



Tuesday, February 1, 2022
MACON-BIBB COUNTY COMMISSION MEETING

6:00 P.M.
COMMISSION CHAMBERS

IF YOU ARE UNABLE TO ATTEND BUT WOULD LIKE TO WATCH THE MEETING, PLEASE ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

IF YOU WOULD LIKE TO ADDRESS THE COMMISSION, PLEASE SEND AN EMAIL TO:

COMMISSION@MACONBIBB.US

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

Subject	A. Senior Pastor at Bellevue Baptist Church
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the January 18, 2022 Regular Commission Meeting
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[1-18-2022 - Commission Minutes.pdf \(43 KB\)](#)

6. PRESENTATIONS

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

9. OLD BUSINESS

10. CONSENT AGENDA

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 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments

1/31/23, 10:24 AM

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1/31/23, 10:24 AM

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Type	Action (Consent)
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)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
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 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action
File Attachments 2-1-2022 - 2022 Miller Reappointing Walt Miller to Central Georgia Joint Development Authority.pdf (149 KB)	

Subject	O. New Alcohol Beverage License for Jade Shark Pub located at 6351 Zebulon Road, Macon, GA
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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	P. New Alcohol Beverage License for Marie's Lounge located 4561 Forsyth Road, Suite A, Macon, Ga
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

- 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	Q. New Alcohol Beverage License for Quick Zip located at 3518 Jeffersonville Road, Macon, GA 31217
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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	R. New Alcohol Beverage License for MAR Investments d.b.a. Shell located at 627 Shurling Drive, Macon, GA
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
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	S. New Alcohol Beverage License for MAIRA Investments d.b.a. Chevron Food Mart located at 1179 Eisenhower Parkway, Macon, GA
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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

Subject	T. New Alcohol Beverage License for Macon Business LLC located at 2700 Riverside Drive, Macon, Ga
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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	U. New Alcohol Beverage License for Mobile Food Mart located at 3224 Vineville Avenue, Macon, GA
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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	V. New Alcohol Beverage License for R & D Food Mart located at 36 Spring Street, Macon, GA
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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 \(11,212 KB\).](#)

Subject	W. A Resolution to recognize the Month of February 2022 as Black History Month (Sponsored by Commissioner Elaine Lucas)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments

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

Subject	X. A Resolution to amend the Macon-Bibb County 401(A) Defined Contribution Plan (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments

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

Subject	Y. 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)
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Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 2-1-2022 - 2022 Miller Appropriating up to \$21951280 for Various SPLOST Expenditures 1-24-22.pdf (257 KB)	

Subject

Z. 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 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

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

Subject

AA. 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 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

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

Subject

BB. A Resolution 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 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

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

Subject

CC. 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 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

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

Subject

DD. 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 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

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

11. REFER TO COMMITTEE OF THE WHOLE

Subject	A. An Ordinance to amend certain sections of Chapter 18 of the Code to eliminate the requirement for Fire Civil Service Board Review of New Fire Applicants (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments

[2-1-2022 - 2022 Miller Amend Chapter 18 Fire Civil Service Board.pdf \(364 KB\).](#)

Subject	B. An Ordinance to authorize the appropriation of up to \$150,000 in American Rescue Plan Act Funds for the purpose of funding a Project Coordinator for the Macon Violence Prevention Program (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments

[2-1-2022 - 2022 Miller Appropriating \\$150000 in ARP Money To Fund MVP Coordinator 1-27-22.pdf \(272 KB\).](#)

Subject	C. A Resolution to authorize the Mayor to execute a management with the Summit Group for the management of the County-Owned Property located at 688 Walnut Steet with compensation to managing agent equal to 4% of gross receipts collected per month (Sponsored by Mayor Lester M. Miller)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments

[2-1-2022 - Resolution Authorizing Management Agreement for 688 Walnut.pdf \(484 KB\).](#)

12. EXECUTIVE SESSION

Subject	A. Consideration of a record made exempt from public inspection or disclosure pursuant to the Open Records Act where consideration could not reasonably occur without disclosure of exempt materials in an open meeting.”, discussion of 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); 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); (LITIGATION SETTLEMENT)
Meeting	Feb 1, 2022 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Type	Discussion

13. PUBLIC COMMENTS ON NON AGENDA ITEMS

14. ADJOURNMENT
