,000.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or connected in any way to Antraneshia Martin, Individually and as next best friend of Chase Martin, a Minor v. Macon-Bibb County, Georgia Civil Action No.

178878 Pending in the Civil Court of Bibb County, State of Georgia; and for Other Lawful Purposes

- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$3,000.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or connected in any way to Antraneshia Martin, Individually and as next best friend of Chase Martin, a Minor v. Macon-Bibb County, Georgia Civil Action No. 178878 Pending in the Civil Court of Bibb County, State of Georgia; and for Other Lawful was approved and added to tonight's agenda for action.*

E. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$8,000.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or connected in any way to Antraneshia Martin v. Macon-Bibb County, Georgia Civil Action No. 178879 Pending in the Civil Court of Bibb County, State of Georgia; and for Other Lawful Purposes

- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Total Amount of \$8,000.00 for any and all Claims, Demands, or Damages Against Macon-Bibb County, arising out of or connected in any way to Antraneshia Martin v. Macon-Bibb County, Georgia Civil Action No. 178879 Pending in the Civil Court of Bibb County, State of Georgia; and for Other Lawful Purposes was approved and added to tonight's agenda for action.*

F. A Resolution of the Macon-Bibb County Commission Authorizing the Macon Georgia Cherry Blossom Festival, Inc. to Hold its 36th Annual Macon Georgia International Cherry Blossom Festival in Downtown Macon During Certain Dates and Times in March of 2018; to Permit the Lawful Sales and Service of Alcoholic Beverages at Various Festival Events; to Permit Festival Attendees to Purchase and Consume Alcoholic Beverages in the Designated Streets of Downtown Macon During the Various Festival Events; and to Provide for Other Lawful Purposes

- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution of the Macon-Bibb County Commission Authorizing the Macon Georgia Cherry Blossom Festival, Inc. to Hold its 36th Annual Macon Georgia International Cherry Blossom Festival in Downtown Macon During Certain Dates and Times in March of 2018; to Permit the Lawful Sales and Service of Alcoholic Beverages at Various Festival Events; to Permit Festival Attendees to Purchase and Consume Alcoholic Beverages in the Designated Streets of Downtown Macon During the Various Festival Events; and to Provide for Other Lawful Purposes was approved and added to tonight's agenda.*

G. A Resolution ordering a Special Election to fill the balance of the unexpired term of office for District 1, Commissioner Gary Bechtel

- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution ordering a Special Election to fill the balance of the unexpired term of office for District 1, Commissioner Gary Bechtel was approved and added to tonight's agenda for action.*

H. A Resolution authorizing the Mayor to enter an agreement with Triple Point Engineering Inc. for \$94,600 to be paid from 2017 SPLOST Bond Proceeds for the purpose of realigning the Intersection of Georgia Avenue and Spring Street

- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Resolution authorizing the Mayor to enter an agreement with Triple Point Engineering Inc. for \$94,600 to be paid from 2017 SPLOST Bond Proceeds for the purpose of realigning the Intersection of Georgia Avenue and Spring Street was approved and added to tonight's agenda for action.*

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:00 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission