



Tuesday, December 3, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Kelsey Stillwell, Associate Pastor of Youth and Missions at First Baptist Church of Christ**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Procedural

Kelsey Stillwell is the Associate Pastor of Youth and Missions at First Baptist Church of Christ. She received her MDiv from the McAfee School of Theology in Atlanta with a focus in Global Christianity. She is from Kentucky and has lived in Macon just over a year.

3. PLEDGE OF ALLEGIANCE

Subject **A. Jacqueline Exum and Carmen Exum**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type

Jacqueline Exum is the daughter of Jay and Michille Exum. She is a freshman at Central High School and in the International Baccalaureate program. She is a member of the chorus as well. She has been a member of Mercer University's Youth Choir for 10 years and participates in Delta Sigma Theta Sorority's Delta Academy and Delta GEMS. Jacqueline enjoys playing soccer, singing and is an active member of Abundant Word of Grace Church. She has been a member of Girl Scout Troop 60206 for 10 years.

Carmen Exum is also the daughter of Jay and Michille Exum. She is a Junior at Central High School. At Central, Carmen is in the International Baccalaureate program. She is the stage manager for the Drama Club and plays in the orchestra. She has been a member of Girl Scout Troop 60206 for 12 years. Carmen has also been a member of Mercer University's Youth Choir for 10 years and participates in Delta Sigma Theta Sorority's Delta Academy and Delta GEMS Youth Initiative. She is an active member of Abundant Word of Grace Church.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on November 19, 2019**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 11-19-2019 - Pre-Commission Minutes.pdf (22 KB)

Subject **B. Minutes of the Regular Meeting held on November 19, 2019**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
 11-19-2019 - Regular Commission Minutes (Autosaved).pdf (53 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman**

Subject **A. Operations and Finance Committee - Commissioner virgin watkins - Chairman**
Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcohol Beverage License for 74 Package, Inc. d.b.a. 74 Package located at 5451 Thomaston Road, Macon, GA 31220**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments

12-3-2019 - New License - 74 Package, Inc. dba 74 Package Located at 5451 Thomaston Road Macon, GA 31220.pdf (276 KB)

9. OLD BUSINESS

Subject **A. A Resolution to reappoint Tim Jones to the Macon-Bibb County Planning and Zoning Commission for an additional term (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

11-26-2019 - Res Reappoint Tim Jones to MBC Planning and Zoning Commission (2) (002).pdf (535 KB)

Subject **B. A Resolution reappointing Sylvia W. McGee and Commissioner Bert Bivins III to the Macon-Bibb County Land Bank Authority Board of Directors (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

11-19-2019 - Res Reappoint McGee and Bivins to Land Bank Authority.pdf (202 KB)

Subject **C. A Resolution appointing Judge Sarah Harris to the Region Two Department of Behavioral Health and Developmental Disabilities Advisory Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[11-19-2019 - Res Appoint Sarah S. Harris to Department of Behavioral Health Advisory Board.pdf \(322 KB\)](#)

Subject **D. A Resolution appointing Tim Thornton to serve on the Friends of Rosa Parks Square Commission (Sponsored by Mayor Pro Tem Al Tillman)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Commission recommends approval

File Attachments
[11-26-2019 - Res Appoint Tim Thornton to The Friends of Rosa Parks Square Commission \(2\).pdf \(42 KB\)](#)

Subject **E. A Resolution appointing Bob Fickling to serve on the Friends of Rosa Parks Square Commission (Sponsored by Mayor Pro Tem Al Tillman)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[11-26-2019 - Res Appoint Bob Fickling to The Friends of Rosa Parks Square Commission.pdf \(633 KB\)](#)

Subject **F. A Resolution To Provide \$400,000.00 To Vineville Housing Associates Limited Partnership, Upon Receipt Of An Allocation Of Low Income Housing Credits From The Georgia Department Of Community Affairs For The Vineville Christian Tower Building (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[11-19-2019 - Res Financial Support of Vineville Housing Associates, LP \\$400,000.pdf \(330 KB\)](#)

Subject **G. A Resolution authorizing Macon-Bibb County to execute an amendment to the intergovernmental Agreement Relating to the Distribution of Payments in Lieu of Taxes Related to Project Bengal" in support of the planned expansion of the Irving Consumer Products, Inc. Facilities in Macon-Bibb County (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-29-2019 - Resolution - Amendment IGA - Project Bengal.pdf \(15,553 KB\)](#)

Subject **H. A Resolution requesting the issuance of a Request for Proposals in order to retain the services of an entity to conduct a study of salaries, benefits, and job classifications for Macon-Bibb County**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-19-2019 - Res Committee Amendment Request for Proposals to Conduct a Study of Salaries Benefits and Job Classifications for MBC.pdf \(188 KB\)](#)

Subject **I. A Resolution authorizing the acceptance of a Georgia Smart Communities Challenge Grant from the Georgia Institute of Technology i the amount of \$50,000 with a local match of \$10,000 Cash, plus \$40,000 of In-Kind Services to be used by the Bibb County Information Technology Department to fund the "Smart Neighborhoods MBC" Program (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-19-2019 - Resolution - Accepting Grant - Georgia Smart Communities - Smart Neighborhoods - \\$50,000.pdf \(5,971 KB\)](#)

Subject **J. An Ordinance to approve a budget amendment to the FY20 Budget for the transfer of funds in the total amount of \$10,000 from the I.T. Budget, Software License & Maintenance Line Item to the Grants Fund, transfer out line item, to fund the cash portion of the local match required for the Georgia Smart Communities Challenge Grant (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-19-2019 - Ordinance - Budget Amendment - IT - \\$10,000.pdf \(736 KB\)](#)

Subject **K. An Ordinance to approve a Budget Amendment to the FY20 Budget for the transfer of funds in the total amount of \$7,600 from the Bibb County Tax Commissioner's Office - Salaries and Wages Full Time Line Item to the Contract Labor Contractual Services Line Item for the purpose of hiring a temporary contract employee**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-19-2019 - Ord Authorize Budget Transfer of \\$7600 in Tax Commissioner's Budget.pdf \(280 KB\)](#)

Subject **L. COMMITTEE AMENDMENT - An Ordinance to approve a supplemental appropriation for the transfer of \$41,500 from Lake Tobesofkee Fund Balance to contractual services funds and repair and maintenance - outside contract funds in the FY20 budget to account for maintenance of the Sandy Beach Waterpark, Algae Removal and Repair to Vehicle**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[12-3-2019 - Committee Amendment - 2019 OF Supplemental Appropriation From FY20 Tobesofkee Fund Balance to Contractual Services Line Items \\$41500.pdf \(17 KB\)](#)

Subject **M. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP,LLC in the amount of \$45,000 for office space located at 127, 129, and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2019 until September 30, 2020 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[11-26-2019 - Res Renewal of GA Coop Ext. Office Lease 127 129 145 First Street - BSTP LLC.pdf \(852 KB\)](#)

Subject **N. A Resolution to approve the Twenty-Fourth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by the Operations and Finance Committee)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
11-26-2019 - Resolution - Twenty Four Amendment - SPLOST Timeline.pdf (2,975 KB)

10. NEW BUSINESS

Subject **A. A Resolution to approve the cancellation of the Committee Meetings scheduled for Tuesday, December 24, 2019 at 9:00 a.m.; and for other purposes**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
12-3-2019 - Resolution approving cancellation of 12-24-19 committee meeting.pdf (1,035 KB)

Subject **B. A Resolution to authorize the Mayor to execute a contract with Pictometry International Corp. d.b.a. Eagleiew, in an amount not to exceed \$339,369 payable over six years for Orthogonal and oblique aerial flyover mapping and image analysis to be paid from the Tax Assessor's Office Budget (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Dec 3, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
12-3-2019 - Res Agrmt with Eagleview for Aerial Flyover Imaging \$339369.00.pdf (6,274 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
