

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
January 2, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on January 2nd, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Valerie Wynn
Commissioners Scotty Shepherd
Commissioner Mallory Jones, III
Commissioner Joe Allen

Commissioner Members Absent

Commissioner Bert Bivins
Commissioner Virgil Watkins, Jr.

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jana Byrd – Asst. Clerk of the Comm.
Wanzina Jackson- Director, E.C.D.

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Charlotte Woody- E.C.D.

Visitors Present

Reginald Bell

1. Call to Order

2. Announcements

Mayor Reichert reminded the Commission of Mayor Pro Tem & Committee officers' elections to be held during the January 8th, 2019 Committee meetings. Mayor Reichert reminded the Commission of the annual Commission retreat to be held on January 29th, 2019.

3. Amendments to Agenda:

- A. Mayor Reichert requested the Board to add an Executive Session to the end of the agenda for the purpose of:

On motion by Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Commission went into Executive Session for the discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2); And Consultation with the county attorney or other legal counsel

to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1)

MOTION

On motion of Commissioner Schlesinger, seconded by Mayor Pro Tem Tillman and carried unanimously, the agenda was amended to add an Executive Session.

- B. Mayor Reichert requested the Board to add the following new business item to the agenda:

Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an agreement with HomeFirst Housing Resource Services, Inc. to provide housing counseling services with funding provided by community development block grant funds in the amount of \$68,152

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously, the agenda was amended to add the Resolution for execution of an agreement with HomeFirst.

4. Consent Agenda:

- A. New Alcohol Beverage License for MD Georgia 2, LLC d.b.a. Metro Diner located at Northside Drive, Macon, GA 31210

MOTION

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the New Alcoholic Beverage License for Metro Diner was approved and added to tonight's agenda.

5. New Business:

- A. Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an agreement with HomeFirst Housing Resources Services, Inc. to provide housing counseling services with funding provided by community development block grant funds in the amount of \$68,152

MOTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution authorizing Mayor to execute an agreement with HomeFirst was approved and added to tonight's agenda.

6. Executive Session:

MOTION

On motion by Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Commission went into Executive Session for the discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2); And Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1)

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:40 P.M.

Respectfully submitted:

Jana Byrd
Assistant Clerk of the Commission