

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
November 15, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on November 15, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger

Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Commissioner Absent

Mayor Pro Tem Bert Bivins, III

Staff Present

Dale Walker - County Manager
Charles Coney - Assistant County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Cliffard Whitby - Industrial Authority
Ben Hubbard - Director, Human Resources
June Parker – Exec. Dir. Housing Authority
Greg Boike – Regional Commission

Janice S. Ross - Clerk of the Commission
Julie Moore - Assistant to the County Manager
Chris Floore - Assistant to the County Manager
Dave Fortson – Director of Engineering
Kevin Brown - Attorney for the Industrial Authority
Alex Morrison – Urban Development Authority
Laura Meadows – Exec. Dir. Regional Commission

News Media Present

Stanley Dunlap, The Telegraph

Visitors Present:

The Pre-Commission meeting was called to order by Mayor Robert Reichert.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Vice-Chairman Elaine Lucas

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Senior Center Ad Hoc Committee – Committee Chairman Elaine Lucas

CONSENT AGENDA

There were no consent agenda items.

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

There were no consent agenda items.

NEW BUSINESS

- A. A Resolution amending the 2010 Bibb Mill Center Redevelopment Plan and Bibb Mill Center Tax Allocation District (TAD No. 4) changing the name thereof to the "Ocmulgee Crossing Tax Allocation District"; adopting and approving the 2016 Amended Redevelopment Plan and expanded tax allocation district; approving execution and delivery by the County of an amended intergovernmental agreement between the County and the Bibb County School District relating to the dedication of tax increment in the expanded Ocmulgee Crossings Tax Allocation District (Tad No 4); authorizing the preparation of and application for certification of the 2016 Ocmulgee Crossings TAD Tax Increment Base to the Georgia Department of Revenue

ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Jones and passed unanimously, the Resolution amending the 2010 Bibb Mill Center Redevelopment Plan and Bibb Mill Center Tax Allocation District (TAD No. 4) changing the name thereof to the "Ocmulgee Crossing Tax Allocation District"; adopting and approving the 2016 Amended Redevelopment Plan and expanded tax allocation district; approving execution and delivery by the County of an amended intergovernmental agreement between the County and the Bibb County School District relating to the dedication of tax increment in the expanded Ocmulgee Crossings Tax Allocation District (Tad No 4); authorizing the preparation of and application for certification of the 2016 Ocmulgee Crossings TAD Tax Increment Base to the Georgia Department of Revenue was approved and added to tonight's agenda.

- B. A Resolution to approve Mayor Robert Reichert's Reappointment of Samuel F. Hart, Sr. to the Macon-Bibb County Industrial Authority for a term of five years

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and passed unanimously, the Resolution to approve Mayor Robert Reichert's Reappointment of Samuel F. Hart, Sr. to the Macon-Bibb County Industrial Authority for a term of five years was approved and added to tonight's agenda.

EXECUTIVE SESSION

- A. Amend Agenda

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and passed unanimously, the agenda was amended to add a second Executive Session for entering a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);

- 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).
- B. Entering a contract for the purchase, disposal of, or lease of property as provided in O.C.G.A. § 50-14-3(b)(1)(D);

ACTION:

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

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Tillman and passed unanimously, the Commission meeting was opened. No action was taken.

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:45 P.M.

Unanimous approval by Commissioners Bechtel, DeFore, Jones, Lucas, Tillman, Watkins, Schlesinger and Shepherd.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of Commission