Tuesday, February 8, 2022
COMMITTEE OF THE WHOLE

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. Minutes of the Committee of the Whole from January 11, 2022**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

File Attachments
1-11-2022.pdf (37 KB)

2. ANNOUNCEMENTS

3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Subject	**A. A Resolution authorizing the Mayor to execute an agreement with Big Brothers and Big Sisters if the Heart of GA Inc. Granting a Community Development Block Grant (CDBG) in the amount of $21,888.00 to provide for mentoring services to youth (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. COMMUNITY DEVELOPMENT BLOCK GRANTS
Type	Action

File Attachments
2-8-2022 - 2022, Res Authorizing Agreement with Big Brothers Big Sisters for CDBG Funds - $21,888.pdf (414 KB)

Subject	**B. A Resolution authorizing the Mayor to execute an agreement with the Crisis Line & Safe House of Central Georgia, Inc. granting a Community Development Block Grant (CDBG) in the amount of $41,174.00 to provide individuals and families involved in domestic violence situations with groceries, household and medical supplies, and comprehensive services**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. COMMUNITY DEVELOPMENT BLOCK GRANTS
Type	Action

File Attachments
2-8-2022 - 2022, Res Authorizing Agreement with Crisis Line and Safe House for CDBG Funds - $41,174.pdf (372 KB)

Subject	**C. A Resolution authorizing the Mayor to execute an Agreement with HomeFirst Housing Resource Services, Inc granting a community Development Block Grant (CDBG) in the amount of $80,339 for HomeFirst Housing Resource Services to provide home ownership counseling, foreclosure counseling and homebuyer education (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. COMMUNITY DEVELOPMENT BLOCK GRANTS
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with HomeFirst for CDBG Funds - $80339.00.pdf (372 KB)

Subject	**D. A Resolution authorizing the Mayor to execute an agreement with the Mentors Project of Bibb County, Inc. granting a Community Development Block Grant (CDBG) in the amount of $12,000 to fund the Mentors Project of Bibb County Program (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Type Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Mentors Project for CDBG Funds - $12000.pdf (353 KB)

Subject **E. A Resolution authorizing the Mayor to execute an agreement with Family Advancement Ministries, Inc. granting a Community Development Block Grant (CDBG) in the amount of $10,061 to Family Advancement Ministries, Inc. for the provision of Child Car Seats and Proper Car Seat Installation training to low income families (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 8, 2022 - COMMITTEE OF THE WHOLE

Category 3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Type Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Family Advancement Ministries for CDBG Funds - $10061.pdf (371 KB)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Rebuilding Macon, Inc granting a Community Development Block Grant (CDBG) in the amount of $133,000 for Rebuilding Macon's Minor Home Repair Project (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 8, 2022 - COMMITTEE OF THE WHOLE

Category 3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Type Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Rebuilding Macon for CDBG Funds - $133000 Minor Home Repairs.pdf (378 KB)

Subject **G. A Resolution authorizing the Mayor to execute an agreement with Family Counseling Center of Central Georgia, Inc. granting a Community Development Block Grant (CDBG) in the amount of $28,442.00 to Family Counseling Center of Central Georgia, Inc for counseling and therapeutic programs for low income families (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 8, 2022 - COMMITTEE OF THE WHOLE

Category 3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Type Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Family Counseling Center for CDBG Funds - $28442.pdf (377 KB)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with Rebuilding Macon, Inc, grantng a Community Development Block Grant (DCBG) in the amount of $52,000 to Rebuilding Macon, Inc for the provision of Volunteer Youth Services (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 8, 2022 - COMMITTEE OF THE WHOLE

Category 3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Type Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Rebuilding Macon CDBG Funds - $52000 Volunteer Youth.pdf (369 KB)

Subject **I. A Resolution authorizing the Mayor to exeute an agreement with the Macon-Bibb County Economic Opportunity Council, Inc. (E)C) granting a Community Development Block Grant (CDBG) in the amount of $15,000 for the provision of dental services (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 8, 2022 - COMMITTEE OF THE WHOLE

Category 3. COMMUNITY DEVELOPMENT BLOCK GRANTS

Type Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with EOC for CDBG Funds - $15000.pdf (371 KB)

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject **A. A Resolution to authorize the Mayor to execute a management with the Summit Group for the management of the County-Owned Property located at 688 Walnut Steet with compensation to managing agent equal to 4% of gross receipts collected per month (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 8, 2022 - COMMITTEE OF THE WHOLE

Category 4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

2-1-2022 - Resolution Authorizing Management Agreement for 688 Walnut.pdf (484 KB)

Subject	**B. A Resolution authorizing the Mayor to execute an agreement with Deere and Company through its dealer Greenville Turf and Tractor, in the amount of $122,195.29 for the purchase of two mowers to be used at Bowden Golf Course, to be paid from the Capital Improvement Fund, Bowden Golf Course, Machinery & Equipment line item (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Deere and Company for Purchase of Mowers.pdf (571 KB)

Subject	**C. A Resolution authorizing the Mayor to execute Professional Services Agreement with Underwriters Safety and Claims, Inc to perform Workers' Compensation Claims Administration Services over the course of 3 years in the amounts of $46,000 in year 1, $47,400 in Year 2, and $48,800 in year 3, to be paid from the Workers Compensation Fund, Workers Comp, Administrative Fees, TPA/ASO Fee Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Underwriters Safety and Claims for Workers Comp Services.pdf (376 KB)

Subject	**D. A Resolution authorizing the Maor to execute an Interstate Interchange Landscaping Installation Agreement with Paulk Landscaping & Nursery Inc. to perform Landscape Installation Services at the I-75 Pio Nono, Eisenhower, and Bass Road Interstate Interchanges, in the amount of $316,000.00 to be paid from the General Fund, Parks & Beautification, Contract Labor Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - Resolution - Paulk Landscaping Installation Agreement - $316.000.00.pdf (2,334 KB)

Subject	**E. A Resolution authorizing the Mayor to execute an Interstate Interchange Landscape Maintenance Agreement with Paulk Landscaping & Nursery, Inc to perform landscape maintenance services at the I-75 Pio Nono, Eisenhower, and Bass Road Interstate Interchanges in an annual amount of $123,000.00 to be paid from the General Fund, Parks & Beautification Contract Labor Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - Resolution - Paulk Landscaping Landscape Maintenance - $123,000.00.pdf (1,784 KB)

Subject	**F. A Resolution authorizing the Mayor to execute a Crime Prevention Services Agreement with Motivating Youth Foundation, Inc. in the amount of $135,000 to be paid from the Macon-Bibb County American Rescue Plan Grant Fund, ARP, Contract Labor Contractual Services Line Item for the provision of Community Violence Interruption Services (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Motivating Youth Foundation for Crime Intervention and Prevention Services - $135000.pdf (2,262 KB)

Subject	**G. A Resolution authorizing the Mayor to execute a Crime Prevention Services Agreement with Community Empowerment Center Incorporated in the amount of $406,410 to be paid from the Macon-Bibb County American Rescue Plan Grant Fund, ARP, Contract Labor Contractual Services Line Item for the provision of Community Violence Interruption Services (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments

2-8-2022 - 2022 Res Authorizing Agreement with Community Empowerment Center for Crime Intervention Services - $406410.pdf (2,824 KB)

Subject	**H. A Resolution authorizing the Mayor to exeute a Crime Prevention Services Agreement with Lois's Kids, Inc. in the amount of $126,000 to be paid from the Macon-Bibb County American Rescue Plan Grant Fund, ARP, Contract Labor Contractual Services Line Item for the provision of Community Violence Interruption Services (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Lois's Kids for Crime Prevention Services - $126000.pdf (1,515 KB)

Subject	**I. A Resolution authorizing the Mayor to execute a Crime Prevention Services Agreement with Royal Science in the amount of $180,000 to be paid from the Macon-Bibb County American Rescue Plan Grant Fund, ARP, Contract Labor Contractual Services Line Item for the provision of Community Violence Interruption Services (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with Royal Science for Crime Intervention and Case Management Services - $180000.pdf (6,090 KB)

Subject	**J. A Resolution authorizing the Mayor to execute a crime intervention, case management and crime prevention service agreement with One World Link, Inc. in the amount of $811,800.00 to be paid from the Macon-Bibb County American Rescue Plan Grant Fund, ARP, Contract Labor Contractual Services Line Item for the provision of Community Interruption Services (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments
2-8-2022 - 2022 Res Authorizing Agreement with One World Link for Crime Intervention and Prevention Services - $811800.pdf (1,760 KB)

5. APPROPRIATION

Subject	**A. An Ordinance to authorize the appropriation of up to $150,000 in American Rescue Plan Act Funds for the purpose of funding a Project Coordinator for the Macon Violence Prevention Program (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	5. APPROPRIATION
Type	Action

File Attachments
2-8-2022 - 2022 Miller Appropriating $150000 in ARP Money To Fund MVP Coordinator 1-27-22.pdf (281 KB)

Subject	**B. An Ordinance to amend the FY2022 Budget by making supplemental appropriations in the total amount of $4,997,907.00 from General Fund Balance and by making various budget transfers (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	5. APPROPRIATION
Type	Action

File Attachments
2-8-2022 - 2022 Miller Mid-Year Budget Adujstment 2-4-22 (003).pdf (311 KB)

6. CHANGE TO THE CODE AND/OR POLICY AND PROCEDURE MANUAL

Subject	**A. An Ordinance to amend certain sections of Chapter 18 of the Code to eliminate the requirement for Fire Civil Service Board Review of New Fire Applicants (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. CHANGE TO THE CODE AND/OR POLICY AND PROCEDURE MANUAL
Type	Action

File Attachments
2-1-2022 - 2022 Miller Amend Chapter 18 Fire Civil Service Board.pdf (364 KB)

Subject	**B. An Ordinance to amend the Macon-Bibb County 401(A) Defined Contribution Plan and the Macon-Bibb County 457 (B) Deferred Compensation Plan; to amend Chapter 2 of the code of Ordinances to provide for the formation of a Defined Contribution and Deferred Compensation Plan Administrative Board to administer the same (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. CHANGE TO THE CODE AND/OR POLICY AND PROCEDURE MANUAL
Type	Action

File Attachments
2-8-2022 - 2022 Miller Creating 401-457 Board 1-13-22.pdf (217 KB)

Subject	**C. An Ordinance to amend Chapter 7 of the Code to provide for a Definition of Court and Correct Conflicting Provision within the Code (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. CHANGE TO THE CODE AND/OR POLICY AND PROCEDURE MANUAL
Type	Action

File Attachments
2-8-2022 - Ord Amending Chapter 7 - Courts.pdf (1,236 KB)

Subject	**D. An Ordinance Amend Chapter 26 of the Code to provide for definition of Court and Correct Conflicting Provision within the Code (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. CHANGE TO THE CODE AND/OR POLICY AND PROCEDURE MANUAL
Type	Action

File Attachments
2-8-2022 - Ord Amending Chapter 26 - Courts.pdf (725 KB)

Subject	**E. An Ordinance to amend Section 8.07 of the Policies and Procedures Manual so as to allow for the use of sick leave for Mental Health Care purposes (Sponsored by Mayor Lester M. Miller)**
Meeting	Feb 8, 2022 - COMMITTEE OF THE WHOLE
Category	6. CHANGE TO THE CODE AND/OR POLICY AND PROCEDURE MANUAL
Type	Action

File Attachments
2-8-2022 - 2022 Miller Amending Section 8.07 of Policy Manual to Allow Sick Leave for Mental Health 1-26-22.pdf (333 KB)

7. 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 8, 2022 - COMMITTEE OF THE WHOLE
Category	7. EXECUTIVE SESSION
Type	Action