

COMMITTEE OF THE WHOLE

MINUTES

January 9, 2018

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

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Judd Drake, Interim County Manager
Crystal Jones, Interim County Attorney
Michael McNeill, Assistant County Attorney
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Christy Iulliucci, Director, Finance
Ben Hubbard, Director, Human Resources
Andrea Crutchfield, Chief Tax Appraiser
Kim Roberts, Assistant Director, Finance
Kendall Countryman, Human Resources

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Mary Grace Shaw, 13WMAZ

VISITORS:

Clay Murphey, SPLOST Projects Manager
Adah Roberts, SPLOST Advisory Committee
Charles Palmer, Troutman and Palmer
Matthew Arlington, Terminus
Miller Edwards, Mauldin & Jenkins
Cass Hatcher, Blight Project Manager
Jimmy Hinson, BB&T
Lester Miller, Bibb County Board of Education
Mark Johnson, Creative Benefits Solutions

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

1. Approval of minutes from the December 12, 2017 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the minutes of the December 12, 2017 meeting were approved.

2. FY2017 Audit Report

Miller Edwards, Mauldin and Jenkins, presented the 2017 Audit Report. A copy in on file in the Clerk of Commission's Office.

3. Terminus Report

Matthew Arrington, Terminus, reported on options to improve costs based on the FY2017 Audit.

4. Other Local Option Sales Tax (OLOST)

Mr. Chuck Palmer, Troutman and Palmer, presented information regarding the Bills needed to be approved by the Delegation. The Commission will be presented with a Resolution for approval at the January 16, 2018 Commission meeting

5. Election of Mayor Pro Tem

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously, the election of the Mayor Pro-Tem was tabled.

6. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the commission went into Executive Session for authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14—3 (b) (1) (B)

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