

# COMMITTEE OF THE WHOLE

## MINUTES

February 13, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

### COMMISSIONERS PRESENT:

Mayor Robert Reichert  
Mayor Pro Tem- Al Tillman  
Commissioner Larry Schlesinger  
Commissioner Elaine Lucas  
Commissioner Virgil Watkins  
Commissioner Scotty Shepherd  
Commissioner Gary Bechtel  
Commissioner Joe Allen  
Commissioner Mallory Jones

### OTHERS PRESENT:

Judd Drake, Interim County Manager  
Crystal Jones, Interim County Attorney  
Michael McNeill, Assistant County Attorney  
Julie Moore, Assistant to the County Manager  
Chris Floore, Assistant to the County Manager  
Janice Ross, Clerk of the Commission  
Ben Hubbard, Director, Human Resources

### NEWS MEDIA:

Stanley Dunlap, The Telegraph  
Mary Grace Shaw, 13WMAZ

### VISITORS:

Clay Murphey, SPLOST Projects Manager  
Matthew Arrington, Terminus  
Gene Dunwody  
Theron Ussery, SPLOST Advisory Committee  
Jimmy Hinson, BB&T Consultant  
Rhonda Lower, BB&T Consultant  
Dawn Lewis, Adams, Jordan and Herrington  
Ed Koebel, Cavanaugh McDonald  
Beth Wright, Cavanaugh McDonald  
Nathaniel Hutchison, Cavanaugh McDonald  
Rufus Holmes, Bibb County Retiree

---

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the January 23, 2018 meeting

### ACTION

*On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the January 23, 2018 meeting were approved.*

2. Executive Session

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);

### ACTION

*On motion of Commissioner Schlesinger, seconded by Commissioner Jones and carried unanimously, the Committee went into Executive Session for consultation with the county attorney or other legal counsel to discuss pending or potential litigation.*

### 3. OPEB Presentation

*Ed Koebel, Beth Wright and Nathaniel Hutchison from Cavanaugh McDonald gave an update on the OPEB fund.*

### 4. Financial Consultant

*Matthew Arrington, Terminus, gave an update on the budget. After discussion, it was the consensus of the Commission to move forward with Cavanaugh McDonald to complete an analysis of several options for changing the Pension Plan. The Commission agreed to have Cavanaugh McDonald look at the four options of Employee contributing 2.5% to their pension, suspend COLAs, the Cash Balance Plan and changing the retirement age.*

*On motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, Cavanaugh McDonald will run an analysis of several options for changing the pension plan at a cost not to exceed \$15,000.*

### 5. Improvement to Henderson Stadium

#### Discussion

*Clay Murphey reviewed the preliminary cost estimates to Henderson Stadium. They include*

|                                    |                                               |
|------------------------------------|-----------------------------------------------|
| <i>Engineering</i>                 | <i>\$10,000.00</i>                            |
| <i>Structural</i>                  | <i>\$250,000.00</i>                           |
| <i>Fencing – Black Vinyl</i>       | <i>\$80,450.00 (Green Vinyl - \$92,550)</i>   |
| <i>Parking Lot – seal / stripe</i> | <i>\$220,000.00 (mill/repave - \$300,000)</i> |
| <i>Lighting – HID</i>              | <i>\$315,000.00 (LED - \$375,000)</i>         |
|                                    | <i>\$875,450.00</i>                           |

*On consensus of the Committee, the County Attorney will draft a resolution for approval at the February 20, 2018 meeting regarding the improvements at Henderson Stadium.*

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

---

Janice S. Ross  
Clerk of the Commission