

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
February 4, 2020
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held February 4, 2020 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present:

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn
Commissioner Bert Bivins, III

Commissioner Virgil Watkins, Jr.
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Mallory Jones, III

Commissioners Absent:

Mayor Pro Tem Al Tillman

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Joel Callins, Assistant County Attorney
Michelle Harris, Assistant County Attorney
Keith Moffett – County Manager
Janice Ross – Clerk of the Commission
Chris Floore- Public Affairs

News Media Present:

Tanya Modersitzki, WMGT 41

Guests:

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

Michael McNeill announced that there was a new film project in town and would be filming at the Terminal Station.

3. Review of the Agenda for tonight's Commission meeting

4. Consent Agenda

- A. New Alcohol Beverage License for Market Place ENT located at 2185 Shurling Drive, Macon, Ga
- B. New Alcohol Beverage License for A & H 2019 LLC d.b.a. Market Place located at 2006 Vineville Avenue, Macon, GA 31204
- C. New Alcohol Beverage License for 3518 Jeffersonville 1, Inc. dba Quick Zip located at 3518 Jeffersonville Rd., Macon, GA 31217
- D. New Alcohol Beverage License for Red Apple, Inc. dba Quick Serve located at 2260 Shurling Drive, Macon, GA 31211

- E. New Alcohol Beverage License for Miramar 4420, LLC d.b.a. Miramar Raw Bar located at 4420 Forsyth Road, Suite 150, Macon, GA 31210
- F. New Alcohol Beverage License for Golden Blue Inc., d.b.a. Pacecar Express located at 2243 Shurling Drive, Macon, GA 31211
- G. New Alcohol Beverage License for Macatlanta Inc. d.b.a. Shell/Food Mart located at 4328 Hartley Bridge Road, Macon, GA 31216

ACTION

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

5. New Business

- A. A Resolution authorizing settlement in the total amount of \$21,000 for any and all claims demands, or damages, against Macon-Bibb County, arising out of or connected in any way to Macon-Bibb County Contract No. C-18-0070 as amended with MYDGOLF, LLC and Mike Young (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn, and carried unanimously, the Resolution to authorize the settlement of \$21,000 for MYDGLF and Mike Young was approved and added to tonight's agenda.

- B. A Resolution to authorize the Mayor to execute the consent order with the Georgia Department of Agriculture regarding the Macon-Bibb County Animal Shelter (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen, and carried unanimously, the Resolution to execute the consent order with the Georgia Department of Agriculture regarding the Animal Shelter was approved and added to tonight's agenda.

- C. An Ordinance to establish a budget for the expenditure of Census Outreach funds (Sponsored by Commissioner Virgil Watkins)

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Jones, and carried unanimously, the Ordinance was amended to remove funding for Professional Services and move the \$15,000 to the Event's Line Item.

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Ordinance was approved as amended and added to tonight's agenda.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:35 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission