

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
January 17, 2017 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on January 17, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Al Tillman

Commissioner Joe Allen
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Mayor Pro Tem Bert Bivins, III
Commissioner Virgil Watkins, Jr.

Commissioner Absent

Staff Present

Dale Walker - County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney

Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Janice S. Ross - Clerk of the Commission

News Media Present

Stanley Dunlap, The Telegraph

Visitors Present:

David Corban, Terminus
Matthew Arrington, Terminus
William Simpson, Bibb County Retiree Association
Rufus Holmes, Bibb County Retiree Association
Bud Fletcher, Bibb County Retiree Association
Victor Sanders, IPC
Arun Kahl, IPC
John Motherlaw, IPC

1. Call To Order.

Discussion

Mayor Reichert called the meeting to order and stated that the Pre-Commission would be acting as a Committee of the Whole to take action on new business.

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Vice-Chairman Elaine Lucas

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

CONSENT AGENDA

There were no consent agenda items.

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

There were no consent items.

NEW BUSINESS

- A. An Ordinance to follow the recommendations of Macon-Bibb County's Financial Advisory Terminus Municipal Advisors, LLC related to the Non-Pension Related Investment Funds.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously, the Ordinance to follow the recommendations of Macon-Bibb County's Financial Advisory Terminus Municipal Advisors, LLC related to the Non-Pension Related Investment Funds was approved and added to tonight's agenda for action.

- B. A Resolution to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a request for proposals for an investment consultant for General Funds, Special Revenue Funds, Debt Service Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and New Funds

ACTION:

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a request for proposals for an investment consultant for General Funds, Special Revenue Funds, Debt Service Funds, Capital Project Funds, Internal Service Funds, Enterprise Funds and New Funds was approved and added to tonight's agenda for action..

- C. A Resolution as Trustees of the Macon-Bibb County Other Post Employment Benefits (OPEB) Trust Fund, to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a Request For Proposals for an Investment Consultant for the OPEB Trust Fund Assets

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the Resolution as Trustees of the Macon-Bibb County Other Post Employment Benefits (OPEB) Trust Fund, to authorize Terminus Financial Advisors, LLC to assist the Procurement Department with the issuance of a Request For Proposals for an Investment Consultant for the OPEB Trust Fund Assets was approved and added to tonight's agenda for action.

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of Commission