

COMMITTEE OF THE WHOLE

MINUTES

December 13, 2022

The Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

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

GUESTS

Greg Boike, Middle Ga Regional Commission
Laura Mathis, Middle Ga Regional Commission
Daniel Rhoades, COO, Century 21

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Janice Ross, Clerk of Commission
Julie Moore, Assistant County Manager
Dr. Henry Ficklin, Exec. Dir., Community Affairs
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications
Alex Morrison, Director of Planning & Public Spaces
Charise Stephens, Small Business Affairs

1. APPROVAL OF MINUTES

A. Minutes of the Committee of the Whole from November 8, 2022

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the minutes of November 8, 2022 were approved.

2. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

A. A Resolution Of The Macon-Bibb County Commission Endorsing The Middle Georgia—Robins Air Force Base Sustainability Plan; And For Other Lawful Purposes (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Wynn, seconded by Commissioner Lucas and carried unanimously, the Robins Air Force Base Sustainability Plan was approved.

3. STREET LIGHT REQUESTS

A. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Glenridge Drive, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.53 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)

B. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Carey Drive And Carey Place, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs To Be Paid From The Facilities

Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)

- C. A Resolution Approving A Request For The Installation Of Additional Street Lights At 2841 South Estates Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- D. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Manson Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; And For Other Lawful Purposes (Sponsored by Mayor Lester M. Miller)
- E. A Resolution Approving A Request For The Installation Of Additional Street Lights At 3317 Thunderbird Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- F. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Fran Road, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- G. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Doster Way, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- H. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along East Buford Road At Darden Drive, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- I. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Hines Terrace, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$58.16 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- J. A Resolution Approving A Request For The Installation Of Additional Street Lights Along North Garden Terrace, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- K. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Additional Street Lights Along East Buford Road At Darden Drive, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)
- L. A Resolution Approving A Request For The Installation Of Additional Street Lights Along Hines Terrace, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of

Ordinances, With Operating Costs Of \$58.16 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)

- M. A Resolution Approving A Request For The Installation Of Additional Street Lights Along North Garden Terrace, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, With Operating Costs Of \$14.54 Per Month To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Howell, seconded by Commissioner Lucas and carried unanimously, the above street lights will be considered as one

On motion of Mayor Pro Tem Clark, seconded by Commissioner Howell and carried unanimously, the above street lights were approved.

4. CHANGE / ADDITIONS TO THE CODE OF ORDINANCES

- A. An Ordinance To Authorize The Creation Of A Pilot Program By The Office Of Small Business Affairs For The Utilization Of Local Small Businesses And Disadvantaged Business Enterprises For Mowing And Lawn Maintenance Services In Macon-Bibb County (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Mayor Pro Tem Clark and carried unanimously, the Pilot Program by the office of Small Business Affairs was approved.

5. APPROPRIATIONS

- A. A Resolution Authorizing The Mayor To Execute A Landscape Maintenance Service Agreement With Paulk Landscaping & Nursery, Inc. To Perform Landscape Maintenance Services At Rose Hill Cemetery In An Amount Of \$26,000 Per Cut And On An As-Needed Basis At Evergreen And Fort Hill Cemeteries For Established Set Fees, To Be Paid From The General Fund, Parks & Beautification, Contract Labor Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Howell, seconded by Commissioner Jones and carried unanimously, the agreement with Paulk Landscaping to perform work at Rose Hill, Evergreen and Fort Hill Cemeteries was approved.

6. EXECUTIVE SESSION

- A. 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); and Discussion 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);

Mayor Miller stated there was no need for an Executive Session.

7. MACON MALL REVITALIZATION TOUR

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission