



**Tuesday, February 9, 2021
2 - COMMITTEE OF THE WHOLE**

**Mayor Lester M. Miller
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Seth Clark
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman**

1. APPROVAL OF MINUTES

Subject **A. Minutes of the Committee of the Whole from January 26, 2021**

Meeting Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[1-26-2021.pdf \(56 KB\)](#)

2. NEW ALCOHOL BEVERAGE LICENSES

Subject **A. New Alcohol Beverage License for Discount Zone located at 2031 Shurling Drive, Macon, GA 31211**

Meeting Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[2-9-2021 - New Alcohol License - Discount 2021.pdf \(331 KB\)](#)

Subject **B. New Alcohol Beverage License for Chevron Food Mart located at 1106 Rocky Creek Rd, Macon, GA 31210**

Meeting Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[2-9-2021 - New Alcohol License - Chevron Food Mart.pdf \(414 KB\)](#)

Subject **C. New Alcohol Beverage License for Shell Food Mart at 6369 Thomaston Road, Suite 100, Macon, GA 31220**

Meeting Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[2-9-2021 - New Alcohol License - Thomaston 6369.pdf \(344 KB\)](#)

Subject **D. New Alcohol Beverage License for Botella Distribution Company located at 4480 Forty One Circle, Suite B, Macon, GA 31206**

Meeting Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[2-9-2021 - New Alcohol License - Botella Distibution.pdf \(313 KB\)](#)

Subject **E. New Alcohol Beverage License for VMR Food Mart located at 6140 Thomaston Road, Macon, GA 31220**

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

2. NEW ALCOHOL BEVERAGE LICENSES

Type

Action

File Attachments

[2-9-2021 - New Alcohol License - VMR Trading,.pdf \(333 KB\)](#)

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject

A. A Resolution appointing Lisa Watson to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[2-2-2021 - Res Appointing Lisa Watson to MLK Board \(2\).pdf \(87 KB\)](#)

Subject

B. A Resolution submitting Dr. Theresa Robinson, Milton Appling and Bill Tift as a slate of nominees to succeed Shantel King-Whitby on the Macon-Bibb County Hospital Authority Board (Sponsored by Mayor Lester M. Lester)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

File Attachments

[2-9-2021 Res Submitting Dr. Theresa Robinson Milton Appling and Bill Tift as Nominees for the MAcon Hospital Authority Board \(002\).pdf \(86 KB\)](#)

Subject

C. A Resolution submitting David Danzie, Andy Galloway and Ellis Evans as a slate of nominees to succeed David Danzie on the Macon-Bibb County Hospital Authority Board (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type

Action

File Attachments

[2-2-2021 - Res Submitting David Danzie Andy Galloway and Ellis Evans as Nominees for the Macon Hospital Authority Board.pdf \(89 KB\)](#)

4. BLACK HISTORY MONTH

Subject

A. A Resolution to recognize the month of February 2021 as Black History Month (Sponsored by Commissioner Elaine Lucas)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

4. BLACK HISTORY MONTH

Type

Action

File Attachments

[2-9-2021 - Res Recognizing the Month of February 2021 as Black History Month.pdf \(110 KB\)](#)

5. ITEMS FOR FINANCIAL CONSIDERATION

Subject

A. An Ordinance authorizing the Mayor to apply for a 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,928,431.65 authorizing the acceptance of said funds and appropriating funds for the required local match plus additional funding, of up to \$826,821.00 all to be paid from 2018 SPLOST Revenues, CY2021 Roads and Bridges LMIG Line Item, should said application be approved; identifying the list of Road Projects to be funded thereby (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

5. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[2-2-2021 - Ord Approving 2021 LMIG Road List and Appropriating Sums.pdf \(207 KB\)](#)

Subject

B. A Resolution to approve the Twenty-Ninth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

5. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[2-9-2021 - 2021 Miller Approving Twenty-ninth Amendment To 2018 SPLOST Project Timeline 1-22-21 \(Corrected\).pdf \(211 KB\)](#)

Subject

C. Ordinance to authorize the appropriation of up to \$5,656,359 from the 2018 SPLOST Proceeds Walker Road Landfill - Closure Line Item for the payment of costs related to the closure of the landfill (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

5. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[2-2-2021 - Ord Appropriate \\$5656359 in SPLOST Funds for the Closure of the Walker Road Landfill \(002\).pdf \(80 KB\)](#)

Subject

D. An Ordinance to authorize a supplemental budget appropriation from fund balance to the Coroner's Office Budget - Contractual Service Line Item in the amount of \$100,000 to provide funding for expenses related to the pickup and storage of Human Remains (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

5. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[2-5-2021 - Ord Supplemental Appropriation of \\$100000 to Coroner for Pickup and Storage Costs.pdf \(76 KB\)](#)

Subject

E. A Resolution authorizing the acceptance of a Grant from the Office of Justice Programs under "The Justice and Mental Health Collaboration Program: Mitigating Threats of Targeted Violence" in the amount of \$750,000 to be used by the Macon Circuit District Attorney's Office, with no local match requirement (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

5. ITEMS FOR FINANCIAL CONSIDERATION

Type

Action

File Attachments

[2-9-2021 - Res USDOJ School Partnership Grant for DA Office.pdf \(935 KB\)](#)

Subject

F. An Ordinance of the Macon-Bibb County Commission to amend Article V of Chapter 6 of the Inaugural Code of Macon-Bibb County relating to the Blight Elimination Revolving Loan Fund, to appropriate money received from the subsequent tax sale program to the fund. (Sponsored by Mayor Lester M. Miller)

Meeting

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Category

5. ITEMS FOR FINANCIAL CONSIDERATION

Type

File Attachments

[2-9-2021 Ord Amending Blight Elimination Revolving Loan Fund Ordinance and Appropriating STS Funds.pdf \(82 KB\)](#)

6. ESTABLISH AUTOMATED TRAFFIC ENFORCEMENT SAFETY DEVICE PROGRAM IN SCHOOL ZONES

Subject

A. An Ordinance to amend Chapter 28 of the Code; to establish an automated Traffic Enforcement Safety Device Program in Macon-Bibb County School Zones; to provide for the enforcement of such a program (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. ESTABLISH AUTOMATED TRAFFIC ENFORCEMENT SAFETY DEVICE PROGRAM IN SCHOOL ZONES

Type

Action

File Attachments

[2-2-2021 - Ord Amend Chapter 28 of Code of Ordinances to Establish Automated School Zone Camera's.pdf \(223 KB\)](#)

Subject

B. A Resolution Authorizing The Mayor To Enter Into A Professional Services Agreement With Optotraffic, LLC For The Provision Of Automated School Zone Speed Cameras (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE

Category

6. ESTABLISH AUTOMATED TRAFFIC ENFORCEMENT SAFETY DEVICE PROGRAM IN SCHOOL ZONES

Type

Action

File Attachments

[2-9-2021 - Resolution re Professional Services Agreement with Optotraffic LLC.pdf \(124 KB\)](#)

7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. Resolution authorizing the Mayor to execute a Professional Service Agreement with WMA Planning/Designers, Inc. d.b.a. WM2A Architects in the amount of \$25,000 for completion of design services for the Judicial Parking Lot Project, to be paid from 2018 SPLOST Funds - Judicial Parking Deck Property Line item (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 2-2-2021 - Res Agrmt with WM2A for Design of Judicial Parking Lot Project \$25000.00 (2).pdf (615 KB).	

8. INFORMATIONAL ITEMS

Subject	A. A Resolution to officially name the structure located at 700 Poplar Street as the "Macon-Bibb City Hall" (Sponsored by Commissioner Al Tillman)
Meeting	Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. INFORMATIONAL ITEMS
Type	Information
File Attachments 1-19-2021 - Res Name the structure at 700 Poplar Street - Macon-Bibb City Hall.pdf (87 KB).	

Subject	B. An Ordinance to amend Chapter 22, Articles II and V of the Code for the purpose of establishing Macon-Bibb County as the exclusive collector of commercial solid waste and providing for franchise fees for such collection activities (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 9, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. INFORMATIONAL ITEMS
Type	Information

9. 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); andDiscussion 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 9, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. EXECUTIVE SESSION
Type	Action

10. SITE VISIT TO BIBB AND HOUSTON COUNTY FIRE TRAINING CENTERS