

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
November 1, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on November 1, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Al Tillman

Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Commissioner Absent

Commissioner Ed DeFore

Staff Present

Dale Walker, County Manager
Charles Coney - Assistant County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney

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

News Media Present

Stanley Dunlap, The Telegraph
Evan Watson, WGXA TV
Mary Grace Shaw, WMAZ – TV13

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

- A. New Alcoholic Beverage License for Gray Highway, Inc. d.b.a. Valero located at 1290 Gray Highway, Macon, Ga
- B. New Alcoholic Beverage License for Srupa, Inc. d.b.a. SP Food Mart located at 2675 Montpelier Avenue, Macon, Ga. 31204
- C. New Alcoholic Beverage License for Reboot Macon LLC d.b.a. Reboot Retrocade & Bar located at 566 Cherry Street, Macon, Ga 31201
- D. New Alcoholic Beverage License for Eiszner & Kelly Restaurants LLC d.b.a. Fatty's Pizza located at 344 Second Street, Macon, Ga

Discussion

Mayor ProTem Bivins asked if the Commission could consider SP Food Mart separately. Hearing no objections, SP Food Mart was considered as a separate item.

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

Item 9.C A Resolution to authorize the Mayor to execute a Professional Services Agreement with Travis Pruitt & Associates, Inc. in the amount of \$49,900 for the preparation of a comprehensive recreation services plan to include Comp Study, GAP analysis, Master Plan and Feasibility Study to include Financial Plan for Recreation, to be paid from the General Fund

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, the Resolution was amended to taking the funds from the budgeted funds and not General Fund.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, a Resolution to authorize the Mayor to execute a Professional Services Agreement with Travis Pruitt & Associates, Inc. in the amount of \$49,900 for the preparation of a comprehensive recreation services plan to include Comp Study, GAP analysis, Master Plan and Feasibility Study to include Financial Plan for Recreation, to the paid from Budgeted Funds was approved as amended.

Item 9.G A Resolution to amend the Consulting Service Agreement between Macon-Bibb County and Georgia Behavioral Health Services, Inc. dated November 17, 2015, to allow for the provision of additional services by the Consultant related to Project Management

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, the Resolution was amended to add that any project over \$50,000 will use the Macon-Bibb County Procurement Process.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, the Resolution to amend the Consulting Service Agreement between Macon-Bibb County and Georgia Behavioral Health Services, Inc. dated November 17, 2015, to allow for the provision of additional services by the Consultant related to Project Management was approved as amended.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

- A. New Alcoholic Beverage License for Srupa, Inc. d.b.a. SP Food Mart located at 2675 Montpelier Avenue, Macon, Ga. 31204
- B. New Alcoholic Beverage License for Reboot Macon LLC d.b.a. Reboot Retrocade & Bar located at 566 Cherry Street, Macon, Ga 31201
- C. New Alcoholic Beverage License for Eiszner & Kelly Restaurants LLC d.b.a. Fatty's Pizza located at 344 Second Street, Macon, Ga

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, the above new alcoholic beverage licenses were approved and added to the agenda for tonight's meeting.

- D. New Alcoholic Beverage License for Gray Highway, Inc. d.b.a. Valero located at 1290 Gray Highway, Macon, Ga

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed eight to one with Commissioners Bechtel, Lucas, Jones, Schlesinger, Shepherd, Tillman and Watkins casting the affirmative votes and Commissioner Bivins casting the dissenting vote, the above new alcoholic beverage license was approved and added to the agenda for tonight's meeting.

NEW BUSINESS

- A. A Resolution to amend the Consulting Service Agreement between Macon-Bibb County and Georgia Behavioral Health Services, Inc. dated November 17, 2015, to allow for the provision of additional services by the Consultant related to Project Management

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, the Resolution to amend the Consulting Service Agreement between Macon-Bibb County and Georgia Behavioral Health Services, Inc. dated November 17, 2015, to allow for the provision of additional services by the Consultant related to Project Management was approved and added to tonight's agenda.

- B. An Ordinance to appropriate \$250,000 from District Nine Blight Bond Funds to be used for the Filmore Thomas Park Addition Neighborhood Redevelopment and Blight Remediation Project

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, the Ordinance to appropriate \$250,000 from District Nine Blight Bond Funds to be used for the Filmore Thomas Park Addition Neighborhood Redevelopment and Blight Remediation Project was approved and added to tonight's agenda.

- C. A Resolution authorizing the Mayor to execute an amendment to the initial agreement with R. J. Haynie & Associates, Inc. adding \$99,326.45 to the contract price to provide for the installation of guard railing for the existing vehicular bridge on Log Cabin Drive

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and passed unanimously, Resolution authorizing the Mayor to execute an amendment to the initial agreement with R. J. Haynie & Associates, Inc. adding \$99,326.45 to the contract price to provide for the installation of guard railing for the existing vehicular bridge on Log Cabin Drive was approved and added to tonight's agenda.

EXECUTIVE SESSION

- 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).

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).

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Tillman and passed unanimously, the Commission meeting was opened.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Bivins and passed unanimously, the Commission amended the agenda for tonight's meeting to include the following item:

- A Resolution authorizing the settlement for \$4,200 of any and all property damage claims pending in Bibb County State Court Civil Action styled State Farm Mutual Automobile Insurance Company A/S/O Brandon McElheney v. Bibb County Sheriff's Office, Civil Action File No 85306

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, Bivins, Jones, Lucas, Tillman, Watkins, Schlesinger and Shepherd.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of Commission