COMMITTEE OF THE WHOLE

MINUTES

December 11, 2018

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

COMMISSIONERS PRESENT:
Mayor Robert Reichert
Commissioner Joe Allen
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Commissioner Valerie Wynn
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Mayor Pro Tem Al Tillman
Commissioner Bert Bivins

OTHERS PRESENT:
Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iuliucci, Chief Finance Officer
Robert Walker, Director of Recreation
Wade McCord, Tax Commissioner

GUESTS PRESENT:
Steve Delay, Macon Bacon
Brandon Raphael, Macon Bacon

NEWS MEDIA:
Eric Mock, WGXA
Abby Kousouris, 13WMAZ

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1. Approval of minutes from the November 27, 2018 meeting

   ACTION

   On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the minutes of the November 27, 2018 meeting were approved.

2. Presentations

   A. Presentation by the Macon Bacon

      Information Only.

   B. Bird Scooters

      Information Only

3. Software for Quarterly Billing for Solid Waste

   A. A Resolution to authorize the execution of a Letter of Authorization with Manatron, Inc – A Thomas Reuters Business in the amount of $73,000 for Professional Services to adjust billing software for quarterly billing of solid waste fees to be paid by Solid Waste Budget Funds

      ACTION

On motion of Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously the Resolution to authorize the execution of a letter of authorization with Manatron for quarterly billing for solid waste fees was approved.

4. Agreement with AndCo Consulting

   A. A Resolution of the Macon-Bibb County Commission to authorize and approve the selection of and entering into an agreement with AndCo Consulting to serve as the 401(A) Defined Contribution Pension Plan and 457(b) Deferred Compensation Plan Consultant in the amount of $45,000 per year for years one through three

      ACTION

      On motion of Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously, the Resolution approving entering into an agreement with AndCo Consulting to serve as the 401(A) and 457(b) Plans was approved.

   B. An Ordinance to approve a Supplemental Appropriation for the transfer of $45,000 from Fund Balance in the FY2019 Budget to Professional Services Contract/ Contract Consultant for the 401A Defined Contribution Pension Plan and the 457(b) Deferred Compensation Plan to be established for new employees.

      ACTION

      On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Ordinance to approve a Supplemental Appropriation for the transfer of $45, from fund balance for AndCo services was approved.

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

Respectfully Submitted:

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Janice S. Ross
Clerk of the Commission