



4:00 p.m.
Commissioner Chambers

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

Subject	A. Minutes of the Pre-Commission acting as Committee of the Whole from February 1, 2022
----------------	--

Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
---------	---

Category	1. APPROVAL OF MINUTES
----------	------------------------

Type	Action
------	--------

File Attachments

[2-1-2022 - Pre-Commission acting as Committee of the Whole.pdf \(56 KB\).](#)

3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Subject	A. A Resolution appointing Erin Keller to serve as a member of the Friends of Rosa Parks Square Board (Sponsored by Mayor Pro Tem Seth Clark)
----------------	--

Meeting Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
----------	--

Type	Action
------	--------

File Attachments

[3-1-2022 - 2022 Res Appointing Erin Keller to Friends of Rosa Parks Square Board.pdf \(239 KB\)](#)

Subject	B. A Resolution appointing Clarence Thomas to serve as a member of the Friends of Rosa Parks Square Board (Sponsored by Mayor Pro Tem Seth Clark)
----------------	--

Meeting Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
----------	--

Type	Action
------	--------

File Attachments

[3-1-2022 - 2022 Res Appointing Clarence Thomas to Friends of Rosa Parks Square Board.pdf \(335 KB\)](#)

Subject	C. A Resolution appointing Jonathan Barton to serve as a member of the Friends of Rosa Parks Square Board (Sponsored by Mayor Pro Tem Seth Clark)
----------------	--

Meeting Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
----------	--

Type	Action
------	--------

File Attachments

[3-1-2022 - 2022 Res Appointing Jonathan Barton to Friends of Rosa Parks Square Board.pdf \(374 KB\)](#)

Subject	D. A Resolution reappointing Eric P. Manson and Joann T. Fowler to serve on the Macon Housing Authority Board of Commissioners (Sponsored by Mayor Lester M. Miller)
----------------	---

Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
---------	---

Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
----------	--

Type	Action
------	--------

4. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for Dollar General Store located at 3824 Pio Nono Avenue, Macon, GA
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends denial. Pursuant to Code, no new small box retail store may acquire a new alcohol license within 2,00 feet of a vice mart. Applicant is operating a small box retail store 1,210 feet away from JOI's Pick and Scratch which is a vice mart located at 3691 Spencer Circle. - Beer Packaged to Go - Wine Packaged to Go - Existing Store - Small Box Discount Store - Limited Liability Company - 3 members - Lease - No Relations
File Attachments 3-1-2022 - Initial Dolgencorp LLC dba Dollar General Sto Redacted.pdf (14,629 KB)	

Subject	B. New Alcohol Beverage License for Market Place located at 5631 Houston Road, Macon, GA
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval - Malt Packaged to Go - Wine Packaged to Go - Measurement Form Approved and Attached - Newspaper Ad approved and attached - Convenience Store with Fuel - Limited Liability with 1 member - Security Cameras Examined and are in place - Leasing Building - No Relations
File Attachments 3-1-2022 - Initial Mahira 1 LLC dba Market Place - 2-15 Redacted.pdf (10,464 KB)	

Subject	C. New Alcohol Beverage License for Thomaston 2021 LLC d.b.a. Shell Food Mart located at 6369 Thomaston Road, Macon, GA 31220
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval - Malt Packaged to Go - Wine Packaged to Go - Measurement Form Approved and Attached - Newspaper Ad Approved and Attached - Planning and Zoning Approved - Convenience Store with Fuel - Limited Liability Company - 1 member - Security Cameras inspected and approved - Lease - No Relations
File Attachments 3-1-2022 - Initial Thomaston 2021 LLC dba Shell Food Mar Redacted.pdf (36,414 KB)	

5. WOMEN'S HISTORY MONTH

Subject	A. A Resolution to recognize the month of March 2022 as Women's History Month (Sponsored by Commissioner Elaine Lucas)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	5. WOMEN'S HISTORY MONTH
Type	Action
File Attachments 3-1-2022 - 2022 Lucas Recognizing Women's History Month (002).pdf (144 KB)	

6. PARK FOR MAJOR COLE HOGAN

Subject	A. An Ordinance to authorize the development of a new park to be known as the Major Cole Hogan Memorial Park and appropriating an amount not to exceed \$500.00 from Fund Balance to the Parks and Beautification Budget for the purpose of purchasing and installing signage honoring Major Cole Hogan (Sponsored by Commissioner Mallory C. Jones, III)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	6. PARK FOR MAJOR COLE HOGAN
Type	Action
File Attachments 3-1-2022 - 2022 Jones Establishing Park and Appropriating \$500.00 for Signage.pdf (1,169 KB)	

7. ACCEPTANCE OF GRANTS

Subject	A. A Resolution authorizing the acceptance of a Health promotion & Wellbeing Grant from the ACCG Group Health Benefits Program in the amount of \$15,000 with no local match, to develop or expand employee health promotion activities (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 3-1-2022 - 2022 Res Accepting ACCG Health Promotion and Wellbeing Grant - \$15000.pdf (505 KB)	

Subject	B. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Economic Opportunity Council, Inc. (EOC) granting a Community Development Block Grant (CDBG) in the amount of \$10,000 for the provision of transportation services for the Homeless Community (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 3-1-2022 -2022 Res Authorizing Agreement with EOC for CDBG Funds - \$10000.00.pdf (402 KB)	

Subject	C. A Resolution authorizing the acceptance of a FY2020 Homeland Security Grant from the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$12,000 with no local match required, to be used by the Macon-Bibb County Fire Department for personal protective equipment (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 3-1-2022 - 2022 Res Accepting GEMA HS Grant for Fire Department.pdf (1,068 KB)	

Subject	D. A Resolution authorizing the acceptance of a Summer 2022 Georgia County Internship Program (GCIP) Grant from the ACCG Civic Affairs Foundation in the amount of \$2,439.60 with a \$168.00 local match to be paid from the Sponsored Projects Budget, for the Superior Court Clerk’s Summer Internship Program (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 3-1-2022 - 2022 Res Accepting GCIP Grant - Superior Court Clerk's Office.pdf (1,231 KB)	

Subject	E. A Resolution authorizing the acceptance of a summer 2022 Georgia County Internship Program (GCIP) Grant from the ACCG Civic Affairs Foundation in the amount of \$2,439.60 wih a local match of \$168.00 to be paid from the Sponsored Projects budget for the Macon Judicial Circuit Public Defender Summer Internship Program (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 3-1-2022 - 2022 Res Accepting GCIP Grant - Public Defender's Office.pdf (1,200 KB)	

Subject	A. A Resolution authorizing the Mayor to execute a Commercial Solid Waste Franchise Agreement with Amwaste of Georgia, LLC for the collection of commercial solid waste in Macon-Bibb County for a franchise fee of 5% of the monthly billing collected by the contractors to be paid to Macon-Bibb County (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

Subject	B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with the Macon Judicial Circuit Accountability Court Programs, to be paid from the Judicial Council of Georgia American Rescue Plan Act Grant (sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

Subject	C. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Enter Into A Contract For Construction With Pellicano Co., Inc. For The Renovation Of The Bloomfield Athletic Complex, In The Amount Of \$2,897,700.00, To Be Paid With 2018 SPLOST Fund, Recreation, Bloomfield/Gilead, Property Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

Subject	A. An Ordinance To Adopt A New Section 26-51 Of Chapter 26 Of The Macon-Bibb County Code Of Ordinances To Require Applicants For Privileges From The Macon-Bibb County Government To Certify Their Good Standing With Respect To The Payment Of Ad Valorem Property Taxes; To Add Cross-Reference Sections Throughout The Code;
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	9. CHANGE TO THE CODE
Type	Action

Subject	A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); 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);
Meeting	Mar 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	10. EXECUTIVE SESSION
Type	Action