



Tuesday, January 26, 2021
2 - COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Seth Clark
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject **A. A Resolution reappointing Reverend Evans Brown to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)**

Meeting Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[1-19-2021 - Res Reappointing Reverend Evans Brown to MLK Board.pdf \(71 KB\)](#)

Subject **B. A Resolution reappointing Reverend Henry Ficklin to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)**

Meeting Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[1-19-2021 - Res Reappointing Reverend Henry Ficklin to MLK Board.pdf \(71 KB\)](#)

Subject **C. A Resolution reappointing Elaine Lucas to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M Miller and Commissioner Elaine Lucas)**

Meeting Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[1-19-2021 - Res Reappointing Elaine Lucas to MLK Board.pdf \(70 KB\)](#)

Subject **D. A Resolution reappointing Reverend Dominique Johnson to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)**

Meeting Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[1-19-2021 - Res Reappointing Reverend Dominique Johnson to MLK Board \(002\).pdf \(72 KB\)](#)

Subject **E. A Resolution appointing Reverend Dominique Nichols to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)**

Meeting Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments

[1-26- 2021 - Res Appointing Reverend Dominique Nichols to MLK Board.pdf \(207 KB\)](#)

Subject	F. A Resolution appointing Harold Young to serve on the Dr Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller)
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-26-2021 - Res Appoining Harold Young to MLK Board.pdf (248 KB)	

Subject	G. Resolution reappointing C. Warren Selby, Jr. to Post 1 of the Construction Board of Appeals (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-19-2021 - Res Reappointing C. Warren Selby Jr. to Post 1 of Construction Board of Appeals.pdf (88 KB)	

Subject	H. A Resolution appointing Kelsey Holland to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-19-2021 - Res Appointing Kelsey Holland to KMBB Board.pdf (105 KB)	

Subject	I. A Resolution appointing Erin Patrice Keller to the Board of Directors of the River Edge Behavioral Health Community Service Board (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-19-2021 - Res Appointing Erin Patrice Keller to Directors of River Edge Behavioral Health Service Board.pdf (142 KB)	

Subject	J. A Resolution appointing Susannah Cox Maddux to serve on the Friends of Rosa Parks Square Board (Sponsored by Mayor Pro Tem Seth Clark and Commissioner Al Tillman)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-26-2021 - Res Appointing Susannah Cox Maddus to Friends of Rosa Parks Square Board.pdf (118 KB)	

Subject	K. A Resolution appointing Lanita Pless King to serve on the Friends of Rosa Parks Square Board (Sponsored by Mayor Pro Tem Seth Clark and Commissioner Al Tillman)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-26-2021 - Res Appointing Lanita Pless King to Friends of Rosa Parks Square Board.pdf (207 KB)	

Subject	L. A Resolution appointing Andrea Cooke to serve on the Friends of Rosa Parks Square Board (Sponsored by Mayor Pro Tem Seth Clark and Commissioner Al Tillman)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action
File Attachments 1-26-2021 - Res Appointing Andrea Cooke to Friends of Rosa Parks Square Board.pdf (138 KB)	

Subject	M. A Resolution of the Macon-Bibb County Commission reappointing Robert W. Brown to alternate post 1 of the Construction Board of Appeals. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	
File Attachments 1-26-2021 Res Reappointing Robert W. Brown to Construction Board of Appeals (2).pdf (86 KB).	

Subject	N. A Resolution of the Macon-Bibb County Commission submitting Ron Shipman, Steve Kruger and Eric Manson as a slate of nominees to succeed Ray Pippin on the Macon-Bibb County Hospital Authority Board. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	
File Attachments 1-26-2021 Res Nominating Ron Shipman Steve Kruger and Eric Manson to Succeed Ray Pippin on the Hospital Authority Board.pdf (79 KB).	

Subject	O. A Resolution reappointing June Jordan O'Neal to serve on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller and Commissioner Elaine Lucas)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	
File Attachments 1-19-2021 - Res Reappointing June Jordan O'Neal to MLK Board.pdf (71 KB).	

Subject	P. A Resolution of the Macon-Bibb County Commission Reappointing Charles Jones to the Board of Directors of the River Edge Behavioral Health Community Service Board. (Sponsored by Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	
File Attachments 1-26-2021 Res Reappointing Charles Jones to the BOD of River Edge Behavioral Health Board.pdf (104 KB).	

3. MACON BIBB COUNTY NEW ALCOHOL BEVERAGE LICENSE

Subject	A. New License for Rodeo Bar and Grill located at 4053 Pio Nono Avenue, Macon, GA 31206 (tabled at December 15, 2020 meeting)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. MACON BIBB COUNTY NEW ALCOHOL BEVERAGE LICENSE
Type	Action
File Attachments 1-26-2021 New License for Rodeo Bar & Grill located at 4053 Pio Nono Ave, Macon, GA 31206.pdf (277 KB).	

4. ITEMS FOR FINANCIAL CONSIDERATION

Subject	A. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Tax Commissioner's budget - Computer Software Line Iem in the amount of \$10,000 to provide funding for Software Expenses relating to the assumption of business Licensing Duties (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. ITEMS FOR FINANCIAL CONSIDERATION
Type	Action
File Attachments 1-26-2021 Miller Approving \$10000 Supplemental for Tax Comm for Licensing Software 1-14-21.pdf (113 KB).	

Subject	B. A Resolution to request Legislative or Administrative Action relating to the capture of insurance proceeds in order to prevent the abandoning of blighted or destroyed structures. (Sponsored by Mayor Lester M. Miller and Commissioner Al Tillman)
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MeetingJan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category4. ITEMS FOR FINANCIAL CONSIDERATION

Type

File Attachments

[1-19-2021 - Res Requesting Local Legislative Delegation and OCI to allow for use of Insurance Proceeds Towards Blight.pdf \(107 KB\)](#)

SubjectC. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a grant from the Auto Club Group Foundation ("AAA") in the amount of \$2,500 to be used by the Macon-Bibb County Fire Department, with no local match requirement. (Sponsored by Mayor Lester M. Miller)

MeetingJan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category4. ITEMS FOR FINANCIAL CONSIDERATION

TypeAction

File Attachments

[1-26-2021 Res Auto Club Group Foundation \(AAA\) - Grant Acceptance for Fire Department.pdf \(84 KB\)](#)

SubjectD. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an agreement with Macon Area Habitat for Humanity, Inc. whereby Macon-Bibb County will provide neighborhood stabilization Program-1 Grant Funds ("NSP1") in the amount of \$119,116.00 for construction of one single-family homeownership unit at 4212 Roy Avenue in the Lynmore Estates neighborhood. (Sponsored by Mayor Lester M. Miller)

MeetingJan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category4. ITEMS FOR FINANCIAL CONSIDERATION

Type

File Attachments

[1-26-2021 Res Home Program MAHFH 4212 Roy Avenue.pdf \(979 KB\)](#)

SubjectE. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an agreement with Neighborhood Works, Inc. whereby Macon-Bibb County will provide funding under the Home Investment Partnership Program in the amount of \$157,000.00 for the construction of a multi-family duplex unit at 1195 Ernest Street and for the rehabilitation of a single-family home at 1320 Duncan Avenue. (Sponsored by Mayor Lester M. Miller)

MeetingJan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category4. ITEMS FOR FINANCIAL CONSIDERATION

Type

File Attachments

[1-26-2021 Res Neighborhood Works CHDO 1195 Ernest Street 1320 Duncan Avenue.pdf \(1,600 KB\)](#)

SubjectF. A Resolution of the Macon-Bibb County Commission authorizing the Mayo to execute a lease agreement with WKB Properties, LLC for 106 Anderson Avenue, Fort Valley, Georgia, in the amount of \$900 per month, plus utilities and insurance, payable out of the Circuit Public Defender's Office budget, for use by the Circuit Public Defender's Office. (Sponsored by Mayor Lester M. Miller)

MeetingJan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category4. ITEMS FOR FINANCIAL CONSIDERATION

Type

File Attachments

[1-26-2021 Res Authorizing Lease with WKB Properties LLC for Public Defender Fort Valley Office.pdf \(143 KB\)](#)

5. STREET LIGHT REQUESTS

SubjectA. A Resolution approving a request for the installation of one street light along San Juan Avenue pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item. (Sponsored by Mayor Lester Miller)

MeetingJan 26, 2021 - 2 - COMMITTEE OF THE WHOLE

Category5. STREET LIGHT REQUESTS

TypeAction

Recommended ActionRefer to the January 26, 2021 Committee of the Whole

File Attachments

[1-19-2021 - Res Approving Street Lighting Request for San Juan Avenue.pdf \(331 KB\)](#)

SubjectB. A Resolution approving a request for the installation of three street lights along Sunset Drive, Pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item. (Sponsored by Mayor Lester M. Miller)

1/31/23, 9:19 AM

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Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. STREET LIGHT REQUESTS
Type	Action
Recommended Action	Refer to the January 26, 2021 Committee of the Whole

File Attachments

[1-19-2021 - Res Approving Street Lighting Request for Sunset Drive.pdf \(313 KB\)](#)

6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution to authorize the Mayor to execute a renewal agreement with Global Spectrum, L.P. by extending the term of the agreement in exchange for making Capital Improvements in the amount of \$250,000 to the Macon Centreplex (Sponsored by Mayor Lester M. Miller and Commissioner Al Tillman)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments

[1-19-2021 - 2021 Authorizing Amendment to Contract with Global Spectrum \(Spectra\) for Management of Centreplex 1-15-21.pdf \(188 KB\)](#)

Subject	B. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a professional services agreement with Geotechnical and Environmental Consultants, Inc. in the amount of nine thousand eight hundred seventy-five dollars and 00/100 cents (\$9,875.00) for storage tank removal, sample testing, and closure reporting services at the construction site located at 1853 Jeffersonville Road, to be paid from 2018 SPLOST Funds, Roadwork - Other Property - Jeffersonville Road line item. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments

[1-26-2021 Res Geotechnical Environmental Consultants - Storage Tank Removal - Jeffersonville Road.pdf \(518 KB\)](#)

Subject	C. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a general construction contract with McWright, LLC in the amount of \$245,440.00 for renovation and development of the Sheriff's Office Outreach and Restorative Justice Center, to be paid from 2018 SPLOST Funds - Public Safety - Sheriff's Building - Property Line Item. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	

File Attachments

[1-26-21 Res Sheriff's Office Outreach Restorative Justice Center.pdf \(4,233 KB\)](#)

Subject	D. A Resolution authorizing the Mayor to enter a contract with Georgia Department of Transportation for Engineering Design Services for the Macon Downtown Airport Runway 10/28 Reconstruction Deign Project, to be funded in the total amount of \$130,887.00 of which \$124,342.65 will be from Federal Funds and \$6,544.35 will be from State Funds with no local match required (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments

[1-26-2021 - Res GDOT for Engineering Design Services for Middle GA Regional Airport.pdf \(1,135 KB\)](#)

Subject	E. A Resolution Authorizing The Acceptance Of A Georgia Department Of Transportation Project Framework Agreement To Provide Funding For Preliminary Engineering Services Related To The Ocmulgee Heritage Trail, In The Amount Of \$400,000.00, With A \$100,000.00 Local Match To Be Paid Out of the Macon-Bibb County FY2022 Budget(Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action

File Attachments

[1-26-2021 - 2021 Miller Accepting GDOT Project Framework Agreement for Ocmulgee Heritage Trail 1-25-21.pdf \(1,301 KB\)](#)

7. INFORMATIONAL ITEMS

Subject	A. An Ordinance to establish an automated traffic enforcement safety device program in Macon-Bibb County School Zones; to provide for the enforcement of such program (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. INFORMATIONAL ITEMS
Type	
Subject	B. 2020/2021 Local Maintenance Improvement Grant
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. INFORMATIONAL ITEMS
Type	

8. PRESENTATION BY HOFSTADLER

Subject	A. Presentation by Carl Hofstadler regarding Landill, Convenience Centers
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PRESENTATION BY HOFSTADLER
Type	Information
Subject	B. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a task release agreement with Hofstadter and Associates, Inc. to provide project management and compliance services at the Walker Road landfill in the annual amount of \$197,340.00, payable out of 2018 SPLOST Revenues - Walker Road Landfill - Closure Line Item. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PRESENTATION BY HOFSTADLER
Type	
Subject	C. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a task release agreement with Hofstadter and Associates, Inc. to provide engineering design and construction observation services at the Walker road Landfill for a fee equal to eight percent of the price of the closure contract, to be determined, payable out of 2018 SPLOST Revenues - Walker Road Landfill - Closure Line Item. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PRESENTATION BY HOFSTADLER
Type	
File Attachments 1-26-2021 Res Authorizing Task Release for Hofstadter for Landfill Closure Engineering and Observation.pdf (65 KB)	

Subject	D. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a task release agreement with Hofstadter and Associates, Inc. to provide engineering design and construction observation services for five solid waste convenience centers in the total amount of \$120,000.00, payable out of 2018 SPLOST Revenues - Walker Road Landfill - Closure Line Item. (Sponsored by Mayor Lester M. Miller)
Meeting	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PRESENTATION BY HOFSTADLER
Type	
File Attachments 1-26-2021 Res Authorizing Task Release for Hofstadter for Convenience Center Engineering and Observation.pdf (100 KB)	

9. 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	Jan 26, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. EXECUTIVE SESSION
Type	Action