

PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
JANUARY 7, 2014 – 5:00 P.M.
GOVERNMENT CENTER
(Large Conference Room)

In Attendance: Mayor Robert A. B. Reichert, Scotty Shepherd, Ed DeFore, Bert Bivins, III, Virgil Watkins, Jr., Gary Bechtel

AGENDA

Call to Order: Mayor Robert A.B. Reichert

Mayor Reichert recapped the January 7, 2014 10:00 A.M. meeting for agenda items to be voted on at the Committee As A Whole meeting scheduled for January 7, 2014 at 6:00 P.M.

1. Approval of Minutes of Organizational Meeting on December 31, 2013.
2. Franchise Ordinance with Georgia Power
3. Approve Amerson Water Works Contracts:
 - Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement for the construction of the Amerson Water Works Park
 - Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with the Georgia Department of Transportation for the construction of the Amerson Water Works Park.
4. Resolution to reconstitute the Land Bank Authority under the Consolidated Government
5. Confirmation of Appointments – Approval Required
 - (A) Macon Housing Authority (*Margaret Hobes*)
 - (B) Macon Water Authority (*Commissioners Bivins and DeFore*)
 - (C) Planning and Zoning Commission (*Ashok Patel, who will fill the unexpired term of Commissioner Al Tillman*)
 - (D) Industrial Authority (*Sam Hart, Sr.*)

Confirmation of Appointments – Approval Not Required

- (A) Health Department (*Commissioners Lucas and Bivins*)
- (B) MATS Committee (*Commissioner Scotty Shepherd, Commissioner Al Tillman and Commissioner Mallory Jones*)
- (C) Middle Georgia Regional Commission Board (*Mayor Reichert will serve in the County position; Mayor Pro Tem Bivins will serve as the Municipal Representative; Chuck O'Neal will serve in the Non-Public position; and Matt Rogers and Lonnie Miley will serve in the two Associate positions*)

- 6. Resolution designating Macon Arts Alliance as local arts agency (*Sponsors, Commissioner Tillman and Lucas*)
- 7. Resolution to abolish the Macon-Bibb County Transition Task Force
- 8. ADJOURNMENT

Shelia M. Thurmond, CCC
Clerk of Commission