



Tuesday, February 18, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Government Center
Commission Chamber

1. CALL TO ORDER

Subject	A. Mayor Robert A.B. Reichert
Meeting	Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Dr. Tim McCoy, Ingleside Baptist Church
Meeting	Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	2. PRAYER
Type	Information

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting on February 4, 2014
Meeting	Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES
Type	Action
Recommended Action	Approve

File Attachments
[2-4-2014 Pre Commission Meeting.pdf \(144 KB\)](#)

Subject	B. Regular Commission Meeting on February 4, 2014
Meeting	Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES

Type Action

Recommended Action Approve

File Attachments
[2-4-2014 Regular Commission Meeting.pdf \(173 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject A. Operations & Finance

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject B. Economic and Community Development

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject C. Public Safety

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

Subject D. Facilities and Engineering

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Type Report

8. CONSENT AGENDA

Subject A. Resolution recognizing Ingleside Baptist Church for honoring Commissioners

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action This item received unanimous approval of the Economic & Community Development Committee on February 11th to be moved to the Consent Agenda for adoption at tonight's meeting.

File Attachments

[Ingleside Baptist Church two.pdf \(83 KB\)](#)

9. OLD BUSINESS

Subject **A. Ordinance to appropriate \$125,460 from Fund Balance to Board of Elections to fund unexpected expenses**

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommends adoption

File Attachments

[Ordinance Supplemental No 1 BOE.pdf \(7 KB\)](#)

[Budget Amendment BOE 02112014.pdf \(389 KB\)](#)

Subject **B. Resolution of the Macon-Bibb County Commission to adopt the Second Admendment to the Bibb County Pension Plan of 1968**

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommends adoption

File Attachments

[Pension Plan.pdf \(353 KB\)](#)

Subject **C. Resolution of the Macon-Bibb County Commission requesting that the state of Georgia Social Security Coordinator be notified of Macon-Bibb County's desire to hold a Referendum by its employees participating in or eligible for the Bibb County Plan and Macon Plan A**

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommends adoption

File Attachments

[Social Security Referendum.pdf \(187 KB\)](#)

Subject **D. Resolution delegating to the Tax Commissioner the authority to waive the collection of amounts representing penalties and interest assessed for failure to pay ad valorem taxes**

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommends adoption

File Attachments
[Waive Certain Penalties and Interest.pdf \(529 KB\)](#)

Subject E. Resolution setting the expense allowance for the first day of service for Grand and Traverse Jurors at twenty-five dollars

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommends adoption

File Attachments
[Increase Jury Pay Two.pdf \(9 KB\)](#)

Subject F. Ordinance to appropriate \$8,000 from Fund Balance to Clerk of Superior Court

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Adopt

File Attachments
[Copy of Supplemental No. 2.pdf \(299 KB\)](#)
[Ordinance Supplemental No 2.pdf \(7 KB\)](#)

Subject G. Approval of Retirements: Donald Balkcom of Custodial Services (29 years & five months) and Sheila Jackson of Keep Macon-Bibb Beautiful (15 years)

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommended approval

Subject H. Resolution to request adoption of a Local Act of the General Assembly establishing a Community Improvement District along Eisenhower Parkway between Interstate 75 and Interstate 475

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic & Community Development Committee recommends adoption

File Attachments
[Eisenhower Improvement.pdf \(157 KB\)](#)

Subject I. Resolution of the Macon-Bibb County Commission approving the request of Jeremy Bryant to put a fireworks display at Arrowhead Park on Memorial Day Weekend

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends adoption

File Attachments
[fireworks display.pdf \(88 KB\)](#)

Subject J. Resolution regarding a Disparity Study

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations & Finance Committee recommends approval as amended

File Attachments
[Disparity Study 2014.pdf \(86 KB\)](#)

10. NEW BUSINESS

Subject A. Supplemental Budget Requests

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

Subject B. Resolution appointing agents to Pension Plan

Meeting Feb 18, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Adopt

File Attachments

[Appointment of Agents of Pension Plan.pdf \(9 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT