



**Tuesday, November 13, 2018**  
**2 - COMMITTEE OF THE WHOLE**

**Mayor Robert Reichert**  
**Commissioner Bert Bivins**  
**Commissioner Joe Allen**  
**Commissioner Mallory Jones**  
**Commissioner Elaine Lucas**  
**Commissioner Larry Schlesinger**  
**Commissioner Scotty Shepherd**  
**Commissioner Al Tillman**  
**Commissioner Virgil Watkins**  
**Commissioner Valerie Wynn**

## **1. APPROVAL OF MINUTES**

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**Subject** **A. Approval of minutes from the October 23, 2018 Committee Meeting**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments  
[10-23-2018.pdf \(20 KB\)](#)

## **2. PARKING AGREEMENT**

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**Subject** **A. A Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Macon-Bibb County Industrial Authority, The Bibb County School District and the Macon-Bibb County Urban Development Authority related to the implementation of a long-term management plan for the 440 Mulberry Street Parking Garage**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 2. PARKING AGREEMENT

Type Action

File Attachments  
[9-11-2018 - Res MOA with IA School District and UDA to terminate Operating Agrmt for Mulberry Street Parking Garage.pdf \(1,140 KB\)](#)

## **3. OCMULGEE NATIONAL MONUMENT BOUNDARIES**

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**Subject** **A. A Resolution to express support for the expansion of the Ocmulgee National Monument Boundaries and Declaration of Intent to demolish all dilapidated or blighted properties within the contemplated boundary expansion area, at the expense of Macon-Bibb County, as a precondition to conveying said properties to the**

Meeting **National Park Service**  
Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 3. OCMULGEE NATIONAL MONUMENT BOUNDARIES

Type Action

#### **4. ROAD AND SIDEWALK IMPROVEMENTS AT MIDDLE GEORGIA STATE UNIVERSITY**

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**Subject** **A. A Resolution to provide for Phase 1 of the Middle Georgia State University Road and Sidewalk Improvements using SPLOST Bond Proceeds / Revenues at a cost not to exceed \$2,500,000 to facilitate the construction of a new Enrollment Services Center at the University; to authorize and direct the County Staff and the SPLOST Project Coordinator to develop a funding plan for the Phase 1 improvements, subject to final approval by the Commission**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 4. ROAD AND SIDEWALK IMPROVEMENTS AT MIDDLE GEORGIA STATE UNIVERSITY

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments  
[11-13-2018 - Res Funding Plan for Roundabout and Enhanced Main Entrance at Middle GA State University.pdf](#)  
(1,033 KB)

#### **5. CAVANAUGH MACDONALD CONSULTING**

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**Subject** **A. A Resolution authorizing the Mayor to request and enter into an agreement with Cavanaugh MacDonald Consulting, LLC to conduct an impact study regarding establishing a new 501(A) and 457(B) Macon-Bibb County Employee Pension Plan in an amount not to exceed \$10,000**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 5. CAVANAUGH MACDONALD CONSULTING

Type Action

Sponsored by Mayor Robert A. B. Reichert

**Subject** **B. An Ordinance to approve a Supplemental Appropriation for the transfer of up to \$10,000 from Fund Balance in the FY19 Budget to Professional Services Contract Consultant for the purpose of obtaining an actuarial impact study from Cavanaugh MacDonald Consulting, LLC to determine the impact of establishing a new Macon-Bibb County Employee Pension Plan for newly hired employees**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 5. CAVANAUGH MACDONALD CONSULTING

Type Action

Sponsored by Mayor Robert A. B. Reichert

#### **6. HOLIDAY SCHEDULE OF MEETINGS**

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**Subject** **A. A Resolution to approve the postponement of the Tuesday, December 25, 2018 Committee Meetings until Wednesday, December 26, 2018 starting at 9:00 a.m.; and to approve the postponement of the Tuesday, January 1, 2019, Regular Commission Meeting until Wednesday, January 2, 2019 at 6:00 p.m. with the Pre-Commission meeting to be held immediately preceding said Regular Commission meeting at 5:00 p.m.**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 6. HOLIDAY SCHEDULE OF MEETINGS

Type Action

File Attachments

[11-13-2018 - Res Approve Postponement of Committee Meetings and Regular Commission Meetings.pdf \(280 KB\)](#)

**Subject** **B. An Ordinance authorizing a one time suspension of the Holiday Pay Schedule as designated in Section 5.04 of the Policies and Procedures Manual regarding the 2018 Christmas Eve and Christmas Holidays by amending the dates of recognition for such holidays to include Wednesday, December 26, 2018**

Meeting Nov 13, 2018 - 2 - COMMITTEE OF THE WHOLE

Category 6. HOLIDAY SCHEDULE OF MEETINGS

Type Action

Sponsored by Commissioner Al Tillman

File Attachments

[11-13-2018 - Ord Amending Holiday Schedule to add December 26th.pdf \(289 KB\)](#)