

COMMITTEE OF THE WHOLE

MINUTES

February 26, 2019

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

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Mayor Pro Tem Al Tillman
Commissioner Joe Allen
Commissioner Bert Bivins
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Valerie Wynn

COMMISSIONERS ABSENT:

Commissioner Virgil Watkins

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Jana Byrd, Asst. Clerk of Commission
Sheriff David Davis
Wade McCord, Tax Commissioner
Christy Iulucci, Finance
Pat Raines, Solid Waste
Judge Robert Faulkner

NEW MEDIA:

Eric Mock, WGXA
Abby Kousouris, 13WMAZ

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1. Approval of minutes from the February 12, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the February 12, 2019 meeting were approved.

2. Discussion of Municipal Courts assistance with Blight Issues

Information Only

3. Subsequent Tax Sale Properties

Information Only

4. Change to the Code

- A. An Ordinance to amend the provision related to "Meals" as set forth under "Sub-Section 6.10 Travel" of "Section 6: Employee Responsibilities" of the Macon-Bibb County Government Policies and Procedures manual so as to clarify that employees traveling on behalf of Macon-Bibb County shall not draw a per diem meal allowance from Macon-Bibb County for any meal that is provided as part of the registration fee to attend a seminar, convention, conference or similar meeting,
- B. An Ordinance to amend the Code by amending the definition for "Macon-Bibb County Official" under the Code of Ethics to also include any member of any Board, Authority, or Commission appointed by the Macon-Bibb County Commission and to amend the Code to clarify that any

Macon-Bibb County official traveling on behalf of Macon-Bibb County shall not draw a per diem meal allowance from Macon-Bibb County for any meal that is provided as part of the registration fee to attend a seminar, convention, conference or similar meeting

ACTION

Commissioner Wynn moved to approve, Commission Shepherd seconded, and discussion followed.

On motion by Commission Lucas, seconded by Commissioner Schlesinger, and carried five to three with Commissioners Allen, Bivins, Lucas, Schlesinger and Tillman casting the affirmative votes and Commissioners Jones, Shepherd and Wynn casting the dissenting vote, the Ordinances to clarify per diem meals allowance for employees and officials was tabled.

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

Respectfully Submitted:

Jana Byrd
Assistant Clerk of the Commission