



Committee of the Whole Regular Meeting

July 9, 2024 | 9:00 AM

City Hall
700 Poplar Street
Macon, GA 31201

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 Brendalyn Bailey

1. Call to Order

Mayor Lester M. Miller

2. Approval of Minutes

- a. From the May 14, 2024 Committee of the Whole (Sponsored by: Lester M. Miller, Mayor)

3. Presentations

- a. **United To End Homelessness Presentation** with Jake Hall, Executive Director of United to End Homelessness, United Way of Central Georgia (Sponsored by: Lester M. Miller, Mayor)

4. CDBG FY25 Budget

- a. An Ordinance Of The Macon-Bibb County Commission To Adopt The Economic And Community Development Department ESG, Home, And CDBG Proposed Budgets For Fiscal Year 2025 (Sponsored by: Lester M. Miller, Mayor)

5. Executive Session

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);

- a. Off Site (Sponsored by: Lester M. Miller, Mayor)

**MINUTES OF THE
MACON-BIBB COMMITTEE OF THE WHOLE MEETING
May 14, 2024 – 9:00 AM**

1. Call to Order

Mayor Lester M. Miller

2. Approval of Minutes

- a. Approval of minutes from the January 9, 2024 meeting (Sponsored by: Lester M. Miller, Mayor)

On motion of Commissioner Wynn, seconded by Commissioner Howell and carried unanimously, the minutes from the January 9, 2024 meeting were approved.

3. Acceptance of Grants

- a. A Resolution Of The Macon-Bibb County Commission Authorizing The Acceptance Of A Fy2023 Emergency Management Performance Grant From The Georgia Emergency Management And Homeland Security Agency, In The Amount Of \$50,000.00, With A \$50,000.00 Local Match To Be Met Through The Provision Of In-Kind Services, To Be Used By The Macon-Bibb County Emergency Management Agency To Provide For Equipment Purchases And Repairs To The Emergency Operation Center (Sponsored by: Lester M. Miller, Mayor)

On motion of Commissioner Wynn, seconded by Mayor Pro Tem Clark and carried unanimously, the Resolution Of The Macon-Bibb County Commission Authorizing The Acceptance Of A Fy2023 Emergency Management Performance Grant From The Georgia Emergency Management And Homeland Security Agency, In The Amount Of \$50,000.00, With A \$50,000.00 Local Match To Be Met Through The Provision Of In-Kind Services, To Be Used By The Macon-Bibb County Emergency Management Agency To Provide For Equipment Purchases And Repairs To The Emergency Operation Center was approved.

4. Executive Session

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);

On motion of Commissioner Wynn, seconded by Mayor Pro Tem Clark and carried unanimously, the meeting went into Executive Session at 9:09 a.m. for reasons listed above.

On motion of Commissioner Wynn, seconded by Commissioner Howell and carried unanimously, the meeting came out of Executive Session at 9:45 a.m. with no action being taken.

5. Purchase and Sale Agreements

- a. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to transfer certain real property to the Urban Development Authority (Sponsored by: Lester M. Miller, Mayor)

On motion of Commissioner Howell, seconded by Commissioner Jones and carried unanimously, the Resolution of the Macon-Bibb County Commission to authorize the Mayor to transfer certain real property to the Urban Development Authority was approved.

- b. Ordinance authorizing the Mayor to sign such documents as are necessary to purchase certain parcels of real property totally 17 acres, more or less, at a cost not to exceed \$2,000,000.00 including reasonable closing costs and to appropriate such funds from the General Fund. (Sponsored by: Lester M. Miller, Mayor)

On motion of Commissioner Jones, seconded by Commissioner Howell and carried unanimously, the Ordinance authorizing the Mayor to sign such documents as are necessary to purchase certain parcels of real property totally 17 acres, more or less, at a cost not to exceed \$2,000,000.00 including reasonable closing costs and to appropriate such funds from the General Fund was approved.

- c. A Resolution Of The Macon-Bibb County Commission Expressing The Intent Of Macon-Bibb County To Be Reimbursed For Certain Expenses Relating To Certain Capital Improvements (Sponsored by: Lester M. Miller, Mayor)

On motion of Mayor Pro Tem Clark, seconded by Commissioner Wynn

and carried unanimously, the Resolution Of The Macon-Bibb County Commission Expressing The Intent Of Macon-Bibb County To Be Reimbursed For Certain Expenses Relating To Certain Capital Improvements was approved.

6. Presentations

- a. Presentation of the FY25 Budget (Sponsored by: Lester M. Miller, Mayor)

Respectfully Submitted

Janice S. Ross
Clerk of the Commission