



**Tuesday, February 25, 2020**  
**2 - COMMITTEE OF THE WHOLE**

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

## **1. APPROVAL OF MINUTES**

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**Subject** **A. Approval of minutes from the February 11, 2020 Committee Meeting**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments  
[2-11-2020.pdf \(23 KB\)](#)

## **2. UPDATE ON JUSTICE GRANT**

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**Subject** **A. Update from Judge Jeffery Hanson concerning the Swift, Certain and Fair Grant**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. UPDATE ON JUSTICE GRANT

Type Information

## **3. APPOINTMENT OF DEPARTMENT DIRECTORS**

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**Subject** **A. A Resolution to appoint Timothy Wilder, as Director of Public Works (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENT OF DEPARTMENT DIRECTORS

Type Action

File Attachments  
[2-25-2020 - Res Appoint TimothyWilder as Director of Public Works.pdf \(51 KB\)](#)

**Subject** **B. A Resolution to appoint F. Charles Brooks as County Engineer (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENT OF DEPARTMENT DIRECTORS

Type Action

File Attachments

[2-25-2020 - Res Appoint F. Charles Brooks as County Engineer.pdf \(51 KB\)](#)

**Subject** **C. A Resolution to appoint Alisha Duhart as Director of Human Resources (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENT OF DEPARTMENT DIRECTORS

Type Action

File Attachments

[2-25-2020 - Res Appoint Alisha Duhart Director Of HR.pdf \(51 KB\)](#)

## 4. REVENUE BOND

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**Subject** **A. A Resolution requesting that the Macon-Bibb County Urban Development Authority issue its revenue bond in the principal amount not to exceed \$24,000,000 for the purpose of the projects described herein; to authorize the negotiation of an intergovernmental contract to be entered into between the County and the Authority to provide security for the Series 2020 Bond; to authorize the reimbursement of planned expenditures for the projects with proceeds from the Series 2020 Bond; to designate various firms and professionals to work and assist the County with the issuance of the Series 2020 Bond (Sponsored by Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 4. REVENUE BOND

Type Action

File Attachments

[2-25-2020 - Res Negotiations for \\$24 Million Bonds for Energy Savings Contract.pdf \(163 KB\)](#)

## 5. SANDY BEACH WATER PARK

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**Subject** **A. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Standguard Aquatics Inc., to manage the Water Park at Sandy Beach, in exchange for a One-Time Fixed Management fee of \$44,600, plus utilities, with funds to be paid from the Tobosofkee Recreation Area Fund Balance and a share of Water Park Revenues (Sponsored by Robert A. B. Reichert)**

Meeting Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 5. SANDY BEACH WATER PARK

Type

Action

File Attachments

2-25-2020 - Res Professional Services Agreement - Standguard Aquatics Inc., Water Park at Sandy Beach - \$44,600.pdf (3,415 KB)

6. SAFEBUILT

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Subject

**A. A Resolution authorizing the Mayor to approve a professional services agreemrnt with Safebuilt Georgia, LLC to provide a full range of internal and external services for building development adminstration, professional plan review, and inspection services, to include labor, supervision, materials, equipment, and transportation needed to perform high quality work, with compensation to be sixty percent of county building permit fees and other hourly rates as provided herein, to be paid from Business Development Services budget, Contract Labor - Contractual Services Line item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting

Feb 25, 2020 - 2 - COMMITTEE OF THE WHOLE

Category

6. SAFEBUILT

Type

Action

File Attachments

2-4-2020 - Res Safebuilt GA LLC Professional Services Agreement.pdf (13,588 KB)