



Tuesday, March 4, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Government Center
Commission Chamber

1. CALL TO ORDER

Subject **A. Mayor Robert A.B. Reichert**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Dr. I. E. Mack - Unionville Baptist Church**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 2. PRAYER

Type Information

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on February 18, 2014**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Action

Recommended Action Approve

File Attachments
[2-18-2014 Pre Commission Meeting.pdf \(147 KB\)](#)

Subject **B. Regular Commission Meeting on February 18, 2014**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Action

Recommended Action Approve

File Attachments
[2-18-2014 Regular Commission Meeting.pdf \(185 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject A. Operations & Finance Committee

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject B. Economic and Community Development Committee

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject C. Public Safety Committee

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject D. Facilities and Engineering Committee

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

8. CONSENT AGENDA

Subject A. Resolution recognizing March 2014 as Women's History Month

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action Adopt Resolution

File Attachments
[Women's History Month.pdf \(165 KB\)](#)

Subject **B. New 2014 Alcoholic Beverage License for Raceway located at 5127 Mercer University Drive**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action Approve

File Attachments
[alcoholic beverage licenses Raceway and Texaco.pdf \(123 KB\)](#)

Subject **C. New 2014 Alcoholic Beverage License for Texaco located at 4476 Ocmulgee East Blvd.**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action Approve

File Attachments
[alcoholic beverage licenses Raceway and Texaco.pdf \(123 KB\)](#)

9. OLD BUSINESS

Subject **A. Resolution to rename the Freedom Park Gym in honor of Bishop Frank Ray**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Freedom Park.pdf \(75 KB\)](#)

Subject **B. Resolution regarding an RFQ for a Consultant to do a Needs Analysis for a Disparity Study**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action To Adopt Resolution

File Attachments

[Disparity Study Resolution Part A and B.pdf \(256 KB\)](#)

Subject **C. Resolution regarding the hiring of a Director of the Office Small Business Affairs**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Disparity Study Resolution Part A and B.pdf \(256 KB\)](#)

Subject **D. Resolution for Public Safety SPLOST-funded emergency equipment for Sheriff's Department vehicles**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Public Safety SPLOST Funded Equipment.pdf \(700 KB\)](#)

Subject **E. Ordinance to fund position of Assistant Solicitor**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Assistant State Court Solicitor Position.pdf \(7 KB\)](#)

Subject **F. Ordinance regarding improvements at Lake Tobesofkee**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Lake Tobesofkee Improvements.pdf \(7 KB\)](#)

Subject **G. Ordinance to fund temporary Assistant Engineer position**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Engineering Temp Employee.pdf \(7 KB\)](#)

Subject **H. Ordinance to fund salaries and benefits for the Director of Small Business Affairs (Designated in Consolidation Bill)**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Director of Small Business Affairs.pdf \(7 KB\)](#)

Subject **I. Ordinance to transfer funds from E911 to Sheriff's Department**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Sheriff's Dept. Communications Positions.pdf \(66 KB\)](#)

Subject **J. Ordinance to transfer funds from Commissary Fund to replace air handlers in the jail**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Air Handlers in the Jail.pdf \(7 KB\)](#)

Subject **K. Ordinance to transfer funds from Fund Balance to Bowden Golf Course for improvements**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Ordinance

File Attachments
[Bowden Golf Course Golf Carts.pdf \(7 KB\)](#)

Subject **L. Resolution to purchase ten (10) lots and establish Oak Haven Park using CDBG Funds**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Purchase of ten lots with CDBG Funds.pdf \(2,675 KB\)](#)

Subject **M. Resolution to support submission of a GDOT Gateway Grant for Pio Nono/Rocky Creek Intersection of I-75**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Gateway Grant.pdf \(496 KB\)](#)

Subject **N. Resolution for the construction of the Macon-Bibb County Animal Shelter**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Constructon of Animal Shelter.pdf \(2,900 KB\)](#)

Subject **O. Resolution to adopt a policy for naming and renaming parks, facilities and streets owned by Macon-Bibb County**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt Resolution

File Attachments
[Naming and Renaming Policy for Streets Amendment.pdf \(234 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution for Self-Insured Certification for Workers Compensation**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations & Finance Committee

File Attachments
[Self-Insured Certification for Workers Comp.pdf \(127 KB\)](#)

Subject **B. Ordinance regarding the operation of Ambulance Services**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Public Safety Committee

File Attachments
[Ambulance Service.pdf \(515 KB\)](#)

Subject **C. Ordinance to Amend FY 14 Parks & Rec budget for Freedom Park**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations & Finance Committee

File Attachments
[Boxing Coaches.pdf \(225 KB\)](#)

Subject **D. Resolution regarding streets and drainage systems in Beaumont Heights Subdivision**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering Committee

File Attachments

[Beaumont Heights.pdf \(253 KB\)](#)

Subject **E. Resolution regarding the Cherry Blossom Music Festival in Downtown Macon**

Meeting Mar 4, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments

[Resolution regarding Open Containers for Cherry Blossom Music Festival.pdf \(13 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
