



Tuesday, November 16, 2021
2-MACON-BIBB COUNTY COMMISSION MEETING

IF YOU ARE UNABLE TO ATTEND BUT WOULD LIKE TO WATCH THE MEETING, PLEASE ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

IF YOU WOULD LIKE TO ADDRESS THE COMMISSION, PLEASE SEND AN EMAIL TO:

COMMISSION@MACONBIBB.US

6:00 P.M.

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

Subject	A. Pastor Isom Walter Evans, Sr of Progressive Baptist Church
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the November 2, 2021 Regular Commission Meeting
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[11-2-2021 - Commission Minutes \(Autosaved\).pdf \(39 KB\)](#)

6. PRESENTATIONS

Subject	A. Presentation of Proclamation for Small Business Saturday (Dr. Henry Ficklin)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	6. PRESENTATIONS
Type	Presentation

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

Subject	A. A Resolution setting the compensation for members of the County Board of Equalization at \$90 per day (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action

File Attachments
[12-7-2021 - 2021 Miller Establishing \\$90 Per Day Rate for Board of Equalization Members 11-10-21.pdf \(193 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to execute Commercial Solid Waste Franchise Agreement with Ryland environmental Inc. Advanced disposal Services Macon, LLC and Waste Industries, LLC a Green for Life Environmental Company for the collection of commercial solid waste in Macon-Bibb County for a Franchise fee of 5% of the monthly billing collected by the contractors to be paid to Macon-Bibb County (sponsored by Mayor Lester M. Miller)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action

File Attachments
[11-16-2021 - 2022 Res Authorizing Commercial Solid Waste Franchise Agreements.pdf \(527 KB\)](#)

Subject	C. A Resolution authorizing the Mayor to enter into a Master Service Agreement with Passero Associates, LLC for the provision of Aviation Consulting Services at Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)
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1/31/23, 10:16 AM

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Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action
File Attachments 11-16-2021 - 2021 Miller Master Services Agreement for Aviation Consulting - Passero.pdf (2,655 KB)	

9. OLD BUSINESS

Subject	A. A Resolution authorizing the Mayor to execute a Medical Dispensary Service Agreement with Macon Occupational Medicine, LLC in an annual amount of \$114,000 with annual 3% price increases to begin in 2022, to be paid from the General Fund, Human Resources, Contract Labor Contractual Services line item (Sponsored by Mayor Lester M. Miller)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action (Consent)
File Attachments 11-9-2021 - 2022 Miller Authorizing Medical Dispensary Agreement with Macon Occupational Medicine.pdf (801 KB)	

10. CONSENT AGENDA

Subject	A. A Resolution appointing Jim Crisp to the Urban Development Authority
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 11-9-2021 - 2021 Miller Appointing Crisp to Urban Development Authority 11-4-21.pdf (283 KB)	

Subject	B. A Resolution appointing Kay Beliveau to the SPLOST Advisory Committee
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 11-9-2021 - 2022 Res Appointing Kay Beliveau to SPLOST Advisory Committee.pdf (276 KB)	

Subject	C. A Resolution to appoint Sanjeev Venkat to the SPLOST Advisory Committee
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 11-9-2021 - 2022 Res Appointing Sanjeev Venkat to SPLOST Advisory Committee.pdf (277 KB)	

Subject	D. A Resolution to re-appoint Tom Ellington to the Macon-Bibb County Land Bank Authority (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 11-9-2021 - 2021 Miller Re-Appointing Tom Ellington to the Land Bank Authority 11-4-21.pdf (186 KB)	

Subject	E. New Alcohol Beverage License for Mt. Pleasant Store located at 4977 Mt. Pleasant Church Road, Macon, GA
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Reviewed by Legal Department and recommended for approval - Gas Station - Security Camera Compliance Verification completed - General Partnership 100% - Purchase and Sale Agreement attached

File Attachments
[11-9-2021 - Initial Mt Pleasant Store - Sent 10072021 Redacted.pdf \(11,694 KB\)](#)

Subject	F. New Alcohol Beverage License for Tash Inc. d.b.a. Exxon Food Mart located at 4290 Dellwood Drive, Suite B. Macon, GA
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Reviewed by Legal and recommended for approval - Beer and Wine Packaged to Go - Package to go Business Type Identification Form indicated Gas Station - Security Camera Compliance Verification form attached - Privately Held Corp 100% - Lease Agreement - No Relation

File Attachments
[11-9-2021 - Tash Inc dba Exxon Food Mart Redacted.pdf \(3,603 KB\)](#)

Subject	G. New Alcohol Beverage License for MV Nail Spa River Crossing LLC located at 5080 Riverside Drive, Macon, GA
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Reviewed by Legal and recommended for approval Beer and Wine Consumed on Premises

File Attachments
[11-9-2021 - Initial MV Nail Spa RiverCrossing LLC- Sent 0 Redacted.pdf \(26,919 KB\)](#)

Subject	H. New Alcohol Beverage License for Debbie's Food Mart Located at 1248 Jeffersonville Road, Macon, GA
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action
Subject	I. A Resolution authorizing the acceptance of a FY21 Emergency Management Performance Grant and ARPA Grant from the Georgia Emergency Management Agency, in the amount of \$50,000 with a \$50,000 Local match provided by in-kind services, to be used by the EMA to provide for equipment purchases and support staff salaries and benefits (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
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Type	Action (Consent)

File Attachments
[11-9-2021 - Res Authorizing Acceptance of MPEG funds.pdf \(716 KB\)](#)

Subject	J. A Resolution authorizing the acceptance of a Grant from the Criminal Justice Coordinating Council Project Safe Neighborhoods Program, in the amount of \$40,000 with no local match, to be used by the Bibb County Sheriff's Office to fund Conference expenses, and to purchase equipment for the Crime Lab and Operating Supplies (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
[11-9-2021 - 2022 Res Accepting Project Safe Neighborhoods Grant.pdf \(2,876 KB\)](#)

Subject	K. A Resolution authorizing the Mayor to enter into a construction agreement with F.H. Paschen, S.N. Neilsen & Associates of the Brookdale Resource Center in the amount of \$357,565 to be paid from the Economic and Community Development Emergency Solutions Grant, ECD Brookdale Shelter - Machinery and Equipment Line Item (Sponsored by Mayor Lester M. Miller and Mayor Pro Tem Seth Clark)
Meeting	Nov 16, 2021 - 2-MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA

TypeAction (Consent)

File Attachments

[11-9-2021 - Res Authorizing Agreement with Paschen for Brookdale Renovation.pdf \(2,620 KB\).](#)

SubjectL. A Resolution Authorizing the Mayor to enter into a contract for construction with Sam Hall & Sons, Inc for the construction of a solid waste disposal convenience center in the amount of \$276,187.50 to be paid with 2018 SPLOST Funds for the Walker Road Landfill Closure (sponsored by Mayor Lester M. Miller and Commissioner Raymond Wilder)

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Category10. CONSENT AGENDA

TypeAction (Consent)

File Attachments

[11-9-2021 - 2022 Res Authorizing Contract with Sam Hall and Sons for Construction of Convenience Center 2.pdf \(554 KB\).](#)

SubjectM. A Resolution authorizing the Mayor to execute a design-build contract with Warren & Associates, Inc for the design and construction of renovations to the Middle Georgia Community Food Bank, in an amount not to exceed \$4,000,000 payable from American Rescue Plan Act Funds (Sponsored by Mayor Lester M. Miller)

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Category10. CONSENT AGENDA

TypeAction (Consent)

File Attachments

[11-9-2021 - Res authorizing Agreement with Warren Associates for MGCFB.pdf \(3,377 KB\).](#)

SubjectN. A Resolution authorizing the Mayor to execute a contract addendum with Corus Group, LLC d.b.a. Corus 360, in the total amount of \$324,000 for cloud hosting and disastr recovery services for the AS/400 and mainfram computer systems, to be paid from the Information Technology Budget - Legacy Systems - Repairs and Maintenance - Software License and Maintenance Line Item (Sponsored by Mayor Lester M. Miller)

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Category10. CONSENT AGENDA

TypeAction (Consent)

File Attachments

[11-9-2021 - Res Authorizing Agreement with Corus360.pdf \(2,955 KB\).](#)

SubjectO. A Resolution authorizing the Mayor to execute a change order to contract C-18-0091 with GovernmentJobs.com, Inc. d.b.a. NeoGov in the amount of \$27,032.09 for a subscription to new hire onboarding software to be added to the Human Resources Software Suite, to be paid from the Human Resources Budget, Repairs and Maintenance, Software Licenses & Maintenance Line Item (sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)

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Category10. CONSENT AGENDA

TypeAction (Consent)

File Attachments

[11-9-2021 - Resolution Authorizing Change Order with NeoGov.pdf \(352 KB\).](#)

SubjectP. A Resolution requesting and authorizing the Urban Development Authority to issue revenue bonds not to exceed \$40,000,000 and to be reimbursed by the proceeds of said revenue bonds for certain expenses relating to capital expenditures of the county; approving the form of an intergovernmental agency agreement and approving the engagement of certain professionals (Sponsored by Mayor Lester M. Miller, Mayor Pro Tem Seth Clark, Commissioners Wynn, Bronson, Lucas, Jones, Wilder, and Howell)

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Category10. CONSENT AGENDA

TypeAction (Consent)

File Attachments

[11-9-2021 - 2021 Miller Requesting UDA to Issue \\$40000000 in Revenue Bonds for Mall 11-4-21.pdf \(396 KB\).](#)

SubjectQ. An Ordinance to enact a new article within Chapter 26 of the Code to be known as "Article XIII - Macon-Bibb County Property Assessed Clean Energy ("Pace) Loan Program"; to establish a property assessed clean energy loan program; to authorize a Tri-Party Agreement with the Tax Commissioner and Urban Development Authority for the purpose of administering such program (Sponsored by Mayor Lester M. Miller and Mayor Pro Tem Clark and Commissioner Paul Bronson)

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Category10. CONSENT AGENDA

File Attachments

[11-9-2021 - 2021 Miller Establishing Commercial PACE Program 11-4-21.pdf \(603 KB\)](#)

12. EXECUTIVE SESSION

Type	Discussion
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14. ADJOURNMENT