



**Tuesday, February 23, 2021
COMMITTEE OF THE WHOLE**

**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**

THE COMMISSION CHAMBERS WILL BE CLOSED TO THE PUBLIC AND PRESS IN ORDER TO SLOW THE SPREAD OF COVID-19. THEREFORE, THE PUBLIC AND PRESS MAY ONLY ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

DUE TO COMMISSION CHAMBERS BEING CLOSED TO THE PUBLIC, YOU MAY SEND YOUR COMMENTS TO:

COMMISSION@MACONBIBB.US

1. APPROVAL OF MINUTES

Subject **A. Minutes of the Committee of the Whole from February 9, 2021**

Meeting Feb 23, 2021 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[2-9-2021.pdf \(34 KB\)](#)

2. NEW ALCOHOL BEVERAGE LICENSES

Subject **A. New Alcohol Beverage License for Discount Zone located at 2031 Shurling Drive, Macon, GA 31211**

Meeting Feb 23, 2021 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[2-9-2021 - New Alcohol License - Discount 2021.pdf \(331 KB\)](#)

Subject **B. New Alcohol Beverage License for Chevron Food Mart located at 1106 Rocky Creek Rd, Macon, GA 31210**

Meeting Feb 23, 2021 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSES

Type Action (Consent)

Recommended Action Tabled at the February 16, 2021 meeting

File Attachments
[2-9-2021 - New Alcohol License - Chevron Food Mart.pdf \(414 KB\)](#)

3. CHANGES TO THE CODE

Subject **A. An Ordinance to amend Chapter 4 of the Code to provide for the training and licensure of private security businesses and employees; to require the use of security cameras in certain establishments (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioner Valerie Wynn, Commissioner Mallory Jones, Commissioner Bill Howell, Commissioner Virgil Watkins)**

Meeting Feb 23, 2021 - COMMITTEE OF THE WHOLE

Category 3. CHANGES TO THE CODE

Type Action

File Attachments
[2-23-2021 - 2021 Miller Amending Chapter 4 to Impose Security and Camera Requirements on Bars and Nightclubs - adding Commission Members.pdf \(183 KB\)](#)

4. APPOINMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject **A. A Resolution appointing Mayor Pro Tem Seth Clark to the Macon-Bibb County Board of Health to succeed Joe Allen (Sponsored by Mayor Lester M. Miller)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category4. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

TypeAction

File Attachments
[2-16-2021 - Res Appointing Mayor Pro Tem Seth Clark to Board of Health.pdf \(59 KB\)](#)

Subject**B. A Resolution reappointing Commissioner Elaine Lucas to the Macon-Bibb County Board of Health (Sponsored by Mayor Lester M. Miller)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category4. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

TypeAction

File Attachments
[2-16-2021 - Res Reappointing Commissioner Elaine Lucas to Board of Health.pdf \(59 KB\)](#)

Subject**C. A Resolution appointing Jake Hall and Paul Little to the Equity and Civility Advisory Board (Sponsored by Commissioner Virgil Watkins)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category4. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

TypeAction

File Attachments
[2-16-2021 - Res Appointing Jake Hall and Paul Little to the Equity and Civility Advisory Board.pdf \(61 KB\)](#)

5. ITEMS FOR FINANCIAL CONSIDERATION

Subject**A. An Ordinance to authorize a supplemental budget appropriation from insurance premium tax and LOST surplus revenues to various departmental budget's in the total amount of \$3,083,972 to provide funding for expenses related to pay scale implementation (Sponsored by Mayor Lester M. Miller)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category5. ITEMS FOR FINANCIAL CONSIDERATION

TypeAction

File Attachments
[2-16-2021 - Ord Supplemental Funding for Pay Scale Implementation.pdf \(120 KB\)](#)

Subject**B. An Ordinance to authorize a budget transfer within the Cooperative Extension Service Departmental Budget in the total amount of \$13,000 to provide for wages for temporary workers (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category5. ITEMS FOR FINANCIAL CONSIDERATION

TypeAction

File Attachments
[2-23-2021 - Ord Transferring \\$13000 in Cooperative Extension for Payment of Temp Workers.pdf \(88 KB\)](#)

Subject**C. An Ordinance to authorize a budget transfer within the Lake Tobesofkee Fund in the total amount of \$15,500 to provide funds for campground facilities (Sponsored by Mayor Lester M. Miller)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category5. ITEMS FOR FINANCIAL CONSIDERATION

TypeAction

File Attachments
[2-23-2021 - 2021 Miller Transferring \\$15500 in Tobesofkee Fund for Campground Equipment Costs 2-5-21.pdf \(189 KB\)](#)

Subject**D. An Ordinance to authorize a budget transfer within the Parks & Beautification Departmental budget in the total amount of \$50,000 to provide funds for the payment of overtime expenses (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)**

MeetingFeb 23, 2021 - COMMITTEE OF THE WHOLE

Category5. ITEMS FOR FINANCIAL CONSIDERATION

TypeAction

File Attachments

[2-23-2021 - Ord Transferring \\$50000 in Parks Budget for Overtime Costs.pdf \(82 KB\)](#)

Subject	E. An Ordinance to amend the Office of Communications Organizational Chart for the purpose of adding two new public relations specialist positions; to provide supplemental funding from fund balance in the amount of \$58,397 (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	5. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action

File Attachments
[2-16-2021 - Ord Amending Public Affairs Org Chart and Providing Supplemental for Two New Positions.pdf \(335 KB\)](#)

Subject	F. An Ordinance to amend the Recreation Department's Organizational Chart for purposes of adding a New Community Center Coordinator II Position; to provide supplemental funding from fund balance in the amount of \$16,584 (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	5. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action

File Attachments
[2-23-2021 - Ord Amending Recreation Org Chart to add a Coordinator II Position and Provide funding \(2\).pdf \(244 KB\)](#)

Subject	G. An Ordinance to authorize the appropriation of up to \$14,714,211 in 2018 SPLOST Proceeds for various planned expenditures as described herein (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	5. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action

File Attachments
[2-16-2021 - Ord Annual Project Appropriations for SPLOST Funds.pdf \(72 KB\)](#)

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to execute an agreement with Community Foundation of Central Georgia, Inc to establish the Rosa Parks Square Fund for the development of Rosa Parks Square Park (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark and Commissioner Paul Bronson)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[2-23-2021 - 2021 Miller Authorizing agreement with Community Foundation of Central Georgia Inc to create Rosa Parks Square Fund.pdf \(130 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to enter into Professional Services Agreements with Allen Law Firm, LLC and Seekie Law Firm, LLC, each in the amount of \$13,000 annually, to provide indigent defense services for the Macon-Bibb County Municipal Court, with funds to be provided from the Macon-Bibb County Municipal Court Budget - Professional Services - Indigent Counsel Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[2-16-2021 - Res Municipal Court Indigent Defense Attorney Allen and Seekie.pdf \(947 KB\)](#)

Subject	C. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Execute A Professional Services Agreement With The Southern Center For Choice Theory, LLC In The Amount Of \$50,000 Monthly To Provide Mental Health Services At No Cost For Certain Marginalized Communities In Macon-Bibb County, To Be Paid From Cares Act Grant Funds – Contractual Services Line Item;7 (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioner Paul Bronson, Commissioner Mallory Jones, Commissioner Valerie Wynn and Commissioner Elaine Lucas)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
[2-23-2021 - Res Southern Center for Choice Theory - Mental Health Initiative.pdf \(1,125 KB\)](#)

Subject	D. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Execute An Intergovernmental Agreement With Macon-Bibb County Community Enhancement Authority For Lease Of The Booker T. Washington Community Resource Center In Exchange For Payment Of Utilities, Maintenance, And Management Of The Facility; (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2-16-2021 - Res Booker T. Washington - IGA W CEA.pdf (590 KB)	

Subject	E. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Enter A County Internship Program Grant Agreement With Association County Commissioners of Georgia Civic Affairs Foundation, Inc. For The Purpose Of Receiving Reimbursement For Certain Costs Associated With Employing County Interns in approved grant funded positions From May 1, 2021 Through September 30, 2021; (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2-23-2021 - Res 2021 GCIP Grant Agreement.pdf (1,727 KB)	

Subject	F. A Resolution authorizing the Mayor to execute an amendment to contract C-15-003(d) with Advanced Disposal Services Macon, LLC for the purpose of adding the weekly collection of household yard waste and bulky waste throughout Macon-Bibb County for, an estimated additional cost of \$2,720,520 per year, effective April 1, 2021, payable from the Solid Waste Budget - Collections Division - Contract Labor - Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2-16-2021 - Res Authorizing Amendment to ADS Contract to Add Yard And Bulky Waste.pdf (2,149 KB)	

Subject	G. A Resolution authorizing the Mayor to execute a Fifth Amendment to the Master Solar Energy Procurement Agreement with Cherry Street Energy for the construction of a New Solar Array Project at the Animal Shelter to provide solar power improvements with no added cost to Macon-Bibb County (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2-23-2021 - Res Fifth Amendment to Cherry Street Energies Contract for Animal Shelter Solar Array.pdf (7,261 KB)	

Subject	H. A Resolution authorizing the Mayor to execute a Third Amendment to the Lease Agreement with Due South Investments LLC to extend the lease for seven years and to convert the lease to a fixed term lease with a 3% increase of the annual base rent due (Sponsored by Lester M. Miller and Paul Bronson)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2-23-2021 - Res Authorizing 3rd Amendment to Lease Agreement with Due South Investments LLC.pdf (1,313 KB)	

7. DEDICATION OF ROAD

Subject	A. An Ordinance to dedicate a portion of Hightower Road as "Apostle Ernestine Brown Sherard Way" in honor of Apostle Ernestine Brown Sherard's contribution to her community. (Sponsored by Commissioner Elaine Lucas)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	7. DEDICATION OF ROAD
Type	Action
File Attachments 2-16-2021 - Ord Dedication Hightower Road as Apostle Ernestine B. Sherard Way - Added Sponsor.pdf (107 KB)	

8. INFORMATIONAL ITEMS

Subject	A. A Resolution requesting immediate action to reduce the overall jail population, during the COVID-19 Pandemic to allow for improved social distancing, safety and health care (Sponsored by Commissioners Virgil Watkins, Al Tillman, Paul Bronson and Elaine Lucas)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	8. INFORMATIONAL ITEMS
Type	Action
File Attachments 2-23-2021 - 2021 Watkins Requesting Improvements to Local Justice System 2-18-21.docx (002).pdf (148 KB)	

Subject	B. An Ordinance to amend Chapter 4 of the Code to provide for additional distance requirements in the licensing of businesses selling alcoholic beverages by the package to go near churches or recreations centers; to terminate the licensing privileges of vice marts (Sponsored by Commissioner Paul Bronson, Mayor Pro Tem Seth Clark, Commissioner Virgil Watkins, Jr. and Commissioner Valerie Wynn)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	8. INFORMATIONAL ITEMS
Type	Action
File Attachments 2-23-2021 - Ord Revising Chapter 4 to Add Church Distance Requirements and Prohibit Licensing of Vice Marts.pdf (229 KB)	

Subject	C. An Ordinance to amend Chapter 22, Articles II and V of the Code for the purpose of establishing Macon-Bibb County as the exclusive collector of commercial solid waste and providing for franchise fees for such collection activities (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	8. INFORMATIONAL ITEMS
Type	Action
File Attachments 2-23-2021 - Solid Waste Ordinance Amendment 2.22.21.pdf (55 KB)	

9. EXECUTIVE SESSION

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); andDiscussion 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	Feb 23, 2021 - COMMITTEE OF THE WHOLE
Category	9. EXECUTIVE SESSION
Type	Action