MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
December 6, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon - Bibb County Commission was held on December 6, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Commissioner Absent
Mayor Pro Tem Bert Bivins, III
Commissioner Al Tillman

Staff Present

Dale Walker - County Manager
Charles Coney - Assistant County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney
Janice S. Ross - Clerk of the Commission
Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Reggie Moore – Director, Recreation

News Media Present

Stanley Dunlap, The Telegraph

Visitors Present:

Debbie Towson

The Pre-Commission meeting was called to order by Mayor Robert Reichert.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Vice-Chairman Elaine Lucas

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Senior Center Ad Hoc Committee – Committee Chairman Elaine Lucas

CONSENT AGENDA

A. New Alcoholic Beverage License for Macon Hotels III LLC d.b.a. Towne Place Suites at 1550 Mercer University Drive, Macon, Ga

B. New Alcoholic Beverage License for Metropolis Curry LLC d.b.a. Sabor Latino Mexican Restaurant located at 2460 Riverside Drive, Macon, Ga

C. New Alcoholic Beverage License for DKLP, LLC d.b.a. Marathon #18 located at 5250 Riverside Drive, Macon, Ga

D. New Alcoholic Beverage License for Happy N Joy Inc d.b.a. Happy N Joy BP Food Mart located at 5394 Thomaston Road, Macon, Ga

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

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C. New Alcoholic Beverage License for DKLP, LLC d.b.a. Marathon #18 located at 5250 Riverside Drive, Macon, Ga

D. New Alcoholic Beverage License for Happy N Joy Inc d.b.a. Happy N Joy BP Food Mart located at 5394 Thomaston Road, Macon, Ga

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and carried unanimously with Commissioners Lucas, Bechtel, Jones and Shepherd casting affirmative votes the above licenses were approved and will be added to tonight's agenda for action.

NEW BUSINESS

A. A Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Amount of $85,000 of any and all Claims Pending in Bibb County State Court Civil Action Styled Lisa Woodard and Willie Woodard V. Macon-Bibb County; Bibb County Sheriff's Department, et al., Civil Action No. 85079

ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Jones and carried unanimously, the Resolution of the Macon-Bibb County Commission Authorizing Settlement in the Amount of $85,000 of any and all Claims Pending in Bibb County State Court Civil Action Styled Lisa Woodard and Willie Woodard V. Macon-Bibb County; Bibb County Sheriff's Department, et al., Civil Action No. 85079 was approved and added to tonight's agenda for action.

B. An Ordinance of the Macon-Bibb County Commission to Appropriate $150,000 in Blight Bond Funds to be used for the Rosa Jackson Park Plaza Neighborhood Redevelopment and Blight Remediation Project

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried unanimously, the Ordinance of the Macon-Bibb County Commission to Appropriate $150,000 in Blight Bond Funds to be used for the Rosa Jackson Park Plaza Neighborhood Redevelopment and Blight Remediation Project was approved and added to tonight's agenda for action.

C. A Resolution of the Macon-Bibb County Commission Appointing Debbie Towson to the Governing Board for the Balance of State Continuum of Care

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried unanimously, the Resolution of the Macon-Bibb County Commission Appointing Debbie

Towson to the Governing Board for the Balance of State Continuum of Care was approved and added to tonight's agenda for action.

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Unanimous approval by Commissioners Bechtel, DeFore, Jones, Lucas, Watkins, Schlesinger and Shepherd.

Respectfully submitted:

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Janice S. Ross, CCC
Clerk of Commission