

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
January 21, 2020
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held January 21, 2020 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present:

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn

Commissioner Virgil Watkins, Jr.
Mayor Pro Tem Al Tillman
Commissioner Joe Allen

Commissioners Absent:

Commissioner Scotty Shepherd
Commissioner Mallory Jones, III
Commissioner Bert Bivins, III

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Joel Callins, Assistant County Attorney
Michelle Harris, Assistant County Attorney
Keith Moffett – County Manager
Janice Ross – Clerk of the Commission
Chris Floore- Public Affairs
Rebecca Grist – Solicitor General

News Media Present:

Tanya Modersitzki, WMGT 41

Guests:

Robert Abbott
Bill Howell
Raymond Wilder

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

3. Review of the Agenda for tonight's Commission meeting

4. Consent Agenda

- A. New Alcohol Beverage License for Ingleside Village Pizza located at 2395 Ingleside Avenue, Macon, GA 31204

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen, and carried unanimously, the new alcohol beverage license listed above was approved and added to tonight's agenda.

5. New Business

- A. A Resolution to authorize the Mayor to accept a grant from the Georgia Department of Transportation for airport engineering design and / or planning assistance at the Macon Downtown Airport in the amount of up to \$100,403 with a federal share of up to \$90,362.70, a State share of up to \$5,020.15 and a local share of up to \$5,020.15 to be paid out of the airport budget for the airport's runway rehabilitation project (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Allen and carried unanimously, the Resolution to authorize the Mayor to accept a grant from the Georgia Department of Transportation for airport engineering design and / or planning assistance at the Macon Downtown Airport in the amount of up to \$100,403 with a federal share of up to \$90,362.70, a State share of up to \$5,020.15 and a local share of up to \$5,020.15 to be paid out of the airport budget for the airport's runway rehabilitation project (Sponsored by Mayor Robert A. B. Reichert), was approved and added to tonight's agenda.

- B. A Resolution authorizing the Mayor to execute a purchase and sales agreement with Yancey Bros. Co., A company currently under Georgia Statewide Contract No. 99999-001-SPD0000102-0025 in the amount of \$312,397 for the purchase of a Caterpillar 323 Hydraulic Excavator (\$130,755) and a D5K2LGP ACTractor (\$181,642) as requested by the Solid Waste Department to be used at the Walker Road Landfill to ensure Landfill Compliance, improve safety conditions for department employees and provide easier access for citizens of Macon-Bibb County, with funds to be paid from 2018 SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Allen and carried unanimously, the Resolution authorizing the Mayor to execute a purchase and sales agreement with Yancey Bros. Co., A company currently under Georgia Statewide Contract No. 99999-001-SPD0000102-0025 in the amount of \$312,397 for the purchase of a Caterpillar 323 Hydraulic Excavator (\$130,755) and a D5K2LGP ACTractor (\$181,642) as requested by the Solid Waste Department to be used at the Walker Road Landfill to ensure Landfill Compliance, improve safety conditions for department employees and provide easier access for citizens of Macon-Bibb County, with funds to be paid from 2018 SPLOST Revenues was approved and added to tonight's agenda.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:35 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission