

COMMITTEE OF THE WHOLE

MINUTES

February 12, 2019

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

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iuliucci, Director, Finance Department

COMMISSIONERS ABSENT:

Commissioner Scotty Shepherd
Mayor Pro Tem Al Tillman

GUESTS

Barry Alberts
William Noland
Theron Ussery
Pam Carswell

NEWS MEDIA:

Eric Mock, WGXA
Abby Kousouris, 13WMAZ

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1. Approval of minutes from the January 22, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the January 22, 2019 meeting were approved.

2. Downtown Development and Sequencing Strategy

Information Only

3. Macon – Bibb County Deferred Compensation Plan and Trust

- 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

Commissioner Watkins moved to table, the motion was seconded by Commissioner Schlesinger. The motion failed five to two with Commissioners Allen, Bivins, Jones, Lucas and Wynn casting the dissenting votes and Commissioners Watkins and Schlesinger casting the affirmative votes.

On motion of Commissioner Wynn, seconded by Commissioner Allen and carried six to one with Commissioners Allen, Bivins, Schlesinger, Jones, Lucas and Wynn casting the affirmative votes and Commissioner Watkins casting the dissenting vote, the Resolution was approved for Option #3.

The meeting was adjourned at this time due to time constraints.

4. Change to the Code

- 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,
- 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

5. Executive Session

- 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);

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