



Tuesday, February 12, 2019
2 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the January 22, 2019 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[1-22-2019.pdf \(23 KB\)](#)

2. DOWNTOWN DEVELOPMENT AND SEQUENCING STRATEGY

Subject **A. Report on the Downtown Macon Development and Sequencing Strategy**

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Category 2. DOWNTOWN DEVELOPMENT AND SEQUENCING STRATEGY

Type Information

File Attachments
[2-12-2019 - Downtown Macon Development Strategy.pdf \(423 KB\)](#)

3. MACON-BIBB COUNTY DEFERRED COMPENSATION PLAN AND TRUST

Subject **A. A Resolution to authorize the Mayor to select that option approved by the Commission for purposes of changing the guaranteed minimum interest rate of the fixed annuity contract available under the Macon-Bibb County Deferred Compensation Plan and Trust**

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Category 3. MACON-BIBB COUNTY DEFERRED COMPENSATION PLAN AND TRUST

Type Action

File Attachments

[2-12-2019 - Res Selection of Option for Guaranteed Minimum Interest Rate under Nationwide 457 Plan.pdf \(640 KB\)](#)

4. CHANGE TO THE CODE

Subject **A. An Ordinance to amend the provision related to "Meals" as set forth under "Sub-Section 6.10 Travel" of "Section 6: Employee Responsibilities" of the Macon-Bibb County Government Policies and Procedures manual so as to clarify that employees traveling on behalf of Macon-Bibb County shall not draw a per diem meal allowance from Macon-Bibb County for any meal that is provided as part of the registration fee to attend a seminar, convention, conference or similar meeting,**

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Category 4. CHANGE TO THE CODE

Type Action

Sponsored by Commissioner Valerie Wynn

File Attachments

[2-12-2019 - Ord Amendment to Travel Policy as set forth in Personnel Policies and Procedures Manual \(2\).pdf \(242 KB\)](#)

Subject **B. An Ordinance to amend the Code by amending the definition for "Macon-Bibb County Official" under the Code of Ethics to also include any member of any Board, Authority, or Commission appointed by the Macon-Bibb County Commission and to amend the Code to clarify that any Macon-Bibb County official traveling on behalf of Macon-Bibb County shall not draw a per diem meal allowance from Macon-Bibb County for any meal that is provided as part of the registration fee to attend a seminar, convention, conference or similar meeting**

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Category 4. CHANGE TO THE CODE

Type Action

Sponsored by Commissioner Valerie Wynn

File Attachments

[2-12-2019 - Ord Amendment to sub-section \(m\) related to travel to clarify when per diem expenses for meals are allowed.pdf \(289 KB\)](#)

5. EXECUTIVE SESSION

Subject **A. 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);**

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Category 5. EXECUTIVE SESSION

Type	Discussion
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