

PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

MINUTES

November 15, 2022

The Pre-Commission meeting acting as a Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Raymond Wilder

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Keith Moffett, County Manager
Julie Moore, Assistant County Manager
Janice Ross, Clerk of Commission
Alex Morrison, Director of Planning & Public Spaces
Dr. Henry Ficklin, Exec. Dir. Community Affairs
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications

COMMISSIONERS ABSENT:

Commissioner Al Tillman

1. APPROVAL OF MINUTES

A. Approval of minutes from the October 18, 2022 meeting.

On motion of Mayor Pro Tem Clark, seconded by Commissioner Bronson and carried unanimously, the minutes of the November 1, 2022 meeting were approved.

2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

A. A Resolution appointing Veronica McLendon to the Macon-Bibb County Land Bank Authority (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the appointment of Veronica McLendon was approved.

3. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

A. A Resolution Authorizing The Mayor To Execute An Amendment To Contract C-07-0085 With TBI Airport Management, Inc., For The Purpose Of Extending Airport Management Services For A Term Of One Year, In A Total Amount Not To Exceed \$226,562.88, To Be Paid From The Airport Budget (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Howell, seconded by Commissioner Wilder and carried unanimously, the Contract to extend airport management was approved.

B. A Resolution To Authorize The Mayor To Execute A Subgrant Agreement Granting And Accepting Emergency Solutions Grant – Coronavirus (ESG-CV) Funds In The Amount Of \$250,626.00 For Upgrades To Be Made At The Brookdale Resource Center; To Authorize The Mayor To Execute A Change Order To The Professional Services Agreement Between

Macon-Bibb County And F.H. Paschen, S.N. Nielsen & Associates, Llc In The Amount Of \$250,626.00 For The Completion Of The Brookdale Showers And Plumbing Project, 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)

On motion of Mayor Pro Tem Clark, seconded by Commissioner Bronson and carried unanimously, the agreement for the Brookdale Resource Center was approved

4. ACCEPTANCE OR AGREEMENT FOR GRANTS

- A. A Resolution Authorizing The Mayor To Execute An Agreement With Rebuilding Macon, Inc., Granting A Community Development Block Grant (CDBG) In The Amount Of \$133,000.00 To Provide Minor Home Repairs To Homes Of Low-Income Homeowners, Particularly Households Of The Elderly And Ones With Disabled Members (Sponsored by Mayor Lester M. Miller)

Commissioner Jones arrived at this time.

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the grant to Rebuilding Macon was approved.

- B. A Resolution Authorizing The Mayor To Execute An Agreement With Rebuilding Macon, Inc., Granting A Community Development Block Grant (CDBG) In The Amount Of \$54,000.00 To Provide For The Volunteer Youth Program (Sponsored by Mayor Lester M. Miller)

Commissioner Watkins arrived at this time.

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the grant to Rebuilding Macon was approved.

- C. A Resolution Authorizing The Mayor To Execute An Agreement With Salvation Army, Inc., Granting A Community Development Block Grant (CDBG) In The Amount Of \$58,248.00 To Provide Emergency Shelter, Social Services, And Homeless Prevention Programs To The Community (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Bronson, seconded by Commissioner Howell and carried unanimously, the grant to Salvation Army was approved.

- D. A Resolution Of The Macon-Bibb County Commission Authorizing The Mayor To Execute An Agreement With The Mentors Project Of Bibb County, Inc., Granting A Community Development Block Grant (CDBG) In The Amount Of \$10,000.00 To Provide Rent, Utility, Gas, And Food Assistance And Other Necessities For Students And Families In The Mentors Project (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Bronson, seconded by Commissioner Lucas and carried unanimously, the grant to Mentors Project was approved.

- E. A Resolution Authorizing The Acceptance Of A FY23 Juvenile Prevention And Intervention Grant From The Criminal Justice Coordinating Council In The Amount Of \$34,503.00, With No Local Match Required, To Fund 50% Of A Therapist Salary, Benefits, And Supplies For The Pace Center For Girls (Sponsored by Mayor Lester M. Miller)

Mayor Pro Tem Clark asked to respectively abstain from the vote as his wife runs the Pace Center for Girls.

On motion of Commissioner Jones, seconded by Commissioner Bronson and carried by a vote of seven to one with Commissioners Wynn, Bronson, Lucas, Jones, Wilder, Howell and Watkins casting the affirmative votes and Mayor Pro Tem abstaining, the grant to Pace Center for Girls was approved.

5. TITLE VI COMPLIANCE

A. A Resolution adopting the Title VI Compliance Policy and Plan (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the Title VI Compliance Policy and Plan was approved.

6. EXECUTIVE SESSION

A. 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 Jones, seconded by Mayor Pro Tem Clark and carried unanimously, the meeting moved into Executive Session for the reasons listed above.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission