

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
November 5, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held November 5, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III
Mayor Pro Tem Al Tillman

Commissioner Bert Bivins, III
Commissioner Joe Allen
Commissioner Valerie Wynn
Commissioner Virgil Watkins, Jr.

Commissioners Absent:

Commissioner Scotty Shepherd

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Chris Floore- Public Affairs

Guests

Sheriff David Davis, Bibb County Sheriff's Office
Michael Scarbary, Bibb County Sheriff's Office
Chief Marvin Riggins, Macon-Bibb County Fire Dept
Assistant Chief Shane Edwards, Fire Department

News Media Present

Tanya Modersitzki, WMGT 41
Abby Koursouris, WMAZ 13

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

3. Review of agenda for tonight's Commission meeting

4. Consent Agenda

- A. New Alcohol License for Navdura Group LLC d.b.a. AK Express located at 1091 Clinton Road, Macon, GA 31211
- B. New Alcohol License for NK Management, LLC d.b.a. QF Food Mart located at 1890 Shurling Drive, Macon, GA 31211
- C. New Alcohol Beverage License for Macon Beverage Co., LLC, d.b.a. Macon Beverage located at 4375 San Carlos Drive, Macon, GA 31206
- D. New Alcohol Beverage License for Play Ball Ga Macon Prop Co, LLC d.b.a. Glory Days Grill located at 3951 Arkwright Road, Macon, GA 31210

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Jones, and carried unanimously, the new alcohol beverage licenses listed above were approved and added to tonight's agenda.

5. New Business

- A. An Ordinance to authorize the Mayor to execute the consent agreement and final order with the U.S. Environmental Protection Agency for remediation and improvements to the County Stormwater System; to make a Supplemental Appropriation from the General Fund in the amount of \$145,000 for the payment of a civil penalty

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn, and carried unanimously, the Ordinance to authorize the Mayor to execute the consent agreement and final order with the U.S. Environmental Protection Agency for remediation and improvements to the County Stormwater System; to make a Supplemental Appropriation from the General Fund in the amount of \$145,000 for the payment of a civil penalty was approved.

- B. Salary Discussion with Sheriff David Davis

Information Only

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 5:55 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission