

COMMITTEE OF THE WHOLE

MINUTES

January 10, 2017

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

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Joe Allen
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins

OTHERS PRESENT:

Dale Walker, County Manager
Crystal Jones, Sr. Assistant County Attorney
Charles Coney, Assistant County Manager
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission

COMMISSIONERS ABSENT:

Commissioner Bert Bivins

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Rufus Holmes, Bibb County Retiree Association
Bud Fletcher, Bibb County Retiree Association
Matthew Arrington, Terminus Financial Advisors
David Corbin, Terminus Financial Advisors
Dave Pequet, MPI Investment Management

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of Minutes

ACTION

On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the minutes of the December 10, 2016 meeting were approved.

2. Transfer of Non-Pension Funds to Georgia Fund 1

Discussion

After discussion, it was the consensus of the Committee that the County Attorney, Judd Drake, will work with Terminus Financial Advisors to draft language for an ordinance/resolution to present to the Committee of the Whole on January 17, 2017.

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

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission