



Tuesday, February 14, 2023
COMMITTEE OF THE WHOLE

9:00 A.M.

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 January 10, 2023 meeting**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Access Public

Type Action

File Attachments
[1-10-2023 - Committee of the Whole.pdf \(188 KB\)](#)

2. ADAPTTOSOLVE CAMERAS

Subject **A. Presentation of Adapttosolve cameras**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 2. ADAPTTOSOLVE CAMERAS

Access Public

Type Presentation

Subject **B. A Resolution Of The Macon-Bibb County Commission Authorizing The Purchase Of Multi-Sensor Dome Camera Equipment From Adapttosolve, Inc., To Be Installed In Downtown Macon, Carolyn Crayton Park, And Along The Riverwalk, In An Amount Not To Exceed Seven Hundred Thousand Dollars And 00/100 Cents (\$700,000.00), To Be Paid From The Sponsored Programs – School Zone Cameras**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 2. ADAPTTOSOLVE CAMERAS

Access Public

Type Action

File Attachments

[2-14-2023 - 2023 Miller Authorizing PO for Camera Systems - AdaptToSolve - \\$700000.00 - 2-10-23.pdf \(222 KB\)](#)

3. PRESENTATION OF ROADS IN MACON-BIBB COUNTY

Subject A. Presentation of Road Work in Macon-Bibb County

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 3. PRESENTATION OF ROADS IN MACON-BIBB COUNTY

Access Public

Type Discussion

Subject B. An Ordinance Of The Macon-Bibb County Commission To Authorize A Supplemental Appropriation Of \$2,500,000.00 From General Fund – Fund Balance To Lmig Account 252.0378 For The Purpose Of Funding Road Repair And Improvement Projects Across Macon-Bibb County;

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 3. PRESENTATION OF ROADS IN MACON-BIBB COUNTY

Access Public

Type Action

File Attachments

[2-14-2023 - 2023 Miller Authorizing Supplemental of \\$2500000 for Roads 2-10-23.pdf \(175 KB\)](#)

4. APPROPRIATION

Subject A. An Ordinance To Authorize The Appropriation Of Up To \$9,109,836.00 From The 2018 SPLOST Proceeds, As Provided For Herein, For The Payment Of Costs Related To Various Capital Improvements, As Set Forth Herein

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 4. APPROPRIATION

Access Public

Type Action

File Attachments

[2-7-2023 - 2023 Miller Appropriating \\$9109836 to Various Annual SPLOST Expenditures 2-10-23.pdf \(244 KB\)](#)

Subject B. An Ordinance To Make A Mid-Year Budget Adjustment; To Amend The FY 2023 Budget By Amending Various Revenue Lines To Recognize The Increased Revenue Received To Date In The Amount Of \$2,363,115.43; Appropriating \$3,247,644.57 From General Fund; And Appropriating Various Expense Line Items In A Total Amount Of \$5,610,760.00, As Specified Herein

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 4. APPROPRIATION

Access Public

Type Action

File Attachments
[2-14-2023 - 2023 Miller Mid-Year Budget Adjustment FY23 2-10-23.pdf \(291 KB\)](#)

5. ACCEPTANCE / APPROVAL OF GRANTS

Subject **A. A Resolution Of The Macon-Bibb County Commission Authorizing The Acceptance Of A Summer 2023 Georgia County Internship Program (GCIP) Grant From The ACCG Civic Affairs Foundation In The Amount Of \$2,439.60, With A Local Match Of \$168.00 To Be Paid From The Sponsored Projects Budget, For The Macon Judicial Circuit Public Defender Summer Internship Program**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 5. ACCEPTANCE / APPROVAL OF GRANTS

Access Public

Type Action

File Attachments
[2-14-2023 - 2023 Res Authorizing Acceptance of GCIP Grant for Public Defender's Office - \\$2439.60.pdf \(1,024 KB\)](#)

Subject **B. A Resolution Authorizing The Acceptance Of A Grant From The Office Of Justice Programs Fy22 Edward Byrne Memorial Justice Assistance Grant Program In The Amount Of \$114,536.00, With No Local Match, To Be Used By The Bibb County Sheriff's Office For Explosive Ordnance Disposal And By The Bibb County Adult Felony Drug Court For Counselor Services**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 5. ACCEPTANCE / APPROVAL OF GRANTS

Access Public

Type Action

File Attachments
[2-14-2023 Res Authorizing Acceptance of Edward Byrne BJA Grant for Sheriff's Office - \\$114563.00.pdf \(505 KB\)](#)

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject **A. A Resolution Authorizing The Mayor To Execute A Professional Services Agreement With Ricondo & Associates, Inc., In The Amount Of \$61,508.00, To Assist The County In Updating The Airport Minimum Standards And Rules And Regulations For The Middle Georgia Regional Airport, To Be Paid Airport Fund, Airport – Middle Ga Regional, Prof Services, OtherLine Item**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Access Public

Type Action

File Attachments

[2-14-2023 - 2023 Res Authorizing Agreement with Ricondo Associates for Update of Airport Minimum Standards - \\$61508.pdf \(8,693 KB\)](#)

Subject **B. A Resolution To Authorize The Mayor To Execute An A Independent Contractor Agreement with Edge Foundation, Inc., Whereby Macon-Bibb County Will Provide Funding Under The Home Investment Partnership Program In The Amount Of \$900,000.00 For The Construction Of Ten (10) Tiny Homes;**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Access Public

Type Action

File Attachments

[2-14-2023 - 2023 Miller Approving \\$900000 In HOME Funds To River Edge Foundation for Tiny House Community - 2-9-23.pdf \(4,672 KB\)](#)

Subject **C. A Resolution Authorizing The Mayor To Execute A Lease Renewal With River Edge Behavioral Health For The Lease Of Land At 1219, 1241, And 1283 Rev. J. L. Mills Sr. Way, For A Term Of Fifty Years, For The Construction And Operation Of A New Crisis Stabilization And Diagnostic Center By River Edge, For A Rental Amount Of \$20,000.00 Per Year For Ten Years, Then Three Percent Of The Assessed Property Value Each Year Thereafter**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Access Public

Type Action

File Attachments

[2-14-2023 - 2023 Miller Approving Ground Lease for River Edge Rev. J. L. Mills Sr. Way 2-10-23.pdf \(2,842 KB\)](#)

7. STREET LIGHT REQUESTS

Subject **A. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Simmons Street, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

Subject **B. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Moncrief Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$130.86 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

[2023 Miller Approving Street Light Request - Moncrief Road - \\$130.86 per month - 2-7-23.pdf \(2,137 KB\)](#)

Subject **C. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Kathryn Drive, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$87.24 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

[2023 Miller Approving Street Light Request - Kathryn Drive - \\$87.24 per month - 2-7-23.pdf \(1,857 KB\)](#)

Subject **D. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Greenleaf Drive, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$72.70 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

[2023 Miller Approving Street Light Request - Greenleaf Drive - \\$72.70 per month - 2-7-23.pdf \(1,610 KB\)](#)

Subject **E. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Forest Hill Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

[2023 Miller Approving Street Light Request - Forest Hill and Tolliver - \\$14.54 per month - 2-6-23.pdf \(1,412 KB\)](#)

Subject **F. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Eveline Avenue, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

[2023 Miller Approving Street Light Request - Eveline - \\$14.54 per month - 2-6-23.pdf \(1,661 KB\)](#)

Subject **G. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Curtis Drive, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments

[2023 Miller Approving Street Light Request - Curtis Drive - \\$14.54 per month - 2-6-23.pdf \(1,650 KB\)](#)

Subject **H. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Allen Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments
[2023 Miller Approving Street Light Request - 2160 Allen Road - \\$14.54 per month - 2-6-23.pdf \(1,929 KB\)](#)

Subject I. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along Watts Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$29.08 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes.

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 7. STREET LIGHT REQUESTS

Access Public

Type Action

File Attachments
[2023 Miller Approving Street Light Request - Watts Road - \\$29.08 per month - 2-7-23.pdf \(1,579 KB\)](#)

8. AMENDING CODE OF ORDINANCES

Subject A. An Ordinance Of The Macon-Bibb County Commission Adopting A New Section 19-60 Within Chapter 19, Article ii, Division 3 Of The Code Of Ordinances To Be Known As "Annual Participation Goals For Minority And Small Business Programs

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 8. AMENDING CODE OF ORDINANCES

Access Public

Type Action

File Attachments
[2-14-2023 - 2023 Watkins Miller Clark Amending Section 19-60 To Establish Procurement Goals 2-10-23.pdf \(222 KB\)](#)

9. PROPERTY SALE / ABANDONMENT

Subject A. A Resolution Of The Macon-Bibb County Commission To Authorize The Mayor To Execute A Quitclaim Deed In Favor Of 5 Rivers Investments, LLC., For The Sale Of Property Totaling Approximately Seventy-Three Hundredths (0.73) Of Defunct And Abandoned Roadway Running Through The Real Property Located At 5837 Old Hawkinsville Road For Its Fair Market Value Of \$5,583.00; And For Other Lawful Purposes.

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 9. PROPERTY SALE / ABANDONMENT

Access Public

Type Action

File Attachments

[2023 Miller Authorizing Sale of Old Hawkinsville Road - \\$5583.00 .pdf \(371 KB\)](#)

Subject **B. A Resolution Of The Macon-Bibb County Commission To Authorizing The Mayor To Close And Abandon A Portion Of Old Hawkinsville And To Remove Such Paths From The Official Road Map Of Macon Bibb County; And For Other Lawful Purposes.**

Meeting Feb 14, 2023 - COMMITTEE OF THE WHOLE

Category 9. PROPERTY SALE / ABANDONMENT

Access Public

Type Action

File Attachments

[2023 Miller Authorizing Abandonment of Old Hawkinsville Road.pdf \(302 KB\)](#)

10. 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 14, 2023 - COMMITTEE OF THE WHOLE

Category 10. EXECUTIVE SESSION

Access Public

Type Action