**MINUTES OF PRE-COMMISSION MEETING**
**MACON-BIBB COUNTY COMMISSION**
**February 7, 2017 – 5:00 P.M.**
**Government Center**
**(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on February 7, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

**Commission Members Present**

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Joe Allen
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Mayor Pro Tem Bert Bivins, III
Commissioner Virgil Watkins, Jr.

**Commissioner Absent**

Commissioner Al Tillman

**Staff Present**

Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney
Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Denise Kelley – Assistant Clerk of the Commission

**News Media Present**

Stanley Dunlap, The Telegraph

**Visitors Present:**

Wade McCord, Tax Commissioner
Kevin Barkley, Director of Solid Waste

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1. Call To Order.

   *Discussion*

   Mayor Reichert called the meeting to order and stated that the Pre-Commission would be acting as a Committee of the Whole to take action on new business.

***REVIEW OF REGULAR COMMISSION MEETING AGENDA***

**CALLED TO ORDER**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**INVITED GUESTS**

**PUBLIC COMMENTS ON AGENDA ITEMS**

**REPORTS FROM COMMITTEES AND DEPARTMENTS**

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Vice-Chairman Mallory Jones

**CONSENT AGENDA**

**OLD BUSINESS**

Mayor Reichert reviewed the items of old business.

Item G: An Ordinance to amend certain provision of Chapter 22 of the Code to change the manner in which the fees for Solid Waste Collection and Disposal are billed by providing for their collection on the property tax bills.

*Discussion*

*Commissioner Joe Allen inquired if quarterly payments can be made by citizens who are unable to pay the 15-month payment, which will accompany the annual tax bill, instead of the usual 12-month payment. Tax Commissioner Wade McCord addressed the issue and stated that the fees will be billed in advanced so it is unlikely quarterly payments will be accepted. Commissioner McCord will further check on the matter.*

***ACTION***

***On motion of Commissioner Shepherd, seconded by Commissioner Allen and carried unanimously with Commissioners Bechtel, Bivins, Schlesinger, and Watkins casting affirmative votes, and Commissioner Jones casting the dissenting vote, the Ordinance to amend certain provision of Chapter 22 of the Code to change the manner in which the fees for Solid Waste Collection and Disposal are billed by providing for their collection on the property tax bills was tabled and removed from tonight's agenda and was referred***

***back to the Committee of the Whole.***

## ***PRE-COMMISSION AGENDA ITEMS***

**CONSENT AGENDAS**

A. New Alcoholic Beverage License for P & T 2016 LLC d.b.a. VP Racing located at 2243 Shurling Drive, Macon, Ga

B. New Alcoholic Beverage License for Jay Ganesh Group 16, LLC d.b.a. Marathon Food Mart located at 6230 Zebulon Road, Macon, Ga

C. New Alcoholic Beverage License for Piedmont Kitchen & Brewery LLC d.b.a. Piedmont Brewery & Kitchen located at 450 Third Street, Macon, Ga

D. Jayshiv, Inc. d.b.a. G Food Mart located at 3306 Bloomfield Drive, Macon, GA

E. Dhanwin, Inc. d.b.a. Family Foods located at 605 Pio Nono Avenue, Macon, Ga

F. Shri Giri Enterprise, LLC d.b.a. Topline Food located at 4915 Bloomfield Road, Macon, GA

G. Zip In Zip Out d.b.a. Quick Zip located at 1800 Pio Nono Avenue, Macon, GA

*Discussion*

*After discussing the location of Quick Zip's close proximity to a school, it was decided to vote on Quick Zip separately at the Regular Commission meeting.*

**NEW BUSINESS**

A. A Resolution to erect a Memorial Sign in honor of Jason Aldean, designating that the portion of Pine Street between Spring Street and New Street be designated as Jason Aldean Way in honor of his contribution to Children's Hospital, Navicent Health.

***ACTION:***

***The Resolution was removed from tonight's agenda and referred to the Facilities and Engineering Committee for action..***

B. Emergency Purchase Order – For information only

C. An Ordinance of the Macon-Bibb County Commission Requesting Funds in the amount of $5,000 each from the Bibb County Sheriff's Office and the Macon-Bibb County Board of Health to the Pedestrian Safety Review Board in Order to Support the Pedestrian Safety Review Board's Campaign to Educate Pedestrians on Proper Safety

Protocols; to Authorize an Appropriation of Funds from the General Funds in an amount not to exceed $5,000 to Cover any Deficiency in Funding for said Campaign

***ACTION:***

***On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, with Commissioners Bechtel, Bivins, Shepherd, Watkins and Jones voting in the affirmative, an Ordinance of the Macon-Bibb County Commission Requesting Funds in the amount of $5,000 each from the Bibb County Sheriff's Office and the Macon-Bibb County Board of Health to the Pedestrian Safety Review Board in Order to Support the Pedestrian Safety Review Board's Campaign to Educate Pedestrians on Proper Safety Protocols; to Authorize an Appropriation of Funds from the General Funds in an amount not to exceed $5,000 to Cover any Deficiency in Funding for said Campaign was approved and added to tonight's agenda***

D. A Resolution to recognize the Month of February 2017 as Black History Month

E. MOTION TO ADD ITEM TO THE AGENDA

***ACTION:***

***On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, with Commissioners Bechtel, Bivins, Shepherd, Watkins and Jones voting in the affirmative, a Resolution to designate the month of February 2017 as Black History Month was added to the agenda for action.***

F. Resolution to designate the month of February 2017 as Black History Month

***ACTION:***

***On motion of Commissioner Allen, seconded by Commissioner Shepherd and carried unanimously, with Commissioners Bechtel, Bivins, Shepherd, Watkins and Jones voting in the affirmative the Resolution to recognize the Month of February 2017 as Black History Month was added to tonight's agenda.***

**ADJOURNMENT**

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:55 P.M.

Respectfully submitted:

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Denise Kelley
Assistant Clerk of the Commission