



Tuesday, November 9, 2021
COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Minutes of the Committee of the Whole from October 26, 2021**

Meeting Nov 9, 2021 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[10-26-2021.pdf \(29 KB\)](#)

2. ANNOUNCEMENTS

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject **A. A Resolution appointing Jim Crisp to the Urban Development Authority**

Meeting Nov 9, 2021 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

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 9, 2021 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

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 9, 2021 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

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)**

Meeting Nov 9, 2021 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments
[11-9-2021 - 2021 Miller Re-Appointing Tom Ellington to the Land Bank Authority 11-4-21.pdf \(186 KB\)](#)

4. BOARD OF EQUALIZATION REQUEST

Subject **A. Request from Erica Woodford regarding Board of Equalization**

Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	4. BOARD OF EQUALIZATION REQUEST
Type	Information

5. NEW ALCOHOL LICENSES

Subject	A. New Alcohol Beverage License for Mt. Pleasant Store located at 4977 Mt. Pleasant Church Road, Macon, GA
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL LICENSES
Type	Action
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	B. New Alcohol Beverage License for Tash Inc. d.b.a. Exxon Food Mart located at 4290 Dellwood Drive, Suite B. Macon, GA
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL LICENSES
Type	Action
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	C. New Alcohol Beverage License for MV Nail Spa River Crossing LLC located at 5080 Riverside Drive, Macon, GA
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL LICENSES
Type	Action
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	D. New Alcohol Beverage License for Kitchen Pride Food Store located at 3101 Columbus Road, Macon, GA
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL LICENSES
Type	Action
Recommended Action	Reviewed by Legal and recommend denial. No gas pups on site. QPublic records indicate structure is 4,200 sq. ft. Business ID form indicate business is a grocery store. - Beer Packaged To Go - Package to Go Business Type Identification Form indicates Grocery Store - Security Camera Compliance Verification form attached - Limited Liability Company - Lease Agreement - No Relation
File Attachments 11-9-2021 - Kitchen Pride Food Store Redacted.pdf (1,543 KB).	

Subject	E. New Alcohol Beverage License for Debbie's Food Mart Located at 1248 Jeffersonville Road, Macon, GA
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Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	5. NEW ALCOHOL LICENSES
Type	Action
Recommended Action	Tabled at the October 12, 2021 Committee of the Whole

6. ACCEPTANCE OF GRANTS

Subject	A. 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
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 11-9-2021 - Res Authorizing Acceptance of MPEG funds.pdf (716 KB)	

Subject	B. 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)
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 11-9-2021 - 2022 Res Accepting Project Safe Neighborhoods Grant.pdf (2,876 KB)	

7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

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 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - 2022 Miller Authorizing Medical Dispensary Agreement with Macon Occupational Medicine.pdf (752 KB)	

Subject	B. 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)
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - Res Authorizing Agreement with Paschen for Brookdale Renovation.pdf (2,620 KB)	

Subject	C. 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
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - 2022 Res Authorizing Contract with Sam Hall and Sons for Construction of Convenience Center 2.pdf (554 KB)	

Subject	D. 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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Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - Res authorizing Agreement with Warren Associates for MGCFB.pdf (3,377 KB)	

Subject	E. 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)
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - Res Authorizing Agreement with Corus360.pdf (2,955 KB)	

Subject	F. 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)
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - Resolution Authorizing Change Order with NeoGov.pdf (352 KB)	

Subject	G. 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)
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 11-9-2021 - 2021 Miller Requesting UDA to Issue \$40000000 in Revenue Bonds for Mall 11-4-21.pdf (396 KB)	

8. CHANGE TO THE CODE

Subject	A. 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)
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	8. CHANGE TO THE CODE
Type	Action
File Attachments 11-9-2021 - 2021 Miller Establishing Commercial PACE Program 11-4-21.pdf (603 KB)	

9. EXECUTIVE SESSION

Subject	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); andDiscussion 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);
Meeting	Nov 9, 2021 - COMMITTEE OF THE WHOLE
Category	9. EXECUTIVE SESSION
Type	Action