



Tuesday, February 16, 2016
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 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Reverend Jason McClendon, Community Church of God
Meeting	Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Georgia Civic Awareness Program Students (GCAPS) Caroline Anderson and Myles McKay
Meeting	Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held February 2, 2016
Meeting	Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[2-2-2016 - Pre-Commission Minutes.pdf \(26 KB\)](#)

Subject **B. Minutes of Regular Commission Meeting held February 2, 2016**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[2-2-2016 -1- Regular Commission Minutes.pdf \(42 KB\)](#)

5. INVITED GUESTS

Subject **A. Proclamation Presentation to Westside High School Deca Club**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

Subject **B. Recognize the Dazzling Divas Dance Group**

Meeting Feb 16, 2016 - 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 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Feb 16, 2016 - 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 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcoholic Beverage License for Emery Highway Management LLC d.b.a. KaKa's Exxon located at 2630 Emery Highway**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type

File Attachments
[2-16-2016 - New Alcohol Beverage License for KaKa Exxon.pdf \(650 KB\)](#)

Subject **B. New Alcoholic Beverage License for R.P. Petroleum, Inc. d.b.a. Citgo located at 1803 Pio Nono Avenue**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

[The License was tabled by the Committee of the Whole for further information](#)

File Attachments
[2-16-2016 - New Alcohol Beverage License for Citgo.pdf \(1,153 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution appointing LaTonya Slaughter as the Municipal Court Clerk and Brett Lavender as the Chief Information Officer**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on February 16, 2016](#)

File Attachments
[2-16-2016 - Res Appointments Slaughter and Lavender Dept Heads.pdf \(801 KB\)](#)

Subject **B. A Resolution to initiate the process for the 2018 SPLOST which will include: preparation of a Project list, scheduling and holding community sessions regarding possible projects, finalization of the project list and sending notice to the Board of Elections to conduct the necessary public referendum on November 8, 2016**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY:

- MAYOR ROBERT A. B. REICHERT
- MAYOR PRO TEM BERT BIVINS
- COMMISSIONER GARY BECHTEL
- COMMISSIONER ED DEFORE
- COMMISSIONER MALLORY JONES
- COMMISSIONER ELAINE LUCAS
- COMMISSIONER LARRY SCHLESINGER
- COMMISSIONER SCOTTY SHEPHERD
- COMMISSIONER AL TILLMAN
- COMMISSIONER VIRGIL WATKINS

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments

2-16-2016 - Res Committee of the Whole Amendment 2018 SPLOST Process.pdf (548 KB)

Subject **C. A Resolution authorizing the Mayor to execute an agreement to retain the services of outside legal counsel to conduct an inquiry and possible litigation in connection with the recovery of certain underpaid, uncollected and/or unremitted 9-1-1- and/or E-9-1-1 fees due to Macon-Bibb County**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments

2-16-2016 - Res Reichert Resolution to Retain Outside Counsel.pdf (2,727 KB)

Subject **D. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Truck Repair d.b.a. Middle Georgia Freightliner-Isuzu for the purchase of a 2017 Crew Cab Patch Truck for use by the Public Works Department in the amount of \$80,200 to be paid from Budgeted Funds**

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Freightliner - Isuzu - Public Works Crew Cab Patch Truck.pdf (2,520 KB)

Subject E. A Resolution authorizing the adopting of the Five Ethics Principles of the Georgia Municipal Association's Certified City of Ethics Program; to certify Macon-Bibb County as a City of Ethics

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res City of Ethics Program.pdf (2,099 KB)

Subject F. A Resolution authorizing the acceptance of a portion of Bowman Boulevard

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Acceptance Portion of Bowman Blvd .pdf (3,125 KB)

Subject G. A Resolution authorizing the acceptance of Bowman Road Extension

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Acceptance of Bowman Road Extension.pdf (2,115 KB)

Subject H. A Resolution authorizing the Mayor to execute a Quitclaim Deed for an unopened easement located at the intersection of Remington Drive and Westchester Drive to the adjacent property owners

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Quitclaim Deed Remington Dr and Westchester Dr .pdf (3,115 KB)

Subject I. A Resolution authorizing the Mayor to execute a Letter of Intent for an Intergovernmental Agreement with Abraham Baldwin Agricultural College Foundation, Inc for non-exclusive access rights over property owned by Macon-Bibb County located at 1644 Jennifer Drive

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Letter of Intent with Abraham Baldwin Agricultural College.pdf (2,157 KB)

Subject J. A Resolution requesting that the Local Legislative Delegation introduce legislation during the 2016 session of the Georgia General Assembly for the purpose of naming the bridge crossing Interstate 75 located on Riverside Drive between 1690 Riverside Drive and 1760 Riverside Drive for Colonel William Lee Robinson; to request that the aforementioned bridge be named "Wm. Lee Robinson Memorial Bridge:

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: COMMISSIONER GARY BECHTEL

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Wm Lee Robinson - Request for Bridge Name.pdf (1,568 KB)

Subject K. A Resolution acting in its capacity as Trustees of the Macon-Bibb County Pension Plan, approving certain investment recommendations made by Independent Portfolio consultants, Inc. at the Board's quarterly meeting held on February 16, 2016

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Approving Macon-Bibb Pension Investment Recommendations.pdf (113 KB)

Subject L. Resolution as Trustees of the Bibb County Pension Plan of 1968 to accept the retirement of Jeffrey Whisler

Meeting Feb 16, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on February 16, 2016

File Attachments
2-16-2016 - Res Retirement of Jeffrey Whisler.pdf (645 KB)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
