



Tuesday, December 6, 2022
2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Commissioner Chambers
4:00 p.m.

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the November 15, 2022 meeting**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[11-15-2022 - Pre-Commission acting as Committee of the Whole.pdf \(165 KB\)](#)

2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Subject **A. A Resolution Reappointing Monica A. Swayne To The Board Of Directors Of The River Edge Behavioral Health Community Service Board**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Type Action

File Attachments
[12-6-2022 - 2022 Miller Reappointing Monica A. Swayne to board of Directors of River Edge Behavioral Health Community Service Board.pdf \(107 KB\)](#)

Subject **B. A Resolution appointing Dr. Wade Scott to the Macon-Bibb County Board of Health (Sponsored by Mayor Pro Tem Seth Clark and Commissioner Elaine Lucas)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Type Action

File Attachments
[12-6-2022 - 2022 Clark Appointing Dr. Wade Scott to Board of Health 11-18-22.pdf \(355 KB\)](#)

Subject **C. A Resolution appointing Christopher Howard to the Macon-Bibb County Library Board of Trustees (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Type Action

File Attachments
[1-6-2022 - 2022 Miller Appointing Christopher Howard to the Library Board of Trustees.pdf \(1,254 KB\)](#)

Subject **D. A Resolution Appointing Ronald Shipman To The Macon-Bibb County Industrial Authority (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

Type Action

File Attachments

[2022 12-6-2022 - Miller Appointing Ronald Shipman to the Macon-Bibb County Industrial Authority.pdf \(297 KB\)](#)

3. NEW ALCOHOL BEVERAGES LICENSES

Subject **A. Ovations Food Services LP dba Macon Centreplex Coliseum & Convention Center Business located at 200 Coliseum Drive Macon GA 31217**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal recommends approval

- Distilled Spirits, Beer and Wine - Consumed on Premises
- Measurement Form Approved and Attached
- Zoning Memo Attached
- Newspaper Ad Attached
-

File Attachments
[12-6-2022 - Initial Ovations Food Services LP dba Macon Redacted.pdf \(12,396 KB\)](#)

Subject **B. Ovations Food Services LP dba Macon City Auditorium located at 415 First Street Macon GA 31201**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal Recommends Approval

- Distilled Spirits, Beer and Wine Consumed on the Premises
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Limited Partnership
- Certificate of Good Standing Attached
-

File Attachments
[12-6-2022 - Initial Ovations Food Service LP dba Macon Ci Redacted.pdf \(12,372 KB\)](#)

Subject **C. Silly Rabbit Enterprises Inc d.b.a. Cheers Northside located at 3852 Northside Drive**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal Recommends Approval

- Distilled Spirits, Beer and Wine Consumed on Premises
- Change of Business
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Approved and Attached
- Lease
- Certificates of Good Standing Attached

File Attachments
[12-6-2022 - Initial Silly Rabbit Enterprises Inc dba Nort-1 Redacted.pdf \(7,937 KB\)](#)

Subject **D. SAM 786 LLC dba Family Food Mart located at 605 Pio Nono Avenue Macon, GA 31204**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal recommends approval

- Beer Packaged to Go
- Change of Ownership of an existing convenience store with gas sales
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Approved and Attached
- Self Identifies as Gas Station
- Limited Liability Company - 1 member
- Lease - No relation
- Certificate of Good Standing Attached

File Attachments
[12-6-2022 - Initial SAM 786 LLC dba Family Food Mart - Se Redacted.pdf \(10,889 KB\)](#)

Subject **E. Zeb Q LLC DBA Sonny's BBQ Corporation Name located at 5811 Zebulon Road**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

- Beer and Wine Consumed on Premises
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Attached
- Limited Liability Company - 50%
- Good Standing Form Attached

File Attachments
[12-6-2022 - Initial Zeb Q LLC dba Sonny's BBQ -11-07-22 Redacted.pdf \(3,120 KB\)](#)

Subject **F. Dab's Cafe Business Address: 1000 Terminal Drive Suite 200 Macon, GA 31216**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal Recommends Approval

- Beer and Wine Consumed on Premises
- Measurement Form Approved and Attached
- Newspaper Ad - Attached
- Planning and Zoning Approved and Attached
- Privately Held Corp
- Lease
-

File Attachments
[12-6-2022 - Initial Dabs Cafe - Sent 112222 Redacted.pdf \(21,554 KB\)](#)

Subject **G. Maa 2595 Inc dba Rocky Creek Supermarket located at 2595 Rocky Creek Road Macon, GA 31206**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal recommends approval

- Beer and Wine Packaged to Go
- Measurement Form - Does not comply
- Newspaper Ad Approved and Attached
- Convenience store in an existing commercial building
- Sole Partnership - Lease Building
- Self Identifies as a Grocery Store

File Attachments
[12-6-2022 - Initial Maa 2595 Inc dba Rocky Creek Supermar Redacted.pdf \(20,999 KB\)](#)

Subject **H. ABC Wine and Spirits located at 1194 Martin Luther King, Jr. Blvd.**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGES LICENSES

Type Action

Recommended Action Legal Recommends Approval

- Distilled Spirits, Beer and Wine Packaged to go
- Change of Business
- Measurement Form Approved and Attached
- Newspaper Ad Attached
- Planning and Zoning Approved and Attached
- Change Ownership of an existing package store
- Limited Liability Company with 2 members
- Lease
- Certificates of Good Standing Attached

File Attachments
[12-6-2022 - Business ContinuationInitial ABC Wine Spir Redacted.pdf \(5,094 KB\)](#)

4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Subject **A. A Resolution The Mayor To Execute A Reimbursable Agreement With The Federal Aviation Administration, In The Amount Of \$66,107.89, For The FAA To Perform A Siting Study For The Relocation Of The Distance Measuring Equipment (DME) And Backup Emergency Communications (BUEC) System At The Middle Georgia Regional Airport, To Be Paid From The Airport Budget; (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[12-6-2022 - 2022 Res Authorizing Reimbursable Agreement with FAA for Relocation of DME and BUEC - \\$66107.89.pdf \(330 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Stageright for the purchase of performance stage equipment in the amount of \$141,600 to be paid from the 2018 SPLOST fund, Culture and Recreation, Coliseum, Property Line Item (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type

File Attachments

[12-6-2022 - 2022 Res Authorizing Agreement with StageRight for Performance Stage Equipment - \\$141600.pdf \(417 KB\)](#)

Subject **C. A Resolution To Authorize The Mayor To Execute A Change Order To The Engineering Services Agreement Between Macon-Bibb County And Atlas Technical Consultants, LLC In The Amount Of \$497,474.00 For Additional Services Related To The Bass Road Widening Project, To Be Paid From 2018 SPLOST Funds, Road Work, Bass – Property Line Item**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[12-6-2022 - 2022 Miller Authorizing Amendment to Bass Road Engineering - Atlas - \\$497474.00 - 11-17-22.pdf \(377 KB\)](#)

Subject **D. A Resolution Ratifying The Signing Of An Extension Of The Professional Services Agreement With AgTag USA, LLC In An Amount Not To Exceed \$45,000.00, For The Decommission Of The Legacy Mainframe System In The Information Technology Department, To Be Paid From The Information Technology Budget - It-Legacy System, Professional Services, Consulting Fees Line Item**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[12-6-2022 - 2022 Miller Authorizing Extension of AgTag Decommissioning Agreement - \\$45000.00 - 11-17-22.pdf \(245 KB\)](#)

Subject **E. A Resolution To Authorize The Mayor To Accept A Lease Financing Proposal From Leasing 2, Inc., And Negotiate A Lease-Purchase Agreement For The Acquisition Of Six (6) Sutphen Fire Engines And One (1) Sutphen Aerial Platform Truck For The Macon-Bibb Fire Department, In An Amount Not To Exceed \$7,847,395.08 To Be Paid From Fire Department Funds (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[12-6-2022 - 2022 Miller Accepting Lease Financing Proposal - Leasing 2 Inc. - MBCFD.pdf \(280 KB\)](#)

Subject **F. A Resolution Authorizing The Mayor To Execute An Amendment To The Rental Agreement With Skip-John, LLC, For The Rental Of That Property Commonly Known As 6420 Moseley Dixon Road, And Being Operated As The Fish 'N Pig Restaurant**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[12-6-2022 - 2022 Miller Authorizing Second Amendment to Rental Agreement with Skip-John LLC for Fish n Pig 11-18-22.pdf \(2,809 KB\)](#)

5. ACCEPTANCE OR AGREEMENT FOR GRANTS

Subject **A. A Resolution Authorizing The Acceptance Of The Judicial Council Of Georgia American Rescue Plan Act Funding Grant, In The Amount Of \$1,246,466.00, With No Local Match, Awarded To The Macon Judicial Circuit; (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 5. ACCEPTANCE OR AGREEMENT FOR GRANTS

Type Action

File Attachments
[12-6-2022 - 2022 Miller Accepting Judicial Council of Georgia ARPA Grant - Macon Judicial Circuit \\$1246466.pdf \(128 KB\)](#)

Subject **B. A Resolution Authorizing The Acceptance Of Additional Coronavirus Emergency Supplemental Funding (CESF) Awarded By The Criminal Justice Coordinating Council For Federal Fiscal Year 2022 In The Amount Of \$15,000.00, With Local Match Requirements Having Been Waived For This Grant Cycle, To The Macon Judicial Circuit District Attorney's Office; (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 5. ACCEPTANCE OR AGREEMENT FOR GRANTS

Type Action

File Attachments
[12-6-2022 - 2022 Miller Accepting Additional CJCC funds for District Attorney's Office.pdf \(401 KB\)](#)

6. FINANCE ORDINANCES

Subject **A. An Ordinance To Authorize A Budget Transfer Within The Tax Commissioner's Office Budget, In The Amount Of \$75,000.00 From The Salaries And Wages – Full Time Line Item To The Contract Labor – Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. FINANCE ORDINANCES

Type Action

File Attachments
[12-6-2022 - 2022 Miller Authorizing Budget Transfer of \\$75000 for Tax Commissioner 12-1-22.pdf \(208 KB\)](#)

Subject **B. An Ordinance To Amend The Fy 2022 General Fund Budget To \$191,092,357.00 In Total Revenues And \$191,092,357.00 In Total Expenditures Resulting In A Supplemental Appropriation Of \$1,531,529.00 And Other Year End Adjustments; (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. FINANCE ORDINANCES

Type Action

File Attachments
[12-6-2022 - 2022 Miller FY22 Year-End Budget True Up and Supplemental 12-1-22.pdf \(278 KB\)](#)

Subject **C. An Ordinance To Approve A Supplemental Appropriation For The Transfer Of \$48,342,682.00 From The Fund Balances Of Multiple Funds In The Fy23 Budget To Account For Outstanding Purchase Orders (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. FINANCE ORDINANCES

Type Action

File Attachments
[12-6-2022 - 2022 Miller Authorizing Supplemental Appropriation for FY23 Outstanding Purchase Orders 12-1-22.pdf \(279 KB\)](#)

Subject **D. An Ordinance To Amend The Macon-Bibb County Organizational Chart To Change The Position Of "Accounts Payable Supervisor" To "Accounts Payable Specialist" In The Finance Department (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. FINANCE ORDINANCES

Type Action

File Attachments
[12-6-2022 - 2022 Miller Amending Finance Org Chart to Create New Accounts Payable Specialist Position 12-1-22.pdf \(313 KB\)](#)

7. CHANGES TO CODE

Subject **A. An Ordinance To Amend Section 26-81 Of The Macon-Bibb County Code Of Ordinances To Make The County Code Consistent With State Law With Regard To The Application Of Hotel-Motel Excise Taxes To Extended-Stay Residents Of Rooms For Rent (Sponsored By Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 7. CHANGES TO CODE

Type Action

File Attachments

[12-6-2022 - 2022 Miller Amending Section 26-81 Definition of Permanent Resident To Be Consistent With State Hotel Motel Tax Law 11-17-22.pdf \(219 KB\)](#)

Subject **B. An Ordinance Of The Macon-Bibb County Commission To Amend Chapter 22 Article Ii Division 2 Of The Macon-Bibb County Code Of Ordinances To Establish New Policies And Procedures Governing Solid Waste Collection And Disposal In The Central Business District (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 7. CHANGES TO CODE

Type Action

File Attachments

[12-6-2022 - 2022 Miller Amending Chapter 22 Article II Division 2 to Establish New Policies and Procedures Governing Solid Waste Collection Downtown.pdf \(276 KB\)](#)

Subject **C. An Ordinance to amend Section 2 of the Policies and Procedures Manual Entitled "Human Resources" for the purpose of amending and restating such section as provided for herin (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 7. CHANGES TO CODE

Type Action

File Attachments

[12-6-2022 - 2022 Miller Amending And Restating Section 2 Of Policies And Procedures Manual 11-17-22.pdf \(383 KB\)](#)

8. ABANDON A PORTION OF RIGHT-OF-WAY

Subject **A. A Resolution to authorize the Mayor to close and abandon a portion of Right-Of-Way adjacent to 666 Plum Street and to remove such path from the official road map of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. ABANDON A PORTION OF RIGHT-OF-WAY

Type Action

File Attachments

[12-6-2022 - 2022 Miller Authorizing the Abandonment of 666 Plum ROW -11-21-22.pdf \(315 KB\)](#)

Subject **B. A Resolution To Authorize The Mayor To Execute A Quitclaim Deed For The Sale Of Property To Homer Scarborough, Totaling Approximately Three Hundredths (.03) Of An Acre, Located Adjacent To 666 Plum Street, For Its Fair Market Value Of Nine Thousand, Nine Hundred Sixty-Five Dollars And Three Cents (\$9,965.03);**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. ABANDON A PORTION OF RIGHT-OF-WAY

Type Action

File Attachments

[12-6-2022 - 2022 Miller Authorizing Sale of 666 Plum Street - 11-22-22 .pdf \(181 KB\)](#)

9. STREET LIGHT REQUESTS

Subject **A. A Resolution Of The Macon-Bibb County Commission Approving A Request For The Installation Of Twenty (20) Street Lights To Be Installed Along Nicholas Lane, Joseph Chandler Drive, Luke Drive, Hardwick Drive, Whittington Drive, And Whittington Court, In The Chandler Downs, Pursuant To Article X Of Chapter 29 Of The Macon-Bibb County Code Of Ordinances, To Be Paid From The Facilities Management Budget, Services To Government – Electricity Line Item; (Sponsored by Mayor Lester M. Miller)**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 9. STREET LIGHT REQUESTS

Type Action

File Attachments

[12-6-2022 - 2022 Miller Approving Street Light Requests in Chandler Downs Subdivision - \\$58440 per month - 9-29-22.pdf \(1,487 KB\)](#)

10. EXECUTIVE SESSION

Subject **A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); and 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);**

Meeting Dec 6, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 10. EXECUTIVE SESSION

Type Action