



Tuesday, December 6, 2022
4 - MACON-BIBB COUNTY COMMISSION MEETING

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. CALL TO ORDER

Subject	A. Mayor Lester M. Miller
Meeting	Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	1. CALL TO ORDER
Type	

2. PRAYER

Subject	A. Dr. Rev. Ted Goshorn from Mulberry Street United Methodist Church
Meeting	Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. PRESENTATIONS

Subject	A. Presentation of Proclamation to Almario Duehart who is one of 86 students nationally recognized in the White House Initiative on Advancing Educational Equity, Excellence, and Economic Opportunity through Historically Black Colleges and Universities (HBCU).
Meeting	Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. PRESENTATIONS
Type	

Subject	B. Recognition of Nicholas Woodford, top football player at Northeast High School
Meeting	Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. PRESENTATIONS
Type	Procedural

6. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the November 15, 2022 Regular meeting
Meeting	Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	6. APPROVAL OF MINUTES
Type	Action

File Attachments
[11-15-2022 - Commission Minutes.pdf \(172 KB\)](#)

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

9. OLD BUSINESS

10. CONSENT AGENDA

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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

Subject L. BC Wine and Spirts located at 1194 Martin Luther King, Jr. Blvd.

Meeting Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

Subject M. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Subject N. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Subject O. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Subject P. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 10. CONSENT AGENDA

Type Action (Consent)

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

Subject Q. 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)

1/31/23, 11:21 AM

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Meeting	Dec 6, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-6-2022 - 2022 Miller Accepting Lease Financing Proposal - Leasing 2 Inc. - MBCFD.pdf (286 KB)	
Subject	R. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
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)	
Subject	S. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-6-2022 - 2022 Miller Accepting Judicial Council of Georgia ARPA Grant - Macon Judicial Circuit \$1246466.pdf (128 KB)	
Subject	T. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-6-2022 - 2022 Miller Accepting Additional CJCC funds for District Attorney's Office.pdf (401 KB)	
Subject	U. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-6-2022 - 2022 Miller Authorizing Budget Transfer of \$75000 for Tax Commissioner 12-1-22.pdf (208 KB)	
Subject	V. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 12-6-2022 - 2022 Miller FY22 Year-End Budget True Up and Supplemental 12-1-22.pdf (278 KB)	
Subject	W. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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

Subject	X. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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

Subject	Y. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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	Z. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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	AA. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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

Subject	BB. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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

Subject	CC. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

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

Subject	DD. 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments

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

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. 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); andDiscussion 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 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Type	Action