



Tuesday, February 1, 2022
PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

4:00 p.m.
Commissioner Chambers

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. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from January 11, 2022
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

File Attachments
[1-11-2022.pdf \(37 KB\)](#)

2. ANNOUNCEMENTS

3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Subject	A. A Resolution submitting Monique Davis-Smith, Steve Kruger and Bill Tift as a slate of nominees to succeed Joyce Schafer on the Macon-Bibb County Hospital Authority Board (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action

File Attachments
[2-1-2022 - 2022 Res Submitting Hospital Authority Board Slate.pdf \(510 KB\)](#)

Subject	B. A Resolution appointing Brenda Williams to the Board of the Bibb County Department of Family and Children Services (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action

File Attachments
[2-1-2022 - 2022 Miller Appointing Brenda Williams to The Board of The Bibb County Department of Family and Children Services.pdf \(289 KB\)](#)

Subject	C. A Resolution appointing Cassandra Washington to the Macon-Bibb County Industrial Authority (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action

File Attachments
[2-1-2022 - 2022 Miller Appointing Cassandra Washington to the Macon-Bibb County Industrial Authority.pdf \(962 KB\)](#)

Subject	D. A Resolution to appoint Delitshu Hamm to serve as a member of the Retirement Board of the Macon Pension and Retirement Systems Division A Plan to complete the unexpired term of narender Bhardwaj (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Appointing Delitshu Hamm to The Retirement Board for The Macon Pension and Retirement Systems Division A.pdf \(185 KB\)](#)

Subject **E. A Resolution reappointing Kesia Stafford to serve as Alternate Post Two of the Construction Board of Appeals (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Reppointing Kesia Stafford to the Construction Board of Appeals.pdf \(151 KB\)](#)

Subject **F. A Resolution reappointing Jeff Battcher on the Macon Housing Authority Board of Commissioners (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Reappointing Jeff Battcher on The Macon Housing Authority Board.pdf \(123 KB\)](#)

Subject **G. A Resolution reappointing Judge Sarah Harris to the Region Two Department of Behavioral Health and Developmental Disabilities Advisory Board (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Reappointing Sarah Harris to the GA. Dept. of Behavioral Health Board.pdf \(144 KB\)](#)

Subject **H. A Resolution appointing Andrea Cooke to the region Two Department of Behavioral Health and Developmental Disabilities Advisory Board (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Appointing Andrea Cooke to the Region Two \(2\) Department Of Behavioral Health.pdf \(257 KB\)](#)

Subject **I. A Resolution reappointing Darrin V. Ford and Justin S. Hollingsworth to serve as members of the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Reappointing Darrin V. Ford and Justin S. Hollingsworth as Members of the Keep Macon-Bibb Beautiful Board.pdf \(178 KB\)](#)

Subject **J. a Resolution reappointing Judy Gordon to serve as a Member of the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)**

Meeting Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type Action

File Attachments
[2-1-2022 - 2022 Miller Reappointing Judy Gordon to the Keep Macon-Bibb Beautiful Board.pdf \(169 KB\)](#)

Subject **K. A Resolution reappointing Elaine Lucas, Myrtle Habersham, Greg Brown and Michael Ryan to the Macon-Bibb County Pedestrian Safety Review Board (Sponsored by Mayor Lester M. Miller)**

1/31/23, 10:25 AM

BoardDocs® LT

Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action
File Attachments 2-1-2022 - 2022 Miller Reappointing Elaine Lucas Myrtle Habersham Greg Brown and Michael Ryan.pdf (125 KB)	

Subject

L. A Resolution to reappoint Karen Collier, Christy Iuliucci, Christopher Patterson, and Jimmy Allen to the Pension Trustee Board of the Macon-Bibb County Pension Plan (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES

Type

Action

File Attachments
[2-1-2022 - 2022 Miller to Reappoint Karen Collier Christy Iuliucci Christopher Patterson And Jimmy Allen To The Pension Trustee Board.pdf \(123 KB\)](#)

Subject	M. A Resolution reappointing Commissioner Virgil Watkins as a Member of the Macon Arts Alliance Board (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action
File Attachments 2-1-2022 - 2022 Miller Reappointing Commissioner Virgil Watkins to the Macon Arts Alliance Board.pdf (122 KB)	

Subject	N. A Resolution reappointing Walt Miller to the Central Georgia Joint Development Authority (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS / REAPPOINTMENTS TO AUTHORITIES, BOARD, COMMITTEES
Type	Action
File Attachments 2-1-2022 - 2022 Miller Reappointing Walt Miller to Central Georgia Joint Development Authority.pdf (149 KB)	

4. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for EZ Mart located at 3253 Mercer University Drive, Macon, GA 31204
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal - Agent claimed in application's Business Identification Form that the business is a food mart. Site inspection of the business location on January 27, 2022 revealed the business did not sell cow's milk, eggs, fresh produce or meat. Business is a vice mart in violation of Macon-Bibb County Code Sec. 4-56 (g) and is not eligible for the licensure sought in application. Legal Recommends Denial. • Malt Packaged to go • Measurement Form - Approved and Attached • Newspaper Ad - Attached • Change of Ownership • Planning and Zoning - Approved and Attached • Limited Liability - 1 member • Food Mart • Lease - No Relation
File Attachments 2-1-2022 - Initial EZ Mart - Sent 1142021 Redacted.pdf (13,779 KB)	

Subject	B. New Alcohol Beverage License for Jade Shark Pub located at 6351 Zebulon Road, Macon, GA
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval • Distilled Spirits C.O.P. • Malt C.O.P. • Wine C.O.P. • Measurement Form - Attached and Approved • Newspaper Ad - Attached

- Planning and Zoning Approved
- Limited Liability Company - 1 member
- Restaurant
- Lease - No Relation

File Attachments

[2-1-2022 - Initial Sotelo Beverage LLC dba Jade Shark Pu Redacted.pdf \(10,975 KB\)](#)

Subject	C. New Alcohol Beverage License for Marie's Lounge located 4561 Forsyth Road, Suite A, Macon, Ga
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action • Distilled Spirits C.O.P. • Malt C.O.P. • Wine C.O.P. • Measurement Form Attached • Newspaper Ad Attached • Planning and Zoning Compliance Attached • Limited Liability Company - 1 Member • Restaurant • Lease - No Relationship

File Attachments

[2-1-2022 - Initial Maries Lounge - Sent 1262021 Redacted.pdf \(16,961 KB\)](#)

Subject	D. New Alcohol Beverage License for Quick Zip located at 3518 Jeffersonville Road, Macon, GA 31217
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval • Malt Packaged to Go • Wine Packaged to Go • Change of Ownership • Measurement Form - Approved and Attached • Newspaper Ad - Attached • Planning and Zoning - Approved • Limited Liability Company - 1 member • Gas Station • Lease - No Relations

File Attachments

[2-1-2022 - Initial QZ Business Inc dba Quick Zip -12-13- Redacted.pdf \(10,562 KB\)](#)

Subject	E. New Alcohol Beverage License for MAR Investments d.b.a. Shell located at 627 Shurling Drive, Macon, GA
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval • Malt Packaged to go • Wine Packaged to go • Measurement Form - Approved and Attached • Newspaper Ad - Attached • Planning and Zoning - Approved and Attached • Sole Properietorship • Identifies as Gas Station • Lease - No Relation

File Attachments

[2-1-2022 - Initial MAR Investment 2021 LLC - Shell - Sen Redacted.pdf \(13,199 KB\)](#)

Subject	F. New Alcohol Beverage License for MAIRA Investments d.b.a. Chevron Food Mart located at 1179 Eisenhower Parkway, Macon, GA
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval • Malt Packaged to go • Wine Packaged to go

- Measurement Form - Approved and Attached
- Newspaper Ad - Attached
- Change of Ownership
- Planning and Zoning - Approved and Attached
- Limited Liability - 1 member
- Gas Station
- Lease - No Relation

File Attachments
[2-1-2022 - Initial Maira Investment LLC dba Chevron Food Redacted.pdf \(30,871 KB\)](#)

Subject	G. New Alcohol Beverage License for Mobile Food Mart located at 3224 Vineville Avenue, Macon, GA
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval • Malt Packaged to go • Wine Packaged to go • Measurement form - Approved and attached • Change of Ownership • Planning and Zoning - Approved and Attached • Newspaper ad - Attached • Limited Liability - 1 member • Gas Station • Lease - No Relation

File Attachments
[2-1-2022 - Initial Mobile Food Mart - Sent 1292021 Redacted.pdf \(14,629 KB\)](#)

Subject	H. New Alcohol Beverage License for Macon Business LLC located at 2700 Riverside Drive, Macon, Ga
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends approval • Malt Packaged to go • Measurement Form - Approved and Attached • Planning and Zoning - Approved and Attached • Change of Ownership • Gas Station • Limited Liability Company - 1 member • Lease - No Relation

File Attachments
[2-1-2022 - Initial Riverside of Macon Business LLC - Sen \(1\) Redacted.pdf \(16,217 KB\)](#)

Subject	I. New Alcohol Beverage License for R & D Food Mart located at 36 Spring Street, Macon, GA
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Reviewed by Legal. The application's Business Identification Form incorrectly stated that the business location is a Vice Mart. Applicant sent attached email and Georgia Department of Natural Resources Annual Underground Storage Registration to show the business location is a gas station. Recommend approval. • Malt packaged to go • Measurement Form - Approved and Attached • Newspaper Ad - Attached • Planning and Zoning - Approved and Attached • Limited Liability Company - 1 member • Gas Station • Lease - No relation

File Attachments
[2-1-2022 - Initial MFS 786 LLC dba R D Food Mart - Sen Redacted.pdf \(11,212 KB\)](#)

5. BLACK HISTORY MONTH

Subject	A. A Resolution to recognize the Month of February 2022 as Black History Month (Sponsored by Commissioner Elaine Lucas)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	5. BLACK HISTORY MONTH

Type

Action

File Attachments

[2-1-2021 - 2022 Lucas Recognizing Black History Month.pdf \(124 KB\)](#)

6. 401(A) DEFINED CONTRIBUTION PLAN

Subject

A. A Resolution to amend the Macon-Bibb County 401(A) Defined Contribution Plan (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

6. 401(A) DEFINED CONTRIBUTION PLAN

Type

Action

File Attachments

[2-1-2022 - 2022 Miller Amending 401\(a\) Eligibility 1-13-22.pdf \(160 KB\)](#)

7. SPLOST PROJECTS

Subject

A. An Ordinance to authorize the appropriation of up to \$21,951,280 from the 2018 SPLOST Proceeds, as provided for herein, for the payment of costs related to various capital improvements (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

7. SPLOST PROJECTS

Type

Action

File Attachments

[2-1-2022 - 2022 Miller Appropriating up to \\$21951280 for Various SPLOST Expenditures 1-24-22.pdf \(257 KB\)](#)

Subject

B. A Resolution to approve the Thirty-Third Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

7. SPLOST PROJECTS

Type

Action

File Attachments

[2-1-2022 - 2022 Miller Adopting Thirty-Third SPLOST Timeline 1-14-22.pdf \(403 KB\)](#)

8. APPROPRIATION

9. ACCEPTANCE OF GRANTS

Subject

A. A Resolution authorizing the acceptance of a Concessions Rent Relief Airport Rescue Grant Award from the Federal Aviation Administration, in the amount of \$14,657 with no local match, to be used to provide economic relief from rent and minimum annual guarantees for in-terminal concessions at the Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

9. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[2-1-2022 - 2022 Res Accepting Concessions Rent Relief Grant for Middle Georgia Regional - \\$14657.00.pdf \(926 KB\)](#)

Subject

B. A Rsolution authorizing the acceptance of the Airport Rescue Grant Program Award from the Federal Aviation Administration, in the amount of \$1,084,325 with no local match, to be used for Operational Expenses and Debt Service payments at the Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

9. ACCEPTANCE OF GRANTS

Type

Action

File Attachments

[2-1-2022 - 2022 Res Accepting Airport Rescue Grant for Middle Georgia Regional - \\$1084325.00.pdf \(1,043 KB\)](#)

10. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject

A. A Resolution authorizing the Mayor to execute a Purchase Agreement with Apparel Authority, LLC for the purchase of uniforms for the Macon-Bibb County Fire Department in the initial amount of \$205,586.00 with additional guaranteed pricing for a term of three years, to be paid from the Fire Department budget, Fire Suppression, Other Supplies Uniforms Line Item (Sponsored by Mayor Lester M. Miller)

Meeting

Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category

10. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Type

Action

File Attachments

[2-1-2022 - 2022 Miller Purchase Agreement for Fire Uniforms-Apparel Authority.pdf \(1,747 KB\)](#)

11. PREMIUM PAY FOR SUPERIOR COURT CLERK'S OFFICE

Subject	A. An Ordinance to authorize the appropriate of up to \$50,000 in American Rescue Plan Act Funds for the payment of Premium Pay to members of the Superior Court Clerk's Office (Sponsored by Commissioner Virgil Watkins)
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	11. PREMIUM PAY FOR SUPERIOR COURT CLERK'S OFFICE
Type	Action

File Attachments

[2-1-2022 - 2022 Appropriating \\$50000 to Superior Court Clerk's Office for Premium Pay 1-14-22.pdf \(282 KB\)](#)

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); andDiscussion 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);
Meeting	Feb 1, 2022 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE
Category	12. EXECUTIVE SESSION
Type	Action