

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
February 6, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on February 6, 2018 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 Joe Allen
Commissioner Elaine Lucas

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Al Tillman
Commissioner Scotty Shepherd

Commissioner Absent

Staff Present

Judd Drake – Interim County Manager
Crystal Jones – Interim County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission

Charles Coney – Assistant County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
David Fortson - Director, Engineering Department

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

Sheriff David Davis
John Fox, Attorney for the Crazy Bull

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1. Call To Order
 2. Announcements

REVIEW OF REGULAR COMMISSION MEETING AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA:

- A. New Alcoholic Beverage Application for Crazy Bull located at 473 Second Street, Macon, Ga. 31201

Discussion

Sheriff David Davis discussed his cautious recommendation for approval of the License for The Crazy Bull. Sheriff Davis review the 95 calls for service that have been received since January 1, 2017. He stated that they included entering auto, theft, fight/disorderly conduct, robbery, stabbing and additional reported incidents of dame to property, public intoxication, underage possession of alcohol, civil dispute, forgery/fraud and traffic incidents. Sheriff Davis had met with the Mr. Hill, the owner of the Crazy Bull, where they agreed to take the following steps to address the underlying issues. They included a strict dress code for his establishment, making some structural changes to the auxiliary entrances of the building in order to restrict patrons to entering and exiting via the main entrance of the business, hiring some off duty deputies to provide assistance and guidance for Mr. Hill's existing security team, and upgrade the interior and exterior video surveillance system and add more cameras.

Mr. John Fox, attorney for Mr. Hill, then read a prepared statement

- o On motion of Commissioner Schlesinger, seconded by Commissioner Allen and passed unanimously, the new Alcoholic Beverage License for The Crazy Bull was approved with consideration and reservation and added to tonight's agenda for action.*
- B. New Alcoholic Beverage Application for Tami Carr d.b.a. Carr's Drive In Market located at 5988 Mt. Pleasant Church Road, Macon, GA 31216
- o On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the new Alcoholic Beverage Licenses for Carr's Drive In Market was approved and added to tonight's agenda for action.*

NEW BUSINESS

- A. A Resolution authorizing the Mayor to enter an agreement with Moreland Altobelli Associates, Inc in an amount not to exceed \$38,000 using funds from the 2017 SPLOST Bond Proceeds for the purpose of managing the Jeffersonville Road Expansion Project
- On motion of Commission Lucas, seconded by Commissioner Bechtel and carried unanimously, the Resolution authorizing the Mayor to enter an agreement with Moreland Altobelli Associates, Inc in an amount not to exceed \$38,000 using funds from the 2017 SPLOST Bond Proceeds for the purpose of managing the Jeffersonville Road Expansion Project was approved and added to tonight's agenda for action.*
- B. An Ordinance to approve and authorize the appropriation of up to \$38,000 to provide funding for the Jeffersonville Road Corridor Project from funds designated in the 2018 SPLOST Project Timeline and Budget for "Roads and Bridges" subject to GDOT Reimbursement

- *On motion of Commission Schlesinger, seconded by Commissioner Jones and carried unanimously, the Ordinance to approve and authorize the appropriation of up to \$38,000 to provide funding for the Jeffersonville Road Corridor Project from funds designated in the 2018 SPLOST Project Timeline and Budget for "Roads and Bridges" subject to GDOT Reimbursement was approved and added to tonight's agenda for action.*

Add Item to the Agenda:

- *On motion of Commission Watkins, seconded by Commissioner Lucas and carried unanimously, the following item was added to the agenda.*
- C. Executive Session for 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); 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);
- *On motion of Commission Watkins, seconded by Commissioner Lucas and carried unanimously, the Commission went into Executive Session for 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); 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);*
 - *On motion of Commissioner Allen, seconded by Commissioner Shepherd and carried unanimously, the Executive Session was adjourned. No action was taken.*

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 6:02 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission