

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
February 5, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on February 5, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Bert Bivins

Commissioner Valerie Wynn
Commissioners Scotty Shepherd
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.

Commissioner Members Absent:

Commissioner Mallory Jones, III

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Janice Ross – Clerk of the Commission
Wade McCord – Tax Commissioner

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Ben Hubbard – Director, Human Resources

Visitors Present

Frank Tompkins, Fire Civil Service Board
Mary Wimberly, Fire Civil Service Board
Dominique Johnson, Fire Civil Service Board
Pam Carswell, Keep Macon-Bibb Beautiful
Rufus Holmes

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1. Call to Order
 2. Announcements
 3. Review Agenda for Tonight's Commission Meeting
 4. Consent Agenda
 - A. New Alcoholic Beverage License for A & Z Enterprises 1973,LLC located at 1610 Broadway, Macon, GA 31201
 - B. New Alcoholic Beverage License for JH JH, LLC d.b.a. Marathon #24 located at 6199 Thomaston Road, Macon, GA 31220

- C. New Alcoholic Beverage License for Star Exxon, LLC located at 2630 Emery Highway, Macon, GA 31217
- D. New Alcoholic Beverage License for Sunita 1972 LLC d.b.a. Akshar Convenience Store located at 4930 Bloomfield Road, Suite 800, Macon, GA 31206
- E. New Alcoholic Beverage License for Nikunj 1996, LLC d.b.a. Reliance Food Mart located at 3590 Napier Avenue, Macon, GA 31204
- F. New Alcoholic Beverage License for Southern Elite Restaurant Group LLC d.b.a Tic Toc Room located at 408 Martin Luther King Jr. Blvd
- G. New Alcoholic Beverage License for Macon Beer Company, LLC located at 345 Oglethorpe Street
- H. New Alcoholic Beverage License for B&B Food Mart located at 4455 Chambers Road
- I. New Alcohol Beverage License for Saucy Boys, LLC d.b.a. Doughboy Pizza located at 518 Cherry Street

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the above licenses were approved and added to tonight's agenda.

5. New Business

- A. Resolution to confirm Mayor Robert A. B. Reichert's reappointment of Clifford Rushin, and Mary Hicks Wimberly to the Macon-Bibb County Fire Civil Service Board and the appointment of Dominique Johnson and Jodi Palmer to the Macon-Bibb County Fire Civil Service Board

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the members of the Fire Civil Service Board were approved and added to tonight's agenda.

- B. A Resolution to authorize the Mayor to select that option approved by the Commission for purposes of changing the guaranteed minimum interest rate of the fixed annuity contract available under the Macon-Bibb County Deferred Compensation Plan and Trust.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the above item was referred to the February 12, 2019 Operations and Finance Committee meeting.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:40 P.M.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission