



Tuesday, February 20, 2018
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Reverend Levornia Franklin Jr., from Steward Chapel AME Church. Presently Pastor Franklin is a retired from the Macon-Bibb County Fire Department and was most recently assigned as the Senior Pastor of Steward Chapel A.M.E. in Macon, GA. He is blessed to share his life with his wife Sandra and their daughters Cassandra and Bayley.
Meeting	Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Faith Fabian, Edna Rutland and Emmanuel Smart
Meeting	Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Faith Fabian

Junior at Mount de Sales Academy. From the time she was a young child, adults noted her unusual ability to communicate in ways beyond my years. Current affairs and politics have always been of great interest. Notably, Faith represented Macon-Bibb County this past summer in the Japan-America Grassroots Summit traveling to Nara & Kurobe, Japan. She is also a local school organizer for the Georgia Secretary of State Student Ambassadors Program. In her words, "this generation must learn how others have championed on our behalf to guarantee privileges we take for granted. We must be ready to step up and become the next set of leaders. We must not only focus on whether our personal rights are protected but work to make sure everyone has a path to a better future." We also celebrate Faith as the 2018 International Cherry Blossom Queen!

Edna Rutland

Junior at Central High School where she is an Honor Student, Beta Club, Future Business Leaders of America, and the International Thespian Honor Society. She volunteers as a tutor Alexander II Magnet School, serves meals to the homeless, and prepares snacks and refreshments for youth soccer practices. Edna believes, "If today's youth are to become good and responsible citizens in the future, [they] must be informed and knowledgeable of current events at all levels of government."

Emmanuel Smart

Junior at Westside High School where he is an active member of the DECA organization and head of the club's Marketing division. DECA prepares emerging leaders and entrepreneurs in marketing, finance, hospitality and management in high schools and colleges around the globe. Emmanuel believes, "Learning about government is important because many youths do not fully understand the rights/privileges that are legally given to them." Through GCAPS, he hopes to expand his knowledge and understanding of political process and also increase his awareness of what happens in the Bibb County Justice System.

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held February 6, 2018, 2018**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-6-2018 - Pre-Commission Minutes.pdf \(32 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held February 6, 2018**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-6-2018 - Regular Commission Minutes.pdf \(72 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of plaque by Myrtle Habersham to Macon-Bibb County in recognition of its 5 year process as an Age-Friendly Community**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage Application for ZJ's Package Store, Inc. d.b.a. Star Liquor located at 3076 Riverside Drive, Macon, GA 31210**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[2-20-2018 - Star Liquor.pdf \(641 KB\)](#)

Subject **B. New Alcoholic Beverage License for Scoleys, LLC d.b.a. Texas Border Grill located at 5797 Houston Road, Macon, GA**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments
[2-20-2018 - Texas Border Grill.pdf \(644 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing the Mayor to enter an agreement with Golder Associates, Inc. in the amount of \$9,800 for the purpose of performing Lake Tobesofkee Dam Breach Modeling Services relating to the Fenley Ryther Dam**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Agrmt with Golder Associates \\$9800 00 Lake Tobesofkee Dam Breach Modeling.pdf \(376 KB\)](#)

Subject **B. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with Georgia Kenworth, Inc for the purchase of a Knuckle Boom Loader and Trash Body for the Solid Waste Department in the amount of \$133,711 to be paid from the Solid Waste Budget**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Purchase of Knuckle Boom Loader Trash Body \\$133711.pdf \(6,986 KB\)](#)

Subject **C. A Resolution amending Resolution R-18-0003, establishing and fixing the qualifying fees for each elected County office to be filled in the upcoming 2018 Macon-Bibb County Elections.**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Amend R-18-003 Establishing and Fixing Qualifying Fees for Elected County Office 2018.pdf \(1,144 KB\)](#)

Subject **D. A Resolution in support of HR 158 of the General Assembly of Georgia (Sponsored by Rep. Jay Powell, R-Camilla) a measure allowing the Georgia General Assembly to dedicate fee collections for their statutorily designated programs**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Support HR 158 Fee Collections for Statutorily Designated Programs.pdf \(966 KB\)](#)

Subject E. COMMITTEE AMENDMENT - A Resolution to approve and adopt BB&T recommendations to the Macon-Bibb County Medical and Pharmacy Plans

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Committee Amendment BBT 2018 Health Plan Coverage Recommendations.pdf \(656 KB\)](#)

Subject F. A Resolution authorizing the acceptance of a grant from the State of Georgia Emergency Management and Homeland Security Agency in the amount of \$40,970 to be used by the Bibb County Sheriff's Office to acquire and/or sustain an Explosive Ordinance Disposal Program

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Accept Grant \\$40970 from GA Emergency Mgt Homeland Security for Sheriff's Office Ordinance Disposal Program.pdf \(5,520 KB\)](#)

Subject G. A Resolution authorizing the acceptance of a Grant from the State of Georgia Emergency Management and Homeland Security Agency in the amount of \$3,000. to be used by the Bibb County Sheriff's Office to acquire and / or sustain an Explosive Ordinance Disposal K9 Program

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Accept Grant \\$3000 for Sheriff's Office Explosive Ordinance Disposal K9 Program.pdf \(4,882 KB\)](#)

Subject **H. A Resolution authorizing the acceptance of a H.E.A.T. Grant from the Georgia Governor's Office of Highway Safety in the amount of \$25,096.39 to be used by the Bibb County Sheriff's Office to combat impaired and aggressive drivers**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Accept HEAT Gant \\$25096 39 Sheriffs Dept to Combat Impaired and Aggressive Drivers.pdf \(4,484 KB\)](#)

Subject **I. A Resolution approving the design plan and authorizing the Mayor to accept a Downtown Challenge Grant in the amount of \$14,000 from the Community Foundation of Central Georgia, Inc. to be used for the Lower Poplar Park Project**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Accept Downtown Challenge Program Grant \\$14000 - Lower Poplar Park Project.pdf \(1,305 KB\)](#)

Subject **J. An Ordinance to appropriate \$1,100 from General Fund Balance to Internal Auditor Budget to pay for Office Relocation Costs**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Ord Appropriate \\$1100 to Internal Auditor Budget Office Relocation Costs.pdf \(964 KB\)](#)

Subject **K. An Ordinance to appropriate \$131,000 from General Fund Balance to the Human Resources Budget to pay for Office Relocation Costs**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Ord Appropriate \\$131000 to Human Resource Budget Office Relocation Costs.pdf \(1,323 KB\)](#)

Subject L. A Resolution to approve the Tenth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Res Tenth Amendment 2018 SPLOST Project Timeline Budget.pdf \(2,016 KB\)](#)

Subject M. An Ordinance approving and authorizing the appropriation of \$316,250 from the 2017 SPLOST Bond Proceeds to provide funding for the estimated costs of relocating utilities along Jeffersonville Road

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Ord Appropriate \\$316250 2017 SPLOST Bond Proceeds Relocate Utilities Jeffersonville Road.pdf \(956 KB\)](#)

Subject N. An Ordinance approving and authorizing the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds to provide funding for engineering costs associated with the construction of sidewalks on Pine Hill Drive

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Ord Appropriate \\$100000 2017 SPLOST Bond Proceeds Sidewalk Pine Hill Drive.pdf \(958 KB\)](#)

Subject **O. An Ordinance approving and authorizing the appropriation of \$206,000 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering Costs associated with improvements to Middle Georgia State University Roads and Sidewalks**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Ord Appropriate \\$206000 2017 SPLOST Bond Proceeds Middle GA State University RoadsSidewalks.pdf \(964 KB\)](#)

Subject **P. An Ordinance approving and authorizing the appropriation of \$250,000 from the 2017 SPLOST Bond Proceeds to provide funding for Engineering Costs Associated with a proposed Roundabout at Navicent Hospital**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-20-2018 - Ord Appropriate \\$250000 2017 SPLOST Bond Proceeds Roundabout at Navicent Health.pdf \(959 KB\)](#)

Subject **Q. A Resolution to appoint Dr. James Bumpus and to reappoint Gene Dunwody Sr to serve on the Macon Economic Development Commission**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-20-2018 - Res Appointments to Macon Economic Development Commission.pdf \(1,921 KB\)](#)

Subject **R. A Resolution to recognize the month of March 2018 as Women's History Month**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[2-20-2018 - Res 2018 Women's History Month.pdf \(931 KB\)](#)

Subject **S. A Resolution approving and authorizing the closure of a portion of Elizabeth Street from Nussbaum Avenue to the proposed Tindall Avenue for the purpose of the Tindall Heights Redevelopment Program**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[2-20-2018 - Res Closure of Portion of Elizabeth Street for Tindall Heights Redevelopment Project.pdf \(1,734 KB\)](#)

Subject **T. A Resolution of the Macon-Bibb County Commission to express its intent to increase the Hotel-Motel Tax and Redistribute the proceeds; to request the adoption of a local act of the General Assembly concerning the expenditure of the taxes so collected; to repeal and replace Resolution Number R-09-0089 of the city of Macon, Georgia**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[2-20-2018 - Resolution - 2018 Watkins Increasing Hotel Motel Tax.pdf \(411 KB\)](#)

Subject **U. A Resolution appointing Joe Allen to the Macon-Bibb County Board of Health to complete the unexpired term of Bert Bivins, III**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[2-20-2018 - Res Appoint Joe Allen Board of Health.pdf \(542 KB\)](#)

Subject **V. A Resolution to authorize the use of \$1,015,450 of the proceeds from the sale of the Ed DeFore Sports Complex for the completion of improvements to Henderson Stadium subject to the availability of said sale proceeds**

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

2-20-2018 - Res Use Proceeds from Sale of Ed DeFore Complex \$1015450 00 for Henderson Stadium Improvements.pdf (615 KB)

Subject W. An Ordinance to appropriate \$15,000 from General Fund Balance to Human Resources Budget to pay for actuarial study on recommendations for adjustments to Pension Plans as Supplemental No. 5

Meeting Feb 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

2-20-2018 - Ord Appropriate \$15000 from General Fund to HR Budget for Acturial Study.pdf (1,196 KB)

10. NEW BUSINESS**11. PUBLIC COMMENTS ON NON-AGENDA ITEMS****12. ADJOURNMENT**