



Tuesday, February 21, 2023
2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Commissioner Chambers
Immediately Following Public Hearing

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the February 7, 2023 meeting**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Access Public

Type Action

File Attachments
[2-7-2023 - Pre-Commission acting as Committee of the Whole.pdf \(180 KB\)](#)

2. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Subject **A. A Resolution Of The Macon-Bibb County Commission To Appoint Deborah Garcia To Serve As A Member Of The Macon-Bibb County Transit Authority**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Access Public

Type Action

File Attachments
[2-21-2023 - 2023 Miller Appointing Deborah Garcia to the Macon-Bibb County Transit Authority.pdf \(205 KB\)](#)

Subject **B. Resoluton reappointing Jan Beeland to serve as a member of th Macon-Bibb County Urban Development Authority**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Access Public
Type Action

File Attachments
[2-21-2023 - 2023 Miller Reappointing Jan Beeland to Urban Development Authority .pdf \(145 KB\)](#)

Subject C. A Resolution Of The Macon-Bibb County Commission Appointing Lisa Berrian To Serve As A Member Of The Macon-Bibb County Urban Development Authority

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Access Public
Type Action

File Attachments
[2-21-2023 - 2023 Miller Appointing Lisa Berrian to Urban Development Authority .pdf \(282 KB\)](#)

Subject D. A Resolution Of The Macon-Bibb County Commission Reappointing Scott Pipkins To Post 2 And Krunal Patel To Post 3 Of The Construction Board Of Appeals

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES
Access Public
Type Action

File Attachments
[2-21-2023 - 2023 Miller Reppointing Scott Pipkins and Krunal Patel to the Construction Board of Appeals.pdf \(152 KB\)](#)

3. NEW ALCOHOL BEVERAGE LICENSES

Subject A. Bulldogs Bar and Grill located at 3750 Bloomfield Village Drive

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category 3. NEW ALCOHOL BEVERAGE LICENSES
Access Public
Type Action

- Beer and Wine Consumed on Premises
- Newspaper Ad Attached
- Zoning Compliance approved and attached
- Bar / Restaurant
- Limited Liability - 1 member

File Attachments

Subject **B. Happy N Joy BP D.B.A. Happy BP, Inc located at 5394 Thomaston Road, Macon, GA 31220**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Access Public

Type Action

- Malt and Wine Packaged to Go
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Change of Ownership of an Existing Convenience Store
- Zoning Approved and attached
- Sole Proprietorship
- No Relations
- Certificate of Good Standing

File Attachments

[2-21-2023 - Initial Happy N Joy dba Happy BP Inc - Sent Redacted.pdf \(22,004 KB\)](#)

4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Subject **A. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Execute An Agreement With Middle Georgia Outdoor Lighting, Inc. To Perform Lighting Installation Services At West Macon Park, In The Amount Of \$125,100.00, To Be Paid From The Capital Improvements Fund, Recreation, Building & Building Improvements Line Item**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Access Public

Type Action

File Attachments

[2-21-2023 - 2023 Res Authorizing Agreement with Middle Georgia Outdoor Lighting for Installation of Lighting at West Macon Park - \\$125100.00.pdf \(2,987 KB\)](#)

Subject **B. A Resolution Authorizing The Mayor To Execute An Amendment To Macon-Bibb County's Agreement With Cherry Street Capital Fund II, LLC For The Construction Of New Solar Rooftop Projects At: (1) Macon-Bibb County Fire Station 7, (2) Macon-Bibb County Bloomfield Library, And (3) Macon-Bibb County Facilities Building; To Provide Solar Power At No Added Cost To Macon-Bibb County**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Access Public

Type Action

File Attachments

[2-21-2023 - 2023 Miller SEPA Amendment 7 - Fire Station 7 Bloomfield Library FM Building - 2-13-23.pdf \(2,815 KB\)](#)

Subject **C. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Execute An Independent Contractor Agreement With Macon Area Habitat For Humanity, Inc. In The Amount Of \$289,022.00 To Be Paid From Home Investment Partnership Program Funds For The Construction Of Two New, Detached Single-Family Residential Homes**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Access Public

Type Action

File Attachments

[2-21-2023 - 2023 Miller Authorizing Independent Contractor Agreement with Habitat for Humanity - HOME Funds - 4244 Dorothy and 4152 Marion - \\$289022.00 - 2-14-23.pdf \(2,959 KB\)](#)

5. BUDGET TRANSFER

Subject **A. An Ordinance Of The Macon-Bibb County Commission To Authorize A Budget Transfer Within The Tax Assessor's Office Budget, In The Amount Of \$40,000.00, From The Salaries And Wages – Full Time Line Item To The Professional Services Line Item To Provide For Contract Professional Services To Assist With Preparing The 2023 Tax Digest**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 5. BUDGET TRANSFER

Access Public

Type Action

File Attachments

[2-21-2023 - 2023 Miller Authorizing Transfer of \\$40000 in Tax Assessor's Budget 2-17-23.pdf \(369 KB\)](#)

6. APPROVAL OF GRANTS

Subject **A. A Resolution Authorizing The Mayor To Accept An Faa Airport Infrastructure Grant, Funded By The Bipartisan Infrastructure Law, In The Amount Of Up To \$1,011,094.00, With No Local Match, For The Purpose Of Rehabilitating Taxiway C At Middle Georgia Regional Airport**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. APPROVAL OF GRANTS

Access Public

Type Action

File Attachments

[2-21-2023 - 2023 Res Authorizing Acceptance of FAA Airport Infrastructure Grant funded by Bipartisan Infrastructure Law for Taxiway C Rehab - \\$1011094.00.pdf \(299 KB\)](#)

7. SALE OF PROPERTY

Subject **A. A Resolution Of The Macon-Bibb County Commission To Authorize The Mayor To Execute A Quitclaim Deed For The Sale Of Property Located At 711 Smith Street Totalling Approximately Twelve Hundreths (.12) Of An Acre, To Raymond Barksdale, For Its Fair Market Value Of Four Thousand, Four Hundred Sixteen Dollars (\$4,416.00);**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 7. SALE OF PROPERTY

Access Public

Type Action

File Attachments

[2-21-2023 - 2023 Miller Authorizing Sale of 711 Smith Street for \\$4416.00 - 2-13-22.pdf \(391 KB\)](#)

8. INDUSTRIAL AUTHORITY ROOF REPAIRS

Subject **A. A Resolution To Authorize The Macon-Bibb County Industrial Authority To Expend Rents Held On Behalf Of Macon-Bibb County Pursuant To Its Facility Leases At Middle Georgia Regional Airport, For The Purpose Of Obtaining Emergency Roof Repairs On The Robins North Facility, In An Estimated Amount Of Approximately \$276,541.00**

Meeting Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. INDUSTRIAL AUTHORITY ROOF REPAIRS

Access Public

Type Action (Consent)

File Attachments

[2-21-2023 - 2023 Miller Authorizing Industrial Authority To Spend Airport Rent Funds on Robins North Roof Repairs 2-16-23.pdf \(349 KB\)](#)

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); 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 Feb 21, 2023 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 9. EXECUTIVE SESSION

Access Public

Type Action