

COMMITTEE OF THE WHOLE

MINUTES

February 27, 2018

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

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Al Tillman

OTHERS PRESENT:

Judd Drake, Interim County Manager
Crystal Jones, Interim County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Ben Hubbard, Director, Human Resources

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Clay Murphey, SPLOST Projects Manager
Matthew Arrington, Terminus
Rufus Holmes, Bibb County Retiree
Nifa Saunders, CEO, Navicent Health
Ray Pippen, Chairman, Macon Hospital Authority
Rhonda Perry, CFO, Navicent Health
Star Purdue, Macon Hospital Authority
Nikki Randall, Navicent Health
Ron Shipman, Georgia Power
Lester Miller, Board of Education
Greg Wheat, Visit Macon
Patty Gibbs, Visit Macon
Ken Banks, Navicent Health

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the February 13, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the February 13, 2018 meeting were approved.

2. Macon-Bibb County Hospital Authority

Information Only

3. Executive Session

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);

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Jones and carried unanimously, the Committee went into Executive Session for consultation with the county attorney or other legal counsel to discuss pending or potential litigation 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);

4. Introduction of Candidate for County Manager Position

Mayor Reichert introduced Keith Moffett as his candidate for the County Manager position.

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

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission