



Tuesday, February 18, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type

2. PRAYER

Subject **A. Minister Robert W. Worthy, Sr. from New Pilgrim Missionary Baptist Church**

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Category 2. PRAYER

Type

Robert Wayne Worthy, Sr. graduated from Southwest High School and obtained a Bachelor of Science degree from Morris Brown College in Atlanta, GA, a Master of Science degree from Emporia State University in Emporia, Kansas and an Educational Specialist degree from Lincoln Memorial University in Harrogate, Tennessee. He worked 10 years for the City of Macon and 25 years in the Georgia Teacher Retirement System. He is currently employed with the Bibb County Board of Education at Howard High School. He has been a member of New Pilgrim Missionary Baptist Church since 1996 and has served in many ministries within the church. Some include the Brotherhood Ministry, Deacon's Ministry and currently serves as the Men's Ministry Coordinator. He is married to Sister Latasha Worthy for 19 wonderful years and has 4 children: Corissa Worthy, Martavius Hurt, Assyria Worthy and Robert Worthy, Jr.

3. PLEDGE OF ALLEGIANCE

Subject **A. Thane Nye and Molly Prevette - Academy for Classical Education (ACE)**

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Category 3. PLEDGE OF ALLEGIANCE

Type

Thane Nye is a junior at the Academy for Classical Education where he is an active member of ACE One Act team, the ACE concert band as a percussionist, and ACE shooting sports. He is also a member of the Thespian Honor Society. This past year, the ACE One Act team placed first and he was awarded Best Overall Actor in area competition. He is the Vice President on the Bibb County 4-H Board of Directors. He has led several activities at club meetings and actively participates in community service with 4-H. At District Project Achievement, Thane will be competing in the Performing Arts – Drama category, while also campaigning to be elected to the Northwest District Sr. Board of Directors.

Molly Prevette is a 7th grader at the Academy for Classical Education where she serves as her 4-H club president. She has been in 4-H since the 4th grade, taking part in all types of activities from monthly BLAST meetings to the Macon Rabies Clinic. Last year, she was awarded the Bibb County Outstanding Cloverleaf 4-H'er. Her favorite 4-H activities are summer camp, participating in community service, and District Project Achievement, which she'll be attending at the end of month competing in the Fruits, Nuts, and Veggies category.

4. APPROVAL OF MINUTES

Subject A. Minutes of the Pre-Commission Meeting held on January 21, 2020

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

Subject B. Minutes of the Regular Meeting held on January 21, 2020

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

5. INVITED GUESTS

Subject A. Presentation of National Parents Day to Isabelle Davati

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

Subject B. Presentation of Proclamation to Mrs. Myra Harper Abrams, wife of the late Mr. Albert Joseph Abrams

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Category 5. INVITED GUESTS

Type

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Feb 18, 2020 - 3 - 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 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Valerie Wynn, Chairman

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. Denial of the New Alcohol Beverage License for Pearl's 35, LLC d.b.a. Friends Food Mart located at 3350 Houston Avenue, Macon, Ga. 31206

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[2-11-2020 - Written Opinion from Special Master - Pearl 35,LLC.pdf \(535 KB\)](#)

Subject B. New Alcohol Beverage License for 1286 Anthony Rd, LLC located at 1286 Anthony Road, Macon, GA 31204

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[2-18-2020 - New License - 1286 Anthony Rd, LLC.pdf \(184 KB\)](#)

Subject C. New Alcohol Beverage License for BYW Ventures, Inc. d.b.a. Mani Axe Throwing at 497 2nd St. Ste. B Macon, GA 31201

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[2-18-2020 - New License - BYW Ventures, Inc. d.b.a. Mani Axe Throwing at 497 2nd St. Ste. B.pdf \(246 KB\)](#)

Subject **D. New Alcohol Beverage License for Macon Arts Center, LLC at 4570 Pio Nono Ave. Macon, GA 31206**

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Category 8. CONSENT AGENDA

Type Action (Consent)

Subject **E. New Alcohol Beverage License for Jag's Pizzeria & Pub at 1635 Montpelier Ave., Ste A Macon, GA 31201**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - Jag's Pizzeria & Pub at 1635 Montpelier Ave., Ste A Macon, GA 31201.pdf \(180 KB\)](#)

Subject **F. New Alcohol Beverage License for K-Ripon Enterprises LLC d.b.a. The Juicy Crab at 168 Tom Hill Sr. Blvd Macon, GA 31210**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - K-Ripon Enterprises LLC d.b.a. The Juicy Crab at 168 Tom Hill Sr. Blvd Macon, GA 31210.pdf \(183 KB\)](#)

Subject **G. New Alcohol Beverage License for Sai Ram Food Mart d.b.a. Sai Ram Food Mart at 4145 Houston Ave. Macon, GA 31206**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - Sai Ram Food Mart d.b.a. Sai Ram Food Mart at 4145 Houston Ave. Macon, GA 31206.pdf \(203 KB\)](#)

Subject **H. New Alcohol Beverage License for Two Fat Boys, LLC d.b.a. Your Pie at 1625 Bass Rd. #360 Macon, GA 31210**

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - Two Fat Boys, LLC d.b.a. Your Pie at 1625 Bass Rd. #360 Macon, GA 31210.pdf \(182 KB\)](#)

Subject I. New Alcohol Beverage License for Fountain of Juice LLC at 4123 Forsyth Rd. Macon, GA 31210

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - Fountain of Juice LLC - 4123 Forsyth Rd..pdf \(177 KB\)](#)

Subject J. New Alcohol Beverage License for Izzy's Adventures LLC d.b.a. Triple Crown Lounge at 1715 Shurling Dr. Macon, GA 31217

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - Izzy's Adventures LLC d.b.a. Triple Crown Lounge at 1715 Shurling Dr. Macon, GA 31217.pdf \(190 KB\)](#)

Subject K. New Alcohol Beverage License for Shree Mahakali, Inc d.b.a. Tom's Food Mart located at 811 Pio Nono Avenue, Macon, GA 31204

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

[2-18-2020 - New License - Shree Mahakali, Inc d.b.a. Tom's Food Mart located at 811 Pio Nono Avenue, Macon, GA 31204.pdf \(278 KB\)](#)

Subject L. New Alcohol Beverage License for Balaji Investment Group, LLC d.b.a. Chevron Food Mart located at 815 Shurling Drive, Macon, GA 31211

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

2-18-2020 - New License - Balaji Investment Group, LLC d.b.a. Chevron Food Mart located at 815 Shurling Drive, Macon, GA 31211.pdf (194 KB)

Subject **M. New Alcohol Beverage License for Royal 82, LLC d.b.a. Vilo Food Mart located at 7104 Houston Road, Macon, GA 31216**

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

2-18-2020 - New License - Royal 82, LLC d.b.a. Vilo Food Mart located at 7104 Houston Road, Macon, GA 31216.pdf (182 KB)

Subject **N. New Alcohol Beverage License for Raja 310 LLC d.b.a. Country Club Package Store located at 4575 Forsyth Road, Macon, GA 31220**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

2-18-2020 - New License - Raja 310 LLC d.b.a. Country Club Package Store located at 4575 Forsyth Road, Macon, GA 31220.pdf (188 KB)

Subject **O. New Alcohol Beverage License for JNY Enterprise d.b.a. SJ Food located at 3751 Mercer University Drive, Macon, GA 31204**

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

2-18-2020 - New License - JNY Enterprise d.b.a. SJ Food located at 3751 Mercer University Drive, Macon, GA 31204.pdf (193 KB)

9. OLD BUSINESS

Subject **A. A Resolution appointing Matt Holt Jennings to the Fort Hawkins Board (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-4-2020 - Res Appoint Matt Holt Jennings to Fort Hawkins Board.pdf \(1,566 KB\)](#)

Subject **B. A Resolution reappointing Charlotte Woody to the Governing Board for the Balance of State Continuum of Care (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-4-2020 - Res Reappoint Charlotte Woody to Governing Board for the Balance of State Continuum of Care.pdf \(108 KB\)](#)

Subject **C. A Resolution reappointing Dr. Steven E. Corkery to the Board of Directors of River Edge Behavioral Health Community Service Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-4-2020 - Res Reappoint Dr. Steven E. Corkery to BOD River Edge Behavioral Health Community Service Board.pdf \(678 KB\)](#)

Subject **D. A Resolution to appoint Cole Thomason to serve as a member of the Macon-Bibb County Urban Development Authority (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-1-2020 - Res Appoint Cole Thomason to UDA.pdf \(282 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for minor home repairs for approximate twenty-four elderly or low-income homeowners with funding provided by Community Development Block Grant Funds, to be administered through the Volunteer Youth Program, in the amount of \$52,000 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 - Res Rebuilding Macon for Minor Home Repairs with CDBG Funds \\$52000.00.pdf \(2,778 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to execute an agreement with Rebuilding Macon, Inc. for minor home repairs for approximately sixty-five elderly or disabled low-income homeowners with funding provided by Community Development Block Grant Funds in the amount of \$130,000.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-4-2020 -Res Reguiling Macon for Minor Home Repairs with CDBG Funds \\$130000.00.pdf \(2,733 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute an agreement with Crisis Line and Safe House of Central Georgia, Inc., to implement the Crisis Line and Safe House Shelter Project to provide shelter and other comprehensive services to persons and/or families involved in domestic violence situations within a twelve month period with funding provided by Community Development Block Grant Funds in the amount of \$35,922.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 - Res Crisis Line and Safe House Shelter to Provide Shelter for Domestic Violence Families with CDBG Funds \\$35922.00.pdf \(2,732 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute an agreement with the MBC Economic Opportunity Council, Inc. to implement the MBC E.O.C., Inc., Dental Program to provide Dental services for homeless and low-income individuals with funding provided by Community Development Block Grant Funds in the amount of \$25,000 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 -Res MBC Economic Opportunity Council to Implement the Dental Program with CDBG Funds \\$25000.00.pdf \(2,692 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute an agreement with Loaves and Fishes Ministry, Inc., who will operate the Day Life Center Program which will provide assistance to homeless and low to moderate income level individuals with assistance in obtaining Georgia state identification, birth certificates, and prescription medication with funding provided by Community Development Block Grant Funds in the amount of \$22,500.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 Res Loaves and Fishes Ministry Inc. to Operate the Day Life Center Program with CDBG Funds \\$22500.00.pdf \(2,819 KB\)](#)

Subject **J. A Resolution to authorize the Mayor to execute an agreement with Family Advancement Ministries, Inc., to implement the Macon-Bibb Safe Kids Program which is designed to provide the correct size children's car seats with proper installation and parental training to those low-income families in MBC who would otherwise not be able to afford them with funding provided by Community Development Block Grant Funds in the amount of \$5,400.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 - Res Family Advancement Ministries for MBC Safe Kids Program with CDBG Funds \\$5400.00.pdf \(2,728 KB\)](#)

Subject **K. A Resolution to authorize the Mayor to execute an agreement with Family Counseling Center of Central Georgia, Inc., to provide the Family Counseling Center's Counseling and Therapeutic Workshop - Seminar Program, with funding provided by Community Development Block Grant Funds in the amount of \$27,581.00 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 - Res Family Counseling Center of Central GA for Family Counseling with CDBG Funds \\$27581.00.pdf \(2,892 KB\)](#)

Subject L. A Resolution to authorize the Mayor to execute an agreement with the Mentors Project of Bibb County, Inc., to implement the Mentors Project of Bibb County Program which will provide positive role models for scholarly guidance and learning directed community service programs geared towards economically disadvantaged children with funding provided by Community Development Block Grant Funds in the amount of \$10,000 (Sponsored by Mayor Robert A. B. Reichert)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 - Res Mentors Project of MBC to Implement Mentors Projects with CDBG Funds \\$10000.00.pdf \(2,580 KB\)](#)

Subject M. A Resolution to authorize the Mayor to execute an agreement with Homefirst Housing Resource Services, Inc. to provide Housing Counseling Services with funding provided by Community Development Block Grant Funds in the amount of \$69,569.00 (Sponsored by Mayor Robert A. B. Reichert)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[2-11-2020 Res Homefirst Housing Resource Services with CDBG Funds \\$69569.00.pdf \(2,728 KB\)](#)

Subject N. A Resolution authorizing the Mayor to approve a professional services agreement with Safebuilt Georgia, LLC to provide a full range of internal and external services for building development administration, 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)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[2-4-2020 - Res Safebuilt GA LLC Professional Services Agreement.pdf \(13,588 KB\)](#)

Subject O. A Resolution to declare its support for the Georgia Local Government Infrastructure Finance Authority Act (Sponsored by Mayor Robert A. B. Reichert)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[2-4-2020 - Res SB 309 Georgia Local Government Infrastructure Finance Authority.pdf \(4,946 KB\)](#)

Subject P. An Ordinance to provide a One-Time Safe Haven Period for the late payment of Business License Fees (Sponsored by Commissioner Mallory Jones)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[1-7-2020 - Ord Business License Safe Haven.pdf \(583 KB\)](#)

Subject Q. A Resolution authorizing the Mayor to execute a Second Amendment to the Lease Agreement with Due South Investments LLC to extend the Lease for 60 days and to convert the lease to a month to month lease with a three percent increase of the annual base rent due (Sponsored by Mayor Robert A. B. Reichert)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[2-11-2020 -Res Amend Lease Agreement with Due South Investments LLC.pdf \(3,083 KB\)](#)

Subject **R. An Ordinance to amend the Macon-Bibb County Organizational Chart by transferring the Animal Welfare Department under the control of the Bibb County Sheriff's Office; to transfer control of the Macon-Bibb County Animal Shelter to the Bibb County Sheriff's Office (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

File Attachments

[2-11-2020 - Ord Transferring Animal Shelter to Sheriff Department.pdf \(282 KB\)](#)

Subject **S. A Resolution authorizing the acceptance of a grant from Academy Sports and Outdoors, LTD in the amount of \$5,000 to be used by the Bibb County Sheriff's Office in support of its annual community "Night To Unite" Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-11-2020 - Res Accept Academy Sports and Outdoors Ltd Grant for \\$5000.00 for Sheriff's Office Night to Unite Program.pdf \(569 KB\)](#)

Subject **T. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$44,018 to various line items as described herein for the purchase of Court Recording Systems, New Computers and a New Copier (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-11-2020 - Ord Appropriate \\$44018.00 for Court Recording Equipment.pdf \(317 KB\)](#)

Subject **U. An Ordinance to approve a budget transfer of \$100,000 from the 2015 Blight Bond Fund - Wise Avenue Contingency Line Item to the 2015 Blight Bond Fund - district 5 Contingency (Mattie Hubbard Project) line item for the completion of improvements at Mattie Hubbard Jones park (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-11-2020 - Ord Transferring \\$100000.00 in 2015 Blight Bond Funds from Wise Ave. Park to Mattie Hubbard Jones Park.pdf \(304 KB\)](#)

Subject V. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$16,478 to the Juvenile Court for the creation of a new Deputy Clerk I position (Sponsored by Mayor Robert A. B. Reichert)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-11-2020 - Ord Appropriate \\$16478.00 to Juvenile Court for New Deputy Clerk.pdf \(308 KB\)](#)

Subject W. A Resolution to authorize the Mayor to execute a purchase and sale agreement with Williams Communication, Inc., in the amount of \$717,658.82 for the replacement of the Knight Road 12 Channel Radio Frequency Site with a new site being the Harris Master V Base Station, to be paid from 2018 SPLOST Funds (Sponsored by Mayor Robert A. B. Reichert)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[2-4-2020 - Res Williams Communication Knight Road Site Replacement Contract \\$717658.82.pdf \(2,147 KB\)](#)

Subject X. An Ordinance to reappropriate \$633,921.25 in 2018 SPLOST proceeds or SPLOST bond proceeds from the construction of the Elaine Lucas Senior Center to the North Macon Park Project, for various planned expenditures, as described herein (Sponsored by Mayor Robert A. B. Reichert)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

2-4-2020 -Ord Reappropriate funds from Lucas Senior Center to North Macon Park \$633921.25.pdf (238 KB)

Subject **Y. COMMITTEE AMENDMENT - An Ordinance to authorize the appropriation of up to \$15,178,106 in 2018 SPLOST Proceeds, for various planned expenditures, as described herein (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action, Minutes

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

2-18-2020 - Ord Committee Amendment - Appropriate Various Annual Expenditures for SPLOST \$15178106 .00.pdf (138 KB)

Subject **Z. An Ordinance to approve a Supplemental Appropriation from Fund Balance in the amount of \$38,825 to the District Attorney's Office for the creation of a new Assistant District Attorney Position (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

2-11-2020 - Ord Appropriate \$38825.00 to DA for New ADA Position.pdf (317 KB)

10. NEW BUSINESS

Subject **A. An Ordinance to amend Article II of Chapter 28 of the Code to set a minimum red clearance interval of two seconds at all signaled intersections with Macon-Bibb County (Sponsored by Commissioner Joe Allen)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

2-18-2020 - Ord Amend Article II of Chap. 28 to Set a Minimum Two Second Red Clearance Intervals.pdf (126 KB)

Subject **B. A Resolution authorizing the Mayor to approve a General Construction Contract with WLS Construction, Inc for site and landscape construction services at Elm Street Park in the amount of \$184,000 to be paid from 2018 SPLOST Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[2-18-2020 - Res Agrmt with WLS Construction for Elm Street Park \\$184000.00.pdf \(857 KB\)](#)

Subject C. An Ordinance to authorize the appropriation of up to \$934,474 from 2018 SPLOST Proceeds, 2020 Blight Bond #2 Line Item for the renovation of the Robert S. Train Memorial Recreation Center (Sponsored by Mayor Robert A. B. Reichert)

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[2-18-2020 - Ord Appropriate SPLOST Funds for Train Recreation Center \\$934474.00.pdf \(80 KB\)](#)

Subject D. A Resolution authorizing the Mayor to approve a Professional Services Agreement with Unified Technology Systems, Inc for the installation of a integrated audio-visual system to be used by the Emergency Management Agency in the Emergency Operations Center in the amount of \$99,242.13 to be paid from the Capital Improvement Fund - Emergency Management Agency Department (Sponsored by Mayor Robert A. B. Reichert)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[2-18-2020 - Res United Technology System - AVS for EMA \\$99242.13 \(revised\).pdf \(2,986 KB\)](#)

Subject E. An Ordinance to approve a budget transfer in the amount of \$2,600 from the Tax Commissioner's Office - Salaries and Wages Full Time Line Item to the Contract Labor - Contractual Services Line Item to fund the cost of a temporary employee (Sponsored by Mayor Robert A. B. Reichert)

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

2-18-2020 - Ord Transfer \$2,600.00 for Temp Employee in Tax Commission Office.pdf (78 KB)

Subject **F. A Resolution authorizing the acceptance of an EMA Performance Grant Performance Partnership Award in the amount of \$50,000 with a required local match of \$50,000, which will be provided by In-Kind Services (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

2-18-2020 - Res EMA Performance Partnership Grant Award from GEMA (2).pdf (136 KB)

Subject **G. An Ordinance to amend Chapter 6 of the Inaugural Code of Ordinances for MBC to provide for the creation of a Construction Board of Appeals, to establish the membership and authority thereof (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering

Subject **H. An Ordinance to amend the MBC Human Resources Department's Organizational Compensation Officer positions into a Compensation Analyst and a Benefits Specialist; to convert one Human Resources Technician to Human Resource Generalist (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

2-18-2020 - Ord Amending HR Org Chart to Separate Compensation and Benefits Create Generalist.pdf (424 KB)

Subject **I. An Ordinance to amend Chapter 4 of the Inaugural Code of Ordinances for MBC to provide for a moratorium on the issuance of new alcohol licenses for beer and wine by the package to go in the 31204 and 31206 zip codes within MBC (Sponsored by Commissioner Virgil Watkins)**

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

2-18-2020 - Ord Moratorium on BW PTG Alcohol Licenses in 31204 and 31206.pdf (204 KB)

Subject J. A Resolution Authorizing The Mayor To Approve A Construction Management At Risk Contract With Stafford Builders & Consultants, Inc., For Comprehensive Administrative And Management Services Pertaining To The Complete Interior And Exterior Renovations Of The Booker T. Washington Community Center, To Include The Swimming Pool And Pool House, Not To Exceed The Guaranteed Maximum Price Of \$791,403.67, To Be Paid From 2018 SPLOST Proceeds And 2019 CY Blight Bond No. 2

Meeting Feb 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operation and Finance Committee

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
