

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
November 20, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on November 20, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Virgil Watkins, Jr.
Commissioner Valerie Wynn
Commissioners Bert Bivins, III
Commissioner Mallory Jones, III

Commissioners Absent

Commissioner Joe Allen

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Janice Ross – Clerk of the Commission
Clay Murphey, SPLOST Project Mgr

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Robbie Fountain, Chairman, MBC Industrial Authority
Stephen Adams, Executive Director, MBC Industrial Authority
Amy Tarpley, MBC Industrial Authority
Kevin Brown, Attorney for MBC Industrial Authority
David Crowder, Stevens Aviation
Neil McGrail, Stevens Aviation

1. Call To Order
2. Announcements

Judd Drake, County attorney, discussed a development with Forest Lake Drive where by the top of the dam has been breached with four to six inch hole and the spillway is blocked. The County Engineer will review the situation and report back to the Board.

Mayor Reichert announced that the Board had appointed Commissioner Al Tillman, Dominique Johnson, Darrus Maynard and Juawan Jackson to the Middle Georgia Regional Commission.

Mayor Reichert reminded the Commission of the Mayor's holiday dinner scheduled for December 13th and the Commission Holiday Reception planned for December 11, 2018.

3. Consent Agenda:

There were no consent items for the agenda.

4. New Business:

A. Executive Session

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously the Commission went into Executive Session to enter a contract for the purchase, disposal of, or lease of property as provided in O.C. G. A. 50-14-3(b)(1)(D).

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Pre-Commission meeting was adjourned at 5:50 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission