

COMMITTEE OF THE WHOLE

MINUTES

October 23, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Mayor Pro Tem Al Tillman
Commissioner Joe Allen
Commissioner Bert Bivins
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Virgil Watkins

COMMISSIONERS ABSENT:

Commissioner Valerie Wynn

NEWS MEDIA:

Edna Ruiz, 41NBC
Eric Mock, WGXA
Abby Kousouris, 13WMAZ
Stanley Dunlap, The Telegraph

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iulucci, Finance

VISITORS:

Gary Bechtel
Lester Miller, Bibb County Board of Education
Collen Giffin
Mathew Arrington, Terminus Financial

BOLD Group Members:

George Greer
John Hall
Bruce Riggins
Roy Fickling
Blake Sullivan
Shawn Stafford
Ruddell Richardson
Ed Grant
Bruce Freeman
Ben Hinson
Stewart Vernon
Scott Thompson
Chris Sheridan
Blake Sullivan

-
1. Approval of minutes from the October 9, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the minutes of the October 9, 2018 meeting were approved.

2. Presentation by the BOLD Group

Information Only

3. Change to the Decision Making Process

- A. An Ordinance to amend Section 2-37 of the Code relating to the Governmental Decision-Making Process of the County Commission, by consolidating public comment periods and changing the time limits for public comments to three minutes”

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Allen, the Ordinance was amended to leave two public comment periods, one for agenda items and one for non-agenda items but to limit public comments to three minutes.

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously, the Ordinance was approved as amended.

4. Expanding Duties Of The Health Care And Retirement Benefits Committee

- A. A Resolution to expand the duties of the Health Care and Retirement Benefit Committee to include making recommendations regarding the components of the new Macon-Bibb County Employee 401(A) and 457(b) plans, monitoring and making recommendations for improvement regarding the open enrollment process, assisting in forming a Wellness Committee and setting initiatives for Wellness Benefits

ACTION:

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried unanimously, the Resolution to expand the duties of the Health Care and Retirement Benefit Committee.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission