



Tuesday, October 21, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Commission Chamber
@Government Center
700 Poplar St. Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject	A. Pastor Clint Jett, Stone Edge Church
Meeting	Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting on October 7, 2014
Meeting	Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[10-7-2014 Pre Commission Meeting.pdf \(350 KB\)](#)

Subject	B. Regular Commission Meeting on October 7, 2014
Meeting	Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[10-7-2014 Regular Commission Meeting.pdf \(380 KB\)](#)

5. INVITED GUESTS

Subject	A. Presentation of Proclamation to Dr. Linda Bivins, President, Bibb Retired Educators Association
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Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. Resolution authorizing the Mayor to execute a Lease Agreement with the State Government of Georgia on behalf of the Division of Family and Children Services for 175 Emery Highway in the amount of \$62,200

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[10-14-2014 - Res Lease Agrmt 175 Emery Hwy DFACS.pdf \(3,573 KB\)](#)

Subject **B. Resolution authorizing the Mayor to execute an Agreement with the Macon-Bibb County Transit Authority for the lease of office space at the Terminal Station building for use by the Macon-Bibb County Information Technology Staff; to authorize the Mayor to execute a Memorandum of Understanding with the Transit Authority for Information Technology Staff to provide Information Technology Services to the Transit Authority**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[10-14-2014 - Res Lease Terminal Station for IT MOA.pdf \(1,773 KB\)](#)

Subject **C. Resolution to authorize the Mayor to execute a Contract with the Georgia Department of Corrections for the use of Prison Labor to supplement the Public Works Department's Workforce (8 Offender Work Details from McEver Probation Detention Center at \$39,500 per detail for one year, for a total of \$316,000)**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[10-14-2014 - Res Contract for PW Prison Labor.pdf \(1,236 KB\)](#)

Subject **D. Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Conditioned Air, Inc. for \$161,105 for the Installation and Replacement of HVAC Systems at various Recreation Centers**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[2014 Conditioned Air Inc HVAC for recreation centers \(Amendment\).pdf \(135 KB\)](#)

Subject **E. Resolution authorizing the Mayor to execute an Agreement with AERO ART, LLC for a Ground Lease Agreement at Macon Downtown Airport; to authorize the termination of all previous agreements at Macon Downtown Airport with Lloyd "Bo" George and any company corporation, or agent of Lloyd "Bo" George; to approve the acceptance of a quitclaim deed from Lloyd "Bo" George for any and all remaining interest in all other property at Macon Downtown Airport**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[10-14-2014 - Res Agrmt Areo Art Termination.pdf \(549 KB\)](#)

Subject **F. Resolution to establish and provide a summary of the Health and Life Insurance Retirement Benefits currently available to former Bibb County employees, former City of Macon employees, and Macon-Bibb County employees hired on or after January 1, 2014, and to adopt an Amendment to the Macon-Bibb County Other Post Employment Benefits Trust Agreement providing that these Retirement Benefits may be funded by Macon-Bibb County under the Trust Agreement**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Res Amendment Health Life Insurnace.pdf \(662 KB\)](#)

Subject **G. Resolution approving Changes in Macon-Bibb County's Group Health Plan, including Design, Eligibility and Premium Contribution Changes**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Res Amendment Group Health Plan.pdf \(388 KB\)](#)

Subject **H. Resolution adopting the United States Conference of Mayors' 457 Deferred Compensation Retirement Program administered through Great-West Financial to be made available to all eligible Macon-Bibb County employees and elected officials**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[10-14-2014 - Res Adopting 457 Deferred Compensation Retirement Plan.pdf \(824 KB\)](#)

Subject I. Resolution to adopt the Fourth Amendment to the Bibb County Pension Plan of 1968 so as to establish the Macon-Bibb County General Employees Pension Trustee Board, to designate the composition of the Board and to grant the newly designated Board those powers formerly granted to the Macon-Bibb County Board of Commissioners under Article 13.03

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[10-14-2014 - Res 4th Amendment 1968 Pension Plan.pdf \(893 KB\)](#)

Subject J. Resolution to amend the Financial Policies to reflect duties assigned by the Organizational Chart

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[Amended Financial Policies Part One.pdf \(10,061 KB\)](#)[Amend Financial Policies to reflect Org. Chart duties.pdf \(8,691 KB\)](#)

Subject K. Ordinance to adjust FY 14 January - June Budget to reflect Administrative Supplementals and Transfers exceeding \$10,000

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[FY14 Jan - June Budget Admin Supplementals and Transfers exceeding \\$10,000.pdf \(997 KB\)](#)

Subject **L. Ordinance to adjust FY 14 January - June Budget to reflect organizational changes where departmental expenditures were impacted and other Administrative Adjustments**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[FY14 Jan - June Budget Org. Changes.pdf \(1,013 KB\)](#)

Subject **M. Resolution authorizing the acceptance of an Emergency Management Performance Grant Performance Partnership Award in the amount of \$55,752 from the United States Department of Homeland Security awarded to the Macon-Bibb County Emergency Management Agency**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[10-14-2014 - Res Grant for EMA \\$55,752. 00 Performance Award.pdf \(3,338 KB\)](#)

Subject **N. Resolution authorizing the acceptance of a Community Grant in the amount of \$10,000 from the Community Foundation of Central Georgia, Inc. awarded to the Macon Circuit Public Defender's Office**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Community Foundation Grant \\$10,000 Pub. Defender.pdf \(1,175 KB\)](#)

Subject **O. Resolution authorizing the acceptance of the FY14 Edward Byrne Memorial Justice Assistance Grant in the amount of \$78,254 awarded to the Sheriff's Department**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[Byrne Justice Grant \\$78,254 Sheriffs Dept.pdf \(815 KB\)](#)

Subject **P. Resolution authorizing the acceptance of the FY14 GEMA/Homeland Security Grant in the amount of \$100,000 awarded to the Sheriff's Department**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[GEMA Homeland Security Grant \\$100,000 Sheriffs Dept.pdf \(1,231 KB\)](#)

Subject **Q. Resolution authorizing the acceptance of the FY14 GEMA/Homeland Security Grant in the amount of \$3,000 awarded to the Sheriff's Department**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[GEMA Homeland Security Grant \\$3,000 Sheriffs Dept.pdf \(1,229 KB\)](#)

Subject **R. Resolution authorizing the acceptance of the FY14 GEMA/Homeland Security Grant in the amount of \$57,227 awarded to the Fire Department**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[GEMA Homeland Security Grant \\$57,227 Fire Dept.pdf \(1,230 KB\)](#)

Subject **S. Resolution authorizing the acceptance of the FY14 GEMA/Homeland Security Grant in the amount of \$20,000 awarded to the Fire Department**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments
[GEMA Homeland Grant \\$20,000 Fire Dept two.pdf \(1,287 KB\)](#)

Subject T. Resolution authorizing the acceptance of the FY14 GEMA/Homeland Security Grant in the amount of \$20,000 awarded to the Fire Department

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[GEMA Homeland Grant \\$20,000 Fire Dept one.pdf \(1,248 KB\)](#)

Subject U. Resolution confirming Mayor Robert Reichert's appointment of Jackie Harper to fill a vacant Citizen-at-large position on the Tree Commission

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[10-14-2014 - Res Appointment Tree Commission.pdf \(1,375 KB\)](#)

Subject V. Resolution appointing Susan Middleton to the Board of Directors of the Bibb County Department of Family and Children Services

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments
[10-14-2014 - Res Appointment DFACS.pdf \(581 KB\)](#)

Subject **W. Resolution authorizing the Mayor to execute a Letter of Agreement between Macon-Bibb County and the Department of Homeland Security for the Federal Emergency Management Agency to conduct an Integrated Emergency Management Course on July 20-23, 2015**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Public Safety Committee recommends approval

File Attachments

[10-14-2014 - Res Letter of Agrmt Homeland Macon-Bibb EMA.pdf \(2,459 KB\)](#)

Subject **X. Resolution to authorize and approve the section of Donaldson Garrett & Associates, Inc. to perform Professional Topographic Survey Services on 22.45 acres, being the Durr's Lake Property (Filmore Thomas) at a cost of \$15,440 to be paid from SPLOST funds**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments

[10-14-2014 - Res Approve Topographic Survey Services \\$15440.pdf \(587 KB\)](#)

Subject **Y. Resolution to erect a Memorial Sign in honor of Reverend Dr. Marshall Stenson, Jr. to be located on Haywood Road**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[Res Committee Amendment Marshall Stenson Memorial Sign.pdf \(304 KB\)](#)

Subject **Z. Resolution authorizing the Mayor to execute an Agreement with Womack Paving, Inc. to perform Patchwork, Repair, and Resurfacing of various streets and roads in Macon-Bibb County**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Ratify action of the Committee of the Whole

File Attachments
[Res Agrmt Womack patchwork resurfacing.pdf \(3,039 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution to authorize the acquisition and expenditure of Revenue Bond Allocations in the amount of \$10,000,000.00 for the purpose of Vacant Lot Maintenance, Blighted Housing Demolition, and other Infrastructure Beautification in Macon-Bibb County in the expanded areas of the 2014 Urban Redevelopment Plan**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Bond Allocations \\$10,000,000.00.pdf \(117 KB\)](#)

Subject **B. Resolution requesting that the Macon-Bibb County Facilities Management Department review Street Lighting and Safety Precautions currently in place for intersections where pedestrian accidents have occurred and other high volume traffic areas**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Res Review Street Lighting and Safety.pdf \(629 KB\)](#)

Subject **C. Resolution amending the Department of Business and Development Services Administrative Procedures for the Enforcement of the Georgia State Minimum Standard Codes**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Amending Business Development Admin Procedures.pdf \(3,776 KB\)](#)

Subject **D. Resolution confirming Mayor Robert Reichert's Appointment of Louie Hargrove, Rick Hutto, Clifford Rushin, Walter Timley, and Linda Holland to the Fire Civil Service Board**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments
[Res Appointments to Fire Civil Service Board.pdf \(472 KB\)](#)

Subject **E. Resolution to authorize the Mayor to Transfer a Portion of the Parcel of Property at 485 Coliseum Drive to the Macon-Bibb County Urban Development Authority to be marketed and sold for the benefit of the County**

Meeting Oct 21, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[Res Transfer parcel 485 Coliseum Drive.pdf \(584 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT