

COMMITTEE OF THE WHOLE

MINUTES

January 28, 2020

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Valerie Wynn
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Virgil Watkins
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Mayor Pro Tem Al Tillman

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Joel Callins, Assistant County Attorney
Michael McNeill, Sr. Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Sheriff David Davis, Bibb County Sheriff's Office
Wade McCord, Bibb County Tax Commissioner
Matthew Arrington
Michael Glisson, Director, Parks and Beautification
Rebecca Grist, Solicitor General
Sheriff David Davis

COMMISSIONERS ABSENT:

Commissioner Scotty Shepherd

NEW MEDIA:

Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Liz Jarvis, Center for Collaborative Journalism

GUESTS PRESENT

Bill Howell
Robert Abbott
Raymond Wilder
Wimberly Treadwell
Lester Miller
Bo Kelley, Department of Natural Resources
Lamar Burns, Department of Natural Resources

1. Tour of Robert S. Train Recreation Center

The following people joined the meeting at the Train Recreation Center

- Shannon Fickling, Historic Macon
- Warren Selby, Warren Associates
- Karol Kelley, Georgia Extension Coordinator
- Julie Moore, Budget and Strategic Planning
- Ryan Griffin, Historic Macon

2. Approval of minutes from the January 14, 2020 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Wynn and carried unanimously, the minutes of the January 14, 2020 meeting were approved.

3. OLOST

- A. A Resolution respectfully requesting that the Local Legislative Delegation support the adoption of the necessary legislation during the 2020 session of the Georgia General Assembly to allow for "Other Local Option Sales Tax" (OLOST) Referendum in Macon-Bibb County (Sponsored by Commissioner Mallory Jones)

ACTION

On motion of Commissioner Tillman, seconded by Commissioner Allen and carried unanimously, the Resolution to request the General Assembly to allow for the OLOST was approved.

4. Subsequent Tax Sale Process

- A. A Resolution authorizing the Bibb County Tax Commissioner to utilize the proposed Judicial In-Rem Sale Process as an alternative to the subsequent tax sale process with regard to real property that fails to sell when originally presented at tax sales (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution to utilize the proposed Judicial In Rem Sale Process was approved.,

5. Pay Study

- A. An Ordinance Of The Macon-Bibb County Commission To Approve Supplemental \$99,500.00 to the FY20 General Fund Budgeted to be funded by a Transfer from the The Bibb County Sheriff's Office - Commissary Fund, Supplemental Will Fund General Fund - Non-Departmental - Professional Services - Contract Consultants Line Item for the To General Fund - Non-Departmental - Professional Services - Contract Consultants Line Item For The Completion Of A Comprehensive Class And Compensation Study; To Authorize The Mayor To Execute A Professional Services Agreement In The Amount Of \$99,500.00 With Management Advisory Group International, Inc. For The Performance Of A Comprehensive Class And Compensation Study;(Sponsored by Mayor Robert A. B. Reichert)

6. Department of Natural Resources

Sgt. Bo Kelley and Game Warden Lamar Burns address the Commission concerning the history of the problems with the use of Rifle near / around Lake Tobesofkee.

No Action, Information Only

7. Executive Session

- 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);

ACTION

On motion of Commissioner Jones, seconded by Commissioner Schlesinger the meeting went into Executive Session.

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the meeting returned to regular session.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission