



Tuesday, October 26, 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 12, 2021**

Meeting Oct 26, 2021 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Action

File Attachments
[10-12-2021.pdf \(53 KB\)](#)

2. ANNOUNCEMENTS

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject **A. A Resolution Submitting Matt Astin, Steve Kruger, And Bill Tift As A Slate Of Nominees To Succeed Jim Adams On The Macon-Bibb County Hospital Authority Board; And Submitting Myrtle Habersham, Eric Manson, And Andy Galloway As A Slate Of Nominees To Succeed Fred Schnell On The Macon-Bibb County Hospital Authority Board; New Agenda Item**

Meeting Oct 26, 2021 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments
[10-26-2021 - Resolution - Nominees to succeed Jim Adams.pdf \(102 KB\)](#)

Subject **B. A Resolution of the Macon-Bibb County Commission Reappointing Liana Rogers as a Member on the Region 5 Emergency Medical Services Council; and for Other Lawful Purposes**

Meeting Oct 26, 2021 - COMMITTEE OF THE WHOLE

Category 3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Type Action

File Attachments
[10-26-2021 - Resolution Reappointing L. Rogers to Region 5 EMS Council.pdf \(209 KB\)](#)

4. ACCEPTANCE OF GRANTS

Subject **A. A Resolution authorizing the acceptance of a FY2021 GEMA EOD-K9 Grant from the US Department of Homeland Security in the amount of \$3,000 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 Mayor Lester M. Miller)**

Meeting Oct 26, 2021 - COMMITTEE OF THE WHOLE

Category 4. ACCEPTANCE OF GRANTS

Type Action

File Attachments
[10-26-2021 - 2022 Res Accepting GEMA EOD K9 Grant BCSO.pdf \(3,893 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of grant from the Office of Justice Programs FY21 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$87,224 with no local match, to be used by the Bibb County Sheriff's Office for special investigations and drug unit training and supplies and by the Bibb County Adult Felony Drug Court for Counselor Services (Sponsored by Mayor Lester M. Miller)**

Meeting Oct 26, 2021 - COMMITTEE OF THE WHOLE

Category 4. ACCEPTANCE OF GRANTS

1/31/23, 10:13 AM

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Type	Action
File Attachments 10-26-2021 - 2022 Res Accepting JAG Grant for Sheriff.pdf (893 KB).	
Subject	C. An Ordinance Of The Macon-Bibb County Commission Authorizing The Mayor To Apply For A 2022 Local Maintenance And Improvement Grant (“LMIG”) In The Amount Of \$2,127,465.09; Authorizing The Acceptance Of Said Funds And Appropriating Funds For The Required Local Match, Plus Additional Funding, Of Up To \$688,770.00, All To Be Paid From 2018 SPLOST Revenues, Cy 2022 Roads And Bridges–LMIG Line Item, Should Said Application Be Approved; Identifying The List Of Road Projects To Be Funded Thereby;
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	4. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 10-26-2021 - Ordinance Authorizing LMIG Application and Appropriating Funds.pdf (334 KB).	

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution To Approve The Sale By Of 57 Parcels Of Surplus Real Property, As Described Herein, To Be Auctioned By The Macon-Bibb County Real Estate Broker; To Approve The Minimum Bid Amounts For Each Property; To Authorize All Sales In Excess Of The Stated Minimum Bids Without Reserve
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 10-26-2021 - Resolution - 57 Parcels of Surplus Real Property.pdf (16,753 KB).	
Subject	B. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Sixth Addendum to the Master Solar Energy Procurement Agreement with Cherry Street Energy for the Construction of a New solar Array Project at the Macon-Bibb County Thomas Jackson Juvenile Justice Center, Located at 560 Oglethorpe Street, to Provide Solar Power Improvements with No Added Cost to Macon-Bibb County; and for Other Lawful Purposes
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 10-26-2021 - Res Authorizing 6th Addendum to MSEPAs.pdf (25,254 KB).	

6. APPROPRIATION OF FUNDS

Subject	A. A Resolution to authorize the Mayor to execute an agreement with Meals on Wheels of Middle Georgia, Inc to provide \$100,000 in Community Development Block Grant - Coronavirus (CDBG-CV) Funds for the provision of Meals to decrease food insecurity for seniors and assist those that need immediate food assistance (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	6. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-26-2021 - RES 2022, Meals on Wheels - CDBG-CV.pdf (354 KB).	
Subject	B. A Resolution to authorize the Mayor to execute an agreement with Big Brothers Big Sisters of the Heart of Georgia, Inc. to provide \$16,390 in Community Development Block Grant - Coronavirus (CDBG-CV) Funds for the provision of Mentor Program Services for At-Risk Youth in Macon-Bibb County (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	6. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-26-2021 - RES 2022, BBBS - CDBG-CV.pdf (497 KB).	

Subject	C. A Resolution To Authorize The Mayor To Execute An Agreement With Crisis Line & Safe House Of Central Georgia, Inc. To Provide \$30,000.00 In Community Development Block Grant – Coronavirus (CDBG-CV) Funds For The Provision Of Hotel Accommodations, Meals, Household Cleaning And Sanitation Supplies, Medical Supplies And Prescriptions, And Services For Those Involved In Domestic Violence Situations; And For Other Lawful Purposes (Sponsored by Mayor Lester M. Miller)
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1/31/23, 10:13 AM

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Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	6. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-26-2021 - 2022, Res Authorizing Subgrant Agreement with Crisis Line and Safe House.pdf (443 KB).	

Subject	D. An Ordinance to authorize a Supplemental Appropriation from the General Fund - Fund Balance to the Superior Court clerk's Office budget - Salaries and Benefits Component in the amount of \$63,840 in order to fund two additional Real Estate 1 Positions for the remainder of FY22 (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	6. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-26-2021 - 2021 Miller Supplemental Appropriation for Clerk's Office Real Estate Employees 10-19-21.pdf (292 KB).	

7. EQUITABLE, DIVERSE AND INCLUSIVE COMMUNITY

Subject	A. A Resolution Confirming Macon-Bibb County’s Commitment To Create An Equitable, Diverse And Inclusive World Class Community (Sponsored by Commissioner Virgil Watkins)
Meeting	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	7. EQUITABLE, DIVERSE AND INCLUSIVE COMMUNITY
Type	Action
File Attachments 10-26-2021 - 2021 Watkins Implementing Equity and Study Policies for MBC 10-25-21.pdf (188 KB).	

8. 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	Oct 26, 2021 - COMMITTEE OF THE WHOLE
Category	8. EXECUTIVE SESSION
Type	Action