

COMMITTEE OF THE WHOLE

MINUTES

December 10, 2019

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

COMMISSIONERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Bert Bivins
Commissioner Valerie Wynn
Commissioner Virgil Watkins
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Mayor Pro Tem Al Tillman

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Joel Callins, Assistant County Attorney
Michael McNeill, Sr. Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Ben Hubbard, Director, Human Resources
Sheriff David Davis, Bibb County Sheriff's Office
Major Eric Walker, Bibb County Sheriff's Office
Chief Michael Scarby, Bibb County Sheriff's Office

COMMISSIONERS ABSENT:

Commissioner Joe Allen

NEW MEDIA:

Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Liz Jarvis, Center for Collaborative Journalism

GUESTS PRESENT

Lester Miller, President, Board of Education
Bill Howell
Bb Brown, BTBB
Alex Morrison, Urban Development Authority
Gary Bechtel, Bob Lewis and Associates
Wes Stroud, Macon Transit Authority

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1. Approval of minutes from the November 26, 2019 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Wynn and carried unanimously, the minutes of the November 26, 2019 meeting were approved.

2. Government Security

Bob Brown, with Brittan, Thompson, Bray, Brown, presented three options for securing the Government Center. Sheriff Davis discussed his concerns and options for securing the building. Mayor Reichert requested that Dr. Moffett form an Ad Hoc Committee for Security at the Government Center.

3. Holiday Schedule

- A. A Resolution to approve the cancellation of the Committee meetings scheduled for Tuesday, December 24, 2019 at 9:00 a.m.;

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Resolution to cancel the December 24th Committee meetings was approved.
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- B. An Ordinance authorizing a one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Policies and Procedures Manual regarding the 2019 Christmas Holiday by amending the date of recognition for such holiday to also include Monday, December 23, 2019 (Sponsored by Commissioner Virgil Watkins)

ACTION

Commissioner Watkins moved to approve. There was no second so the motion died for lack of a second.

4. Executive Session

- A. 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); 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); Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);)

ACTION

On motion of Commissioner Jones, seconded by Commissioner Schlesinger the meeting went into Executive Session.

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the meeting returned to regular session.

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission