



Tuesday, November 5, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Marshall "Tripp" Mabry of Tremont Temple Baptist Church**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Procedural

Marshall "Tripp" Mabry, III, is the Senior Pastor of Tremont Temple Baptist Church in Macon, GA. A duly consecrated Bishop, a noted speaker, author of 3 books and church planter. Pastor Mabry has an approach to ministry that has been considered unorthodox because of his mixture of contemporary theology and practical real life sermons.

Through the process of becoming the Word spoken by God over his life, Bishop Mabry served in many capacities within the church before pastoring. Through his submission to and exposition of the Word of God, Marshall Mabry continues to leave an indelible mark on the lives of those who seek the true and living God. His desire for in-depth examination of spiritual truths, combined with effective oratory skills make him a sought after revivalist.

Marshall "Tripp" Mabry is not only a minister of the gospel but also an entrepreneur. He serves as President & CEO of The Mabry Group, a public relations agency that focuses on marketing, consulting and management of persons within the entertainment industry. His educational accomplishments include Mercer University, and Logos University where he is currently pursuing a Masters degree in Leadership/Management. Outside of being a clergyman he is also an educator currently employed with the Bibb County Board of Education in Macon, GA.

Known affectionately as "the bowtie bishop" Bishop Mabry is affiliated with several noted social and civic groups such as the NAACP, 100 Black Men of America and Alpha Phi Alpha Fraternity, Inc. In addition, he is the proud husband of Tausha Mabry and through the blending of this union they parent 5 wonderful children Destiny, Marshall IV, Hayden, Hannah and Joi.

3. PLEDGE OF ALLEGIANCE

Subject **A. Hannah Mabry and Joi Jackson, Pastor Mabry's children**

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Category 3. PLEDGE OF ALLEGIANCE

Type

Hannah-Mariah Mabry is a 4th grade student at Springdale Elementary School in Macon. She enjoys singing in the chorus, dancing at church and reading. Hannah is an avid reader and became a Millionaire reader while in third grade and is looking to become a Double Millionaire during this school year.

Joi Jackson is a precocious 6yr old born in Augusta, GA. Currently, she attends Sonny Carter Elementary School and is in the first grade. In her spare time, she likes going to church, reading, dancing and modeling. If asked what she wants to be When she grows up, she'll say "A star!"

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on October 15, 2019**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 10-15-2019 - Pre-Commission Minutes.pdf (26 KB)

Subject **B. Minutes of the Regular Meeting held on October 15, 2019**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
 10-15-2019 - Regular Commission Minutes (Autosaved).pdf (49 KB)

5. INVITED GUESTS

Subject **A. Presentation to Judge Robert Faulkner**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Procedural

Subject **B. Principal Chief of the Muscogee Creek Nation, James Floyd,**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Procedural

Subject **C. Recognition of Jeremy Webb, Fire Educator of the Year**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type

Subject **D. Recognition of Department of Recreation Employees who receive state awards**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject **A. New Alcohol License for Navdura Group LLC d.b.a. AK Express located at 1091 Clinton Road, Macon, GA 31211**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
11-5-2019 - New License - Navdurga Group, LLC dba AK Express Located at 1091 Clinton Road Macon, GA 31211.pdf (1,220 KB)

Subject **B. New Alcohol License for NK Management, LLC d.b.a. QF Food Mart located at 1890 Shurling Drive, Macon, GA 31211**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

File Attachments
[11-5-2019 - New License - NK Management, LLC dba QF Food Mart Located at 1890 Shurling Drive Macon, GA 31211.pdf \(1,228 KB\)](#)

Subject C. New Alcohol Beverage License for Macon Beverage Co., LLC, d.b.a. Macon Beverage located at 4375 San Carlos Drive, Macon, GA 31206

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[11-5-2019 - New License - Macon Beverage Co., LLC dba Macon Beverage located at 4375 San Carlos Drive Macon, GA 31206.pdf \(1,240 KB\)](#)

Subject 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

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[11-5-2019 - New License - Play Ball GA Macon, LLC dba Glory Days Grill located at 3951 Arkwright Road Macon, GA 31210.pdf \(1,827 KB\)](#)

9. OLD BUSINESS

Subject A. A Resolution to re-appoint Violet Poe to the Macon-Bibb County Transit Authority (Sponsored by Mayor Robert Reichert)

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[10-22-2019 - Res Re-appoint Violet Poe to MBC Transit Authority.pdf \(190 KB\)](#)

Subject B. A Resolution reappointing John C. Walker III to the Macon Housing Authority Board of Commissioners (Sponsored by Mayor Robert Reichert)

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[10-8-2019 - Res Reappoint John C. Walker III to Macon Housing Authority Board of Commissioners.pdf \(182 KB\)](#)

Subject C. COMMITTEE AMENDMENT - A Resolution to request that the local Legislative Delegation introduce the necessary legislation during the 2020 Session of the Georgia General Assembly to provide for the study of Pedestrian Safety along State Routes located within Macon-Bibb County, and for the construction of appropriate crossings and other improvements in order to eliminate Pedestrian Fatalities along State Routes in Macon-Bibb County (Sponsored by Commissioner Elaine Lucas, Commissioner Larry Schlesinger and Commissioner Virgil Watkins))

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-5-2019 - Res Committee Amendment Requesting Local Delegation to Introduce Legislation Re Pedestrian Safety Along US and State Highways.pdf \(300 KB\)](#)

Subject **D. COMMITTEE AMENDMENT - A Resolution to request the Health Care and Retirement Benefits Committee to assist in evaluating and making recommendations regarding the proposal to adopt a new pay scale and provide for annual 2% cost of living salary increases for Macon-Bibb County employees (Sponsored by Commissioner Elaine Lucas)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[11-5-2019 - Res Committee Amendment Referring Pay Scale Ordinance to Health Care Committee.pdf \(203 KB\)](#)

Subject **E. A Resolution to approve and adopt the recommendations of the Health Care and Retirement Benefits Committee concerning the 2019 Open Enrollment Process (Sponsored by Mayor Robert Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[10-22-2019 - Res Adopt Recommendations of Health Care and Retirement Benefits Committee for Open Enrollment.pdf \(6,375 KB\)](#)

Subject **F. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental ground lease agreement with the Macon-Bibb County Industrial Authority relating to the "Project Dove" development at the Middle Georgia Regional Airport**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[10-22-2019 - Res Agrmt with Industrial Authority for Project Dove at Airport.pdf \(351 KB\)](#)

Subject **G. A Resolution to authorize and accept the installation of three mini-libraries at the South Bibb Recreation Center (Sponsored by Mayor Robert Reichert)**

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Category 9. OLD BUSINESS

Type Action

File Attachments
[9-24-2019 - Res Installation of Three Mini-Libraries at South Bibb Recreation Center.pdf \(1,463 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute an amendment to the antenna placement lease with Georgia PCS Management PCS, LLC to provide for reinforcement of the Guy Paine Road Radio Tower, the substitution of radio equipment housed thereon, and an increase in rents paid for placement of antennas on said tower (Sponsored by Mayor Robert Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[10-22-2019 - Re Amended Agreement with Sprint for Guy Paine Road Tower.pdf \(15,136 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute a quitclaim deed for the sale of property to Jacky L. Hammond totaling approximately 0.08 acres located at the end of Sharon Lee Drive for its fair market value of \$561.00 (Sponsored by Mayor Robert Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[10-22-2019 - Res Quitclaim Deed to Jacky L. Hammond for 0.08 Acres at the end of Sharon Lee Drive.pdf \(1,568 KB\)](#)

Subject **J. An Ordinance to amend the FY2019 General Fund Budget to \$164,486,473 in total Revenues and \$164,486,473 in Total Expenditures resulting n a Supplemental Appropriation of \$487,633 and to amend the FY 2019 Budgets of other funds where Departmental Expenditures were impacted (Sponsored by Operations and Finance)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[10-15-2019 - Ord Appropriate \\$487633 and to Amend the FY19 Budget where Departmental Expenditures were Impacted.pdf \(486 KB\)](#)

Subject **K. An Ordinance to approve a Supplemental Appropriation for the transfer of \$33,889,414 from General Fund Balance to Multiple Funds in the FY20 Budget to account for outstanding purchase orders (sponsored by Operations and Finance)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[10-15-2019 - Ord Appropriate \\$33889414 to Multiple Funds in FY20 Budget to Account for Outstanding Purchase Orders.pdf \(243 KB\)](#)

Subject **L. A Resolution authorizing the acceptance of a Grant from the Office of Justice Programs, FY19 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$69,982 to be used by the Bibb County Sheriff's Office and the Bibb County Drug Court with no local match (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Subject **M. A Resolution authorizing the Mayor to accept a FY2019 Homeland Security Subgrant From the State Homeland Security Program in the amount of \$31,906 to the Macon-Bibb County Fire Department, to build and enhance Macon - Bibb County's Capabilities in Homeland security (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[10-22-2019 - Res Fire Department FY19 Homeland Security Grant \\$31906.pdf \(2,660 KB\)](#)

Subject **N. A Resolution authorizing the acceptance of a discretionary grant from the Peyton Anderson Foundation in the amount of \$5,000.00, with no local match, to be used by the Bibb County Sheriff's Office Community Fund to assist in working with homeless persons in the downtown Macon area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[10-22-2019 - Res Acceptance of Peyton Anderson Grant for \\$5000 for Sheriff's Office Community Fund.pdf \(898 KB\)](#)

Subject **O. A Resolution authorizing the acceptance of a FY 2019 H.E.A.T. grant from the Governor's Office of Highway Safety in the amount of \$290,070.81, with no local match, to be used by the Bibb County Sheriff's Office to provide for the purchase and equipment of three patrol vehicles and fund salaries for three full-time H.E.A.T. officers (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-22-2019 - Res Acceptance of HEAT Gant for \$290070.81 for Sheriff's Office.pdf (7,695 KB)

Subject **P. A Resolution authorizing the acceptance of a FY 2019 GEMA EOD-K9 grant from the US Department of Homeland Security in the amount of \$3,000.00, with no local match, to be used by the Bibb County Sheriff's Office to provide care and equipment to the Sheriff's Explosive Ordinance Detecting dogs (Sponsored by Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-22-2019 - Res Acceptance of \$3000 GEMA Explosive Ordinance Detecting K9 Grant.pdf (3,622 KB)

Subject **Q. A Resolution authorizing the Mayor to accept a Grant from the Georgia Office of Highway Safety in the amount of \$23,905 for the Pedestrian "On The Move" Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-22-2019 - Res Office of Highway Safety Grant of \$23905 for Pedestrian on the Move Program.pdf (408 KB)

Subject **R. Resolution authorizing the Mayor to apply for a 2020 Local Maintenance and Improvement Grant in the amount of \$2,224,182.33; authorizing the acceptance of said funds and appropriating the required local match of \$667,254.70 plus additional funding of \$86,284.97, all to be paid from 2017 SPLOST Bond Proceeds and /or 2018 SPLOST Revenues, Roads and Bridges - LMIG Line Item, should said application be approved; identifying the list of Road Projects to be funded thereby (Sponsored by Mayor Robert A. B. Reichert)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-22-2019 - Res Apply for 2020 LMIG \$2224182.23.pdf (853 KB)

Subject **S. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2019-2020 Victims of Crime Act Continuation Award (VOCA) allocation in the amount of \$165,711.00, requiring a local matching fund amount of \$41,428.00, to the Bibb County Solicitor General as indicated in the hereto attached Exhibit "A" (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-22-2019 - Res VOCA Grant Award \$165711 Solicitor Office.pdf (569 KB)

Subject	T. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2019-2020 Federal Fiscal Year Visitions of Crime Act Continuation Award (VOcA) allocation in the amount of \$108,841.00, requiring local matching funds in the amount of \$27,210.00, and a comp advocate allocation in the amount of \$72,962.00, with the matching fund amount having been waived, to the Macon Judicial Circuit District Attorney's Office as indicated in the hereto attached Exhibit "A" (Sponsored by Mayor Robert A. B. Reichert)
Meeting	Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 10-22-2019 - Res VOCA Grant Award \$108841 with match of \$27210 and Comp Award of \$72962 - District Attorney.pdf (357 KB)	
Subject	U. A Resolution authorizing the Mayor to execute a New Use Agreement with John R. Walker, Sr. and Dennis A. Walker to allow for the use of approximately 16 acres of property located along Lower Poplar Street for the purpose of grazing cattle at a rate of \$600.00 per year for a period to end on December 21, 2021 (Sponsored by Mayor Robert A. B. Reichert)
Meeting	Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 10-8-2019 - Res Use Agreement with John R. Walker and Dennis A. Walker Property Along Lower Poplar - Cattle (002).pdf (1,164 KB)	
Subject	V. A Resolution to authorize the Mayor to execute a radio systems maintenance agreement with Williams Communications, Inc., in the amount of \$787,486.00, payable over three years, for the maintenance of county-wide radio systems, to be paid form the I.T. Department budget (Sponsored by Mayor Robert Reichert)
Meeting	Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 10-15-2019 - Res Williams Radio Maintenance Contract for \$787,486.pdf (3,892 KB)	
Subject	W. An Ordinance to amend the Macon-Bibb County Recreation Department Organizational Chart and to approve a supplemental appropriation for the transfer of up to \$48,548 and benefits from the General Fund Balance in the FY2020 Budget to fund two additional custodial maintenance workers positions (Sponsored by Operations and Finance)
Meeting	Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 10-22-2019 - Ord Appropriate \$48548 and Change Org chart to add Two Custodial Maintenance Worker Positons (002).pdf (440 KB)	
Subject	X. A Resolution to approve the twenty-second amendment to the 2018 SPLOST project timeline and budget as presented by the SPLOST project manager (Sponsored by Operations & Finance, Commissioner Elaine Lucas)
Meeting	Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval
File Attachments 10-22-2019 - Res twenty-second SPLOST timeline amendment.pdf (1,170 KB)	
Subject	Y. An Ordinance to approve and authorize the appropriation of up to \$1,500,000 from SPLOST bond revenues and/or SPLOST bond proceeds, CY 2019 Public Safety - Sheriff building line item, for the purpose of acquiring and renovating the former Rescue Mission building (Sponsored by Operations and Finance)

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-15-2019 - Ord Appropriate \$1500000 to acquire Rescue Mission Building.pdf (238 KB)

Subject **Z. An Ordinance to approve an authorize the appropriation of up to \$533,000 from SPLOST bond revenues and/or SPLOST bond proceeds, CY 2019 Parks and Recreation - East Macon Rec line item, for the purpose of completing the building and installing new baseball field lights at the Delores A. Brooks Recreation Center (East Macon Park) (Sponsored by Operations and Finance)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
10-15-2019 - Ord Appropriate \$533000 for Baseball lights at Delores Brook Rec.pdf (249 KB)

Subject **AA. 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 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the whole

File Attachments
11-5-2019 - Ord Approval of EPA CAFO and Appropriation of \$145000 for Payment of Civil Penalty.pdf (4,719 KB)

10. NEW BUSINESS

Subject **A. A Resolution to authorize the Mayor to execute an amendment to the Management Agreement with Global Spectrum, L.P. by extending the term of the Agreement in exchange for making Capital Improvements in the amount of \$250,000 to the Macon Centreplex (sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-8-2019 - Res Agrmt with Global Spectrum for Management of Centreplex.pdf (887 KB)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Musco Sports Lighting, LLC in the amount of \$471,500 for lighting to be installed at John Drew Smith Tennis Center, to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operating and Finance Committee

File Attachments
11-5-2019 - Resolution - Agreement - MUSCO - John Drew Tennis Center - \$471,500.pdf (1,816 KB)

Subject **C. A Resolution authorizing the Mayor to execute an agreement with Middle Georgia Outdoor Lighting, Inc. in the amount of \$110,220 for services related to the installation of the Musco Lighting Equipment at the John Drew Smith Tennis Center to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[11-5-2019 - Res Agrmt with Georgia Outdoor Lighting \\$110220.00 Install Musco Lighting at John Drew Smith Tennis Center.pdf \(1,083 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute a contract with Signature Tennis Courts, Inc. in the amount of \$202,000 for resurfacing and repair services at the John Drew Smith and Tattnall Square Tennis Centers, to be paid by SPLOST Bond Proceeds and / or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-5-2019 - Res Contract with Signature Tennis Courts \\$202000.00 for Resurfacing and Repair John Drew Smith and Tattnall Square Tennis Centers.pdf \(4,381 KB\)](#)

Subject **E. An Ordinance to approve and authorize the appropriation of up to \$75,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Parks and Recreation - JDS Tennis Line Item to provide funding for new LED Lighting and the resurfacing of the Tennis Courts (Sponsored by Operations and Finance)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operation and Finance Committee

File Attachments
[11-5-2019 - Ord Supplemental SPLOST Appropriation of \\$75000 for John Drew Smith Tennis.pdf \(309 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute a contract with the Surface Masters, Inc., in the amount of \$159,995 for resurfacing, repair and restriping services of the Bloomfield-Gilead Recreation Center Parking Lot to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[11-5-2019 - Res Contract with Surface Masters \\$159995.00 for Resurfacing and Repairs of Bloomfield-Gilead Recreation Center.pdf \(4,326 KB\)](#)

Subject **G. A Resolution to express support for the plan of the Urban Development Authority to obtain County-Backed Financing in the amount of \$900,000 for the purpose of constructing improvements to Rosa Parks Square and to apply the proceeds from the sale of the Willie Hill Annex Building toward the repayment of said financing (Sponsored by Commissioner Elaine Lucas)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[11-5-2019 - Resolution - Constructing Improvements to Rosa Parks Square - \\$900,000.pdf \(6,590 KB\)](#)

Subject **H. A Resolution to authorize the acceptance of Certain Registered Roads for Public Use as Part of the County Road System (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[11-5-2019 - Res Acceptance of Certain Registered Roads for Public Use.pdf \(593 KB\)](#)

Subject **I. A Resolution to approve the twenty-third amendment to the 2018 SPLOST Project Timeline and Budget a presented by the SPLOST Project Manager (Sponsored by Mayor Robert A B. Reichert)**

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Category 10. NEW BUSINESS

Type

File Attachments
11-5-2019 - Res Twenty-Third Amendment to SPLOST Timeline.pdf (2,016 KB)

Subject **J. An Ordinance to approve and authorize the appropriation of up to \$1,066,084 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Roads and Bridges - Central City Commons Line Item to provide funding for improvements to the Central City Commons Project (Sponsored by Operations and Finance)**

Meeting Nov 5, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
11-5-2019 - Ord Authorizing SPLOST Appropriation of \$1066840 for Central City Commons.pdf (288 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
