

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
October 16, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on October 16, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Elaine Lucas
Commissioner Al Tillman
Commissioner Scotty Shepherd

Commissioner Virgil Watkins, Jr.
Commissioner Valerie Wynn
Commissioner Larry Schlesinger
Commissioner Joe Allen
Commissioners Bert Bivins, III

Commissioners Absent

Commissioner Mallory Jones, III

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Janice Ross – Clerk of the Commission
Erick D'Leon, Director, Airport Services
Clay Murphey, SPLOST Project Mgr

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Christy Iullicucci – Finance Officer

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Stephen Adams, Exec. Director, Industrial Authority
Robbie Fountain, Chairman, Industrial Authority
Kevin Brown, Attorney for the Industrial Authority
Jeff Jones, Member, Industrial Authority
Ivan Allen, President, Central Georgia Technical College
George Greer

1. Call To Order
2. Announcements
3. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the meeting went into Executive Session to Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B); and 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);

4. Consent Agenda:

- A. New Alcoholic Beverage License for Regina Smith d.b.a. Rodeo Bar & Grill located at 4053 Pio Nono Avenue, Macon, GA 31206
- B. New Alcoholic Beverage License for Jay Mataji 0916 d.b.a. Quick Zip #2 located at 1800 Pio Nono Avenue, Macon, GA

ACTION

On motion of Commissioner Allen, seconded by Commissioner Watkins and passed unanimously, the license for Quick Zip #2 located at 1800 Pio Nono Avenue was considered separately.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Shepherd and passed four to four with Commissioners Wynn, Shepherd, Schlesinger and Allen casting the affirmative votes and Commissioners Lucas, Bivins, Watkins and Tillman casting the dissenting votes. Mayor Reichert cast an affirmative vote for Quick Zip #2 which was approved and added to tonight's agenda.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously, the New Alcoholic Beverage License for Regina Smith d. b. a. Rodeo Bar & Grill was approved and added to tonight's agenda.

5. New Business:

- A. A Resolution to authorize the Mayor to execute an agreement with Chris R Sheridan & Co. for Construction Manager at Risk Services for the Construction of Road and Streetscape Improvements on Second Street, from Plus Street Lane to Poplar Street, in an amount not to exceed \$1,500,000 payable from a grant from the State Road and Tollway Authority, Georgia Transportation Infrastructure Bank

ACTION

On motion of Commissioner Allen, seconded by Commissioner Wynn and carried by a vote of six to two with Commissioners Shepherd, Wynn, Bivins, Watkins, Schlesinger and Allen casting the affirmative votes and Commissioners Tillman and Lucas casting the dissenting votes, the above Resolution was approved and added to tonight's agenda.

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Pre-Commission meeting was adjourned at 5:50 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission