



Tuesday, February 7, 2023
MACON-BIBB COUNTY COMMISSION MEETING

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. CALL TO ORDER

Subject	A. Mayor Lester M. Miller
Meeting	Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING
Category	1. CALL TO ORDER
Access	Public
Type	

2. PRAYER

Subject	A. Associate Pastor Teresa Edwards, Vineville Methodist Church
Meeting	Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Access	Public
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. PRESENTATIONS

Subject	A. Recognizing Cub Scout Troop 170 (Mayor Pro Tem Seth Clark)
Meeting	Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. PRESENTATIONS
Access	Public
Type	Procedural

Subject	B. Presentation of Proclamation recognizing February as Black History Month
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Meeting **(Commissioner Elaine Lucas to present)**
Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 5. PRESENTATIONS

Access Public

Type Presentation

Subject C. Presentation of Proclamation recognizing February as National Teen Dating Violence Awareness and Prevention Month (Mayor Pro Tem Seth Clark)

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 5. PRESENTATIONS

Access Public

Type Presentation

Subject D. Recognition of Macon-Bibb Diversity, Equity and Inclusion Graduates by Mr. Fred Broome, GMA Instructor

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 5. PRESENTATIONS

Access Public

Type Recognition

- Robert McCord
- Kevin Poss
- Armand Burnett
- Laura Hardwick
- Rodney Miller
- Todd Alligood
- Karen McDuffie
- Jovetta Turner
- Charise Stephens

Special Thanks to Freddie Broome - GMAInstructor

6. APPROVAL OF MINUTES

Subject A. Approval of minutes from the January 17, 2023 Regular meeting

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 6. APPROVAL OF MINUTES

Access Public

Type Action

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

9. OLD BUSINESS

10. CONSENT AGENDA

Subject **A. A Resolution of the Macon-Bibb County Commission Appointing Sandra Darby to Serve as a Member of The Fort Hawkins Board; And For Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023 Miller Appointing Sandra Darby to Fort Hawkins Board.pdf \(2,543 KB\)](#)

Subject **B. A Resolution of the Macon-Bibb County Commission Appointing Wykesia Stafford to the Macon-Bibb County Planning and Zoning Commission; And For Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2-7-2023 - 2023 Miller Appointing Wykesia Stafford to the Planning and Zoning Board.pdf \(1,083 KB\)](#)

Subject **C. A Resolution of the Macon-Bibb County Commission Reappointing Steven E. Corkery to the Board of Directors of the River Edge Behavioral Health Community Service Board; And For Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023 Miller Reappointing Dr. Steven E. Corkery to board of Directors of River Edge Behavioral Health Community Service Board.pdf \(597 KB\)](#)

Subject **D. Ovations Food Services LP dba Macon City Auditorium located at 415 First Street Macon GA 31201**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

Subject **E. Haddock Properties LLC d.b.a. 20 Pub located at 3076 Riverside Drive**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[1-10-2023 - Initial Haddock Properties LLC dba 20s Pub --1 Redacted.pdf \(15,058 KB\)](#)

Subject **F. JNY Enerprise LLC d.b.a. SJ Food located at 3751 Mercer University Drive Macon, ga**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Reviewed by Legal. Application is complete except for the Certificate of Good Standing required from Nisha Holding LLC. Nisha Holding LLC is the owner of the real property where the business premises is located. The Agent claims that Nisha Holding LLC refuses to provide the Certificate of Good Standing. Legal recommends that the application be rejected unless the Mayor decides to waive the Certificate of Good Standing in writing pursuant to MBC Sec. 26-51(f). If Mayor waives the requirement, then Legal recommends that the application be approved.

- Malt Packaged to Go
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Compliance Attached
- Change of ownership of an existing convenience store
- Limited Liability Company 1 member
- Lease - No Relations
- Identifies as Food Mart
-

File Attachments

[2-7-2023 - Initial JNY Enterprise LLC dba SJ Food -12-01 Redacted.pdf \(6,719 KB\)](#)

Subject **G. Hoops Bar, LLC located at 477 Martin Luther King, Jr. Blvd. Macon, GA**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Reviewed by Legal; Recommend Approval

- Distilled Spirits, Malt and Wine Consumed on the Premises
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Compliance attached
- Bar in an existing multi-tenant building
- Sole Proprietorship
- Lease - No Relation

File Attachments

[2-7-2023 - Initial Hoops bar LLC - Sent 1282022 Redacted.pdf \(14,241 KB\)](#)

Subject **H. Lucky JP LLC d.b.a. Wingtopia located at 5966 Zebulon Road, Macon, GA**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Legal Recommends Approval

- Malt Consumed on the Premises
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Approving and Attached
- Restaurant
- No Relation

File Attachments

[2-7-2023 - Initial Lucky JP LLC dba Wingtopia - Macon - Redacted.pdf \(3,707 KB\)](#)

Subject **I. OSHP 1 LLC d.b.a Discount Grocery located at 4116 Napier Avenue, Macon, GA**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Reviewed by Legal; Recommend Approval

- Malt and Wine Packaged to Go
- Measurement Form Approved and Attached
- Identifies as Grocery Store
- Newspaper Ad Attached
- Planning and Zoning Compliance Attached
- Convenience Store
- Limited Liability 1 member
- Lease - No Relation

File Attachments

[2-7-2023 - Initial OSHP 1 LLC dba Discount Grocery - Se Redacted.pdf \(10,225 KB\)](#)

Subject **J. Macon Beverage Company LLC d.b.a. Beverage South located at 7600 Industrial Highway, Macon, GA**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

Recommended Action Reviewed by Legal. Recommend Approval

- Distilled Spirits, Malt and Wine Wholesaler
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Compliance Attached
- Beverage Distribution and Warehouse Facility
- Limited Liability Company 1 member
- Own business location
-

File Attachments

[2-7-2023 - Initial Macon Beverage Co LLC dba Beverage So Redacted.pdf \(4,282 KB\)](#)

Subject **K. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute an Agreement with Deere and Company through its dealer Greenville Turf and Tractor, in the amount of \$237,467.60 for the Purchase of Various Golf Course Maintenance Equipment to be used at Bowden Golf Course, to be paid from the Bowden Golf Course Fund, Bowden Golf Course, Machinery and Equipment Line Item; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing Agreement with Deere and Co for Golf Course Maintenance Equip - \\$237,467.60.pdf \(2,029 KB\)](#)

Subject **L. A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute a Change Order to the Purchase Order for Signature Cabling Services, Inc., For the Purchase of Additional Cabling Equipment at the 688 Walnut Street Building, in the amount of \$27,050.89, to be paid from the Information Technology Budget, I.T. Systems & Network - Contract Labor, Contractual Services line item; and for other lawful purposes**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023 Miller Authorizing Change Order to Cabling Services at 688 Walnut.pdf \(284 KB\)](#)

Subject **M. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Reimbursable Agreement with the Federal Aviation Administration, in the amount of \$236,753.62, for the FAA to Provide Support for the Removal and Reconstruction of the Runway 5 MALSR at the Middle Georgia Regional Airport, to be paid from the Airport Grants Budget; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing Reimbursable Agreement with FAA for Runway 5 MALSR - \\$236,753.62.pdf \(556 KB\)](#)

Subject **N. A Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a FY2022 Homeland Security Subgrant from the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$3,000.00, with No Local Match Required, to be used by the Bibb County Sheriff's Office for EOD K9 Veterinarian Services and K9 Equipment; and For Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing Acceptance of K9 Grant for BCSO - \\$3,000.00.pdf \(832 KB\)](#)

Subject **O. A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute an Agreement with Macon-Bibb County Economic Opportunity Council, Inc. ("EOC") Granting an Emergency Solutions Grant in the amount of \$107,995.22 for the Provision of Homeless Prevention Services; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing ESG Grant to EOC - \\$107,955.22.pdf \(444 KB\)](#)

Subject **P. A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute an Agreement with Family Advancement Ministries, Inc. Granting an Emergency Solutions Grant ("ESG") in the amount of \$42,000.00 to Family Advancement Ministries, Inc. for the Provision of Homelessness Prevention Services; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing ESG Grant to Family Advancement Ministries - \\$42,000.00.pdf \(464 KB\)](#)

Subject **Q. A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute an Agreement with Family Advancement Ministries, Inc. Granting an Emergency Solutions Grant - Coronavirus in the amount of \$40,000.00 for the Provision of Homelessness Prevention Services; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing ESG-CV Grant to Family Advancement Ministries - \\$40,000.00.pdf \(463 KB\)](#)

Subject **R. A Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Scrap Tire Abatement Reimbursement Grant in the amount of up to \$50,000.00 from the Environmental Protection Division of the Georgia Department of Natural Resources, with no Local Match Requirement; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing Acceptance of STAR Grant - \\$50,000.00.pdf \(289 KB\)](#)

Subject **S. A Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Scrap Tire Abatement Reimbursement Grant in the amount of up to \$50,000.00 from the Environmental Protection Division of the Georgia Department of Natural Resources, with no Local Match Requirement; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing Acceptance of STAR Grant - \\$50,000.00.pdf \(289 KB\)](#)

Subject **T. A Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Summer 2023 Georgia County Internship Program (GCIP) Grant from the ACCG Civic Affairs Foundation in the amount of \$5,215.20, with a local match of up to \$2,400.00 to be paid from the County Attorney's Office Budget, for the Macon-Bibb County Attorney's Office Intern Program; and for Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023, Res Authorizing Acceptance of GCIP Grant for County Attorney's Office - \\$5215.20.pdf \(989 KB\)](#)

Subject **U. A Resolution Of The Macon-Bibb County Commission To Authorize The Mayor To Convey Nineteen-Hundreths Of An Acre Of Real Property Located 1949 Dannenberg Avenue To The Macon-Bibb County Land Bank Authority For \$5,000.00, Less Costs To The Landbank (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2-7-2023 - 2023 Miller Authorizing Transfer of 1949 Dannenberg Avenue to Land Bank 1.18.23.pdf \(293 KB\)](#)

Subject **V. A Resolution of the Macon-Bibb County to Authorize the Acceptance and Registration of Winterberry Circle, For Public Use and as Part of the County Road System; and for other lawful purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023 Miller Accepting Winterberry Circle - 1-26-23.pdf \(1,229 KB\)](#)

Subject **W. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Lease Renewal with the State Properties Commission for the Lease for Office Space at the Thomas Jackson Juvenile Justice Center for use by the Georgia Department of Juvenile Justice, for a Rental Amount of \$800.00 Per Month; And Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023 Miller Renewing Lease with Dept of Juvenile Justice at Juvenile Justice Center 2-2-23.pdf \(1,109 KB\)](#)

Subject **X. An Ordinance Of The Macon-Bibb County Commission To Authorize A Budget Transfer Within The Tax Commissioner's Office Budget, In The Amount Of \$75,000 From The Salaries And Wages – Full Time Line Item To The Contract Labor – Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2-7-2023 - 2023 Miller Authorizing Second Budget Transfer of \\$75000 for Tax Commissioner 1-23-23.pdf \(222 KB\)](#)

Subject **Y. An Ordinance of The Macon-Bibb County Commission to Authorize a Supplemental Appropriation in the Amount of \$350,000.00 from General Fund – Fund Balance to the County Attorney's Office Budget – Judgments and Losses Line Item For the Purpose of Paying for the Settlement of Legal Claims made by Tarsha Smith Against Macon-Bibb County Arising out of a 2018 Vehicle Accident, as Specified Herein; to Authorize the Mayor to Execute any Necessary Settlement Agreements as Needed; And For Other Lawful Purposes.**

Meeting Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Access Public

Type Action (Consent)

File Attachments

[2023 Miller Authorizing \\$350,000 Settlement in Tarsha Smith Case 2-1-23.pdf \(216 KB\)](#)

Subject **Z. A Resolution Recognizing the Month of February 2023 as Black History Month (Sponsoed by Commisioner Elaine Lucas)**

Meeting	Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Access	Public
Type	Action (Consent)

File Attachments

[2-7-2023 - 2023 Lucas Recognizing Black History Month 1-30-23.pdf \(186 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. 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); and Discussion 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);
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Meeting	Feb 7, 2023 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Access	Public
Type	Action