



Tuesday, October 15, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Oct 15, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Harold Crafter of The Mount Sinai Church**

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Category 2. PRAYER

Type Action, Procedural

Pastor Harold Crafter was born October 3, 1950 in Macon, GA. He is a 1968 graduate of Peter G. Appling High School in Macon, GA. He attended Macon College and Antioch Bible College of Marietta, Georgia where he was awarded an Honorary Doctorate Degree in 2009.

Pastor Crafter was ordained as a Minister in 1982 at the Pentecostal Church of God. For the past twenty-one years he has been the Pastor of The Mount Sinai Church of Macon, Georgia.

3. PLEDGE OF ALLEGIANCE

Subject **A. Led by William Burrs, Brent King and Kaden Howard**

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Category 3. PLEDGE OF ALLEGIANCE

Type

Brent King a 5th grader at Veterans Elementary now in Troop 109 on his way to Eagle Scout. He has his Arrow of Light Badge and working on his 1st Merit Badge. He's an A student, the oldest of 4, loves Scouting and doing Community Service where needed. Brent writes songs and sings. Brent also has a yellow belt in Tae Kwan-do. He has received a certificate from the Bibb County School District Superintendent for Technology. Brent comes back to recite the pledge after battling issues with Juvenile Diabetes.

William Burrs is a 3rd grader at Veterans Elementary School. He is in the gifted program for the 3rd year. William is the only boy in his family and has 4 sisters. He loves Scouting and he's a great helper around the house and now he's a Bear Cub. William also has a yellow belt in Tae Kwan-do. It teaches him discipline.

Kaden Howard is a 5th Grader at Union Elementary School. He works hard in school. He is a wonderful Scout. Wherever he's needed he'll try always to be there. He is now in Troop 109 also. He loves playing games and is the youngest in his family. Kaden looks forward to becoming an Eagle Scout.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on October 1, 2019**

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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 10-1-2019 - Pre-Commission Minutes.pdf (27 KB)

Subject **B. Minutes of the Regular Meeting held on October 1, 2019**

Meeting Oct 15, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
 10-1-2019 - Regular Commission Minutes (Autosaved).pdf (195 KB)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation in honor of Retired Educator's Day**

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Category 5. INVITED GUESTS

Type Procedural

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Oct 15, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New alcoholic beverage license for CYI Enterprise, LLC d.b.a Marathon located at 4915 Bloomfield Road Macon, Georgia 31206

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
CYI Enterprise, LLC dba Marathon.pdf (1,236 KB)

Subject B. New alcoholic beverage license for Fajitas Mexican Grill located at 4696 Presidential Parkway Macon, Georgia 31206

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
Fajitas Mexican Grill, LLC.pdf (1,227 KB)
Citizen issue with alcohol license.pdf (1,212 KB)

9. OLD BUSINESS

Subject A. COMMITTEE AMENDMENT - A Resolution to authorize the acceptance certain Capital Improvements to Luther Williams Field in lieu of Payments of Rents (Sponsored by Mayor Robert A.B. Reichert)

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
10-15-2019 - Res Committee Amendment Agreeing to Accept Capital Improvement Fans in Lieu of Rents for Luther Williams Field.pdf (4,770 KB)

Subject B. COMMITTEE AMENDMENT - An Ordinance to amend the Recreation Department Organizational Chart and to approve a Supplemental Appropriation for the transfer of up to \$42,100 and benefits from the General Fund Balance in the FY20 Budget to fund the County Tennis Manager Position (Sponsored by Commissioner Mallory Jones)

Meeting Oct 15, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole Recommends Approval

File Attachments
[10-15-2019 - Ord Committee Amendment Appropriate \\$42100 to fund County Tennis Manager Position.pdf \(455 KB\)](#)

Subject **C. COMMITTEE AMENDMENT - An Ordinance to repeal and replace he previously passed supplemental appropriation for the transfer of up to \$2,200,000 from Fund Balance in the FY20 budget to fund a one-time pay adjustment in the amount of \$1,000 to be paid to full-time, active Macon-Bibb County Employees for whom at least 50% of their salary is paid by Macon-Bibb County, and whom are not elected officials that have been employed with the County for a minimum of 30 days on the paycheck issued on December 20, 2019 (Sponsored by Commissioners Allen and Watkins)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[10-15-2019 - Ord Committee Amendment Appropriate \\$2200000 for One Time Pay Adjustment for MBC Employees.pdf \(393 KB\)](#)

Subject **D. COMMITTEE AMENDMENT - An Ordinance to amend the Macon-Bibb County Government Policies and Procedures Manual so as to adopt a new pay scale and provide for annual 2% cost of living salary increases for Macon-Bibb County employees (Sponsored by Commissioners Virgil Watkins, Valerie Wynn, Elaine Lucas, Joe Allen)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[10-15-2019 - Ordinance Committee of the Whole Amendment Adopting New Pay Scale with 2 Percent Step Increases.pdf \(593 KB\)](#)

Subject **E. COMMITTEE AMENDMENT - An Ordinance to approve and authorize the appropriation of up to \$12,000 from SPLOST Bond Revenues and/or SPLOST Bondd Proceeds, FY2020 Blight Remediation - blight Bond #2 Line Item, to provide funding in order to obtain an inspection of the Robert S. Train Memorial Center (Sponsored by Operations and Finance)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[10-15-2019 - Ord Committee Amendment Appropriate \\$12000 for Funding for Inspection of the Robert S. Train Memorial Center.pdf \(250 KB\)](#)

Subject **F. A Resolution to approve and adopt the hereto attached Macon-Bibb County Governmental 457(b) Plan provided by Nationwide Financial Services, Inc.. (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 15, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[10-15-2019 - Res Approve 457b Plan Provided by Nationwide Financial Services.pdf \(8,903 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a New Use Agreement with John R. Walker, Sr. and Dennis A. Walker to allow for the use of approximately 16 acres of property located along Lower Poplar Street for the purpose of grazing cattle at a rate of \$600 per year for a period to end on December 21, 2021 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

10-15-2019 - Res Use Agreement with John R. Walker and Dennis A. Walker Property Along Lower Poplar - Cattle (2).pdf (1,165 KB)

Subject **B. A Resolution authorizing the acceptance of a Grant from the Office of Justice Programs, FY19 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$69,982 to be used by the Bibb County Sheriff's Office and the Bibb County Drug Court with no local match (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-15-2019 - Res Accept USDOJ FY19 Grant for BSCO and Public Defender \$69982.00.pdf (4,592 KB)

Subject **C. A Resolution authorizing the Mayor to accept a Grant from the Georgia Office of Highway Safety in the amount of \$23,905 for the Pedestrian "On The Move" Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-8-2019 - Res Office of Highway Safety Grant of \$23905 for Pedestrian on the Move Program.pdf (408 KB)

Subject **D. A Resolution authorizing the Mayor to apply for a 2020 Local Maintenance and Improvement Grant in the amount of \$2,224,182.33; authorizing the acceptance of said funds and appropriating the required local match of \$667,254.70 plus additional funding of \$86,284.97, all to be paid from 2017 SPLOST Bond Proceeds and /or 2018 SPLOST Revenues, Roads and Bridges - LMIG Line Item, should said application be approved; identifying the list of Road Projects to be funded thereby (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-8-2019 - Res Apply for 2020 LMIG \$2224182.23.pdf (853 KB)

Subject **E. An Ordinance to amend the FY2019 General Fund Budget to \$164,486,473 in total Revenues and \$164,486,473 in Total Expenditures resulting n a Supplemental Appropriation of \$487,633 and to amend the FY 2019 Budgets of other funds where Departmental Expenditures were impacted (Sponsored by Operations and Finance)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-15-2019 - Ord Appropriate \$487633 and to Amend the FY19 Budget where Departmental Expenditures were Impacted.pdf (486 KB)

Subject **F. A Resolution authorizing the Mayor to accept a FY2019 Homeland Security Subgrant From the State Homeland Security Program in the amount of \$31,906 to the Macon-Bibb County fire Department, to build and enhance Macon - Bibb County's Capabilities in Homeland security (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-15-2019 - Res Fire Department FY19 Homeland Security Grant \$31906.pdf (2,660 KB)

Subject **G. An Ordinance to approve a Supplemental Appropriation for the transfer of \$33,889,414 from General Fund Balance to Multiple Funds in the FY20 Budget to account for outstanding purchase orders (sponsored by Operations and Finance)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-15-2019 - Ord Appropriate \$33889414 to Multiple Funds in FY20 Budget to Account for Outstanding Purchase Orders.pdf (243 KB)

Subject **H. An Ordinance to amend the Macon-Bibb County Recreation Department Organizational Chart and to approve a supplemental appropriation for the transfer of up to \$48,548 and benefits from the General Fund Balance in the FY2020 Budget to fund two additional custodial maintenance workers positions (Sponsored by Operations and Finance)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-22-2019 - Ord Appropriate \$48548 and Change Org chart to add Two Custodial Maintenance Worker Positons (002).pdf (440 KB)

Subject **I. A Resolution to request that the local Legislative Delegation introduce the necessary legislation during the 2020 Session of the Georgia General Assembly to provide for the study of Pedestrian Safety along State Routes located within Macon-Bibb County, and for the construction of appropriate crossings and other improvements in order to eliminate Pedestrian Fatalities along State Routes in Macon-Bibb County (Sponsored by Commissioner Elaine Lucas)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
10-15-2019 - Res Requesting Local Delegation to Introduce Legislation Regarding Pedestrian Safety Along US and State Highways.pdf (298 KB)

Subject **J. A Resolution authorizing the acceptance of a discretionary grant from the Peyton Anderson Foundation in the amount of \$5,000, with no local match, to be used by the Bibb County Sheriff's Office Community Fund to assist in working with Homeless Persons in the Downtown Macon Area (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
10-15-2019 - Res Acceptance of Peyton Anderson Grant for \$5000 for Sheriff's Office Community Fund.pdf (898 KB)

Subject **K. A Resolution authorizing the acceptance of a FY2019 H.E.A.T. Grant from the Governor's Office of Highway Safety in the amount of \$290,070.81 with no local match, to be used by the Bibb County Sheriff's Office to provide for the purchase and equipment of three patrol vehicles and fund salaries for three full time H.E.A.T. officers (Sponsored by Mayor Robert a. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
10-15-2019 - Res Acceptance of HEAT Gant for \$290070.81 for Sheriff's Office.pdf (7,695 KB)

Subject **L. A Resolution authorizing the acceptance of a FY2019 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 Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Res Acceptance of \\$3000 GEMA Explosive Ordinance Detecting K9 Grant.pdf \(3,622 KB\)](#)

Subject **M. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2019 - 2020 Victims of Crime Act Continuation Award (VOCA) allocation in the amount of \$165,711 requiring a local matching fund amount of \$41,428 to the Bibb County Solicitor General (Sponsored bu Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Res VOCA Grant Award \\$165711 Solicitor Office.pdf \(569 KB\)](#)

Subject **N. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council 2019-2020 Federal Fiscal Year Victims of Crime Act Continuation Award (VOCA) allocation in the amount of \$108,841 requiring Local Matching Funds in the amount of \$27,210 and a Comp Advocate Allocation in the amount of \$72,962 with the matching fund amount having been waived, to the Macon Judicial Circuit District Attorney's Office (Sponsored by Mayor Robert A. B. Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Res VOCA Grant Award \\$108841 with match of \\$27210 and Comp Award of \\$72962 - District Attorney.pdf \(357 KB\)](#)

Subject **O. A Resolution to request the Healthcare and Retirement Benefits Committee to assist in evaluating and making recommendations regarding the proposal to adopt a new pay scale and provide for annual 2% cost of living salary increases for Macon-Bibb County employees (Sponsored by Commissioner Elaine Lucas)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[10-15-2019 - Res Referring Pay Scale Ordinance to Health Care Committee to make Recommendations to Commission.pdf \(11,448 KB\)](#)

Subject **P. A Resolution to approve and adopt the recommendations of the Healthcare and Retirement Benefits Committee concerning the 2019 Open Enrollment Process (Sponsored by Mayor Robert Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[Res Adopt Recommendations of Health Care and Retirement Benefits Committee for Open Enrollment.pdf \(6,375 KB\)](#)

Subject **Q. A Resolution to authorize the Mayor to execute a radio systems maintenance agreement with Williams Communications, Inc., in the amount of \$787,486.00, payable over three years, for the maintenance of county-wide radio systems, to be paid from the I.T. Department budget (Sponsored by Mayor Robert Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Res Williams Radio Maintenance Contract for \\$787,486.pdf \(3,892 KB\)](#)

Subject **R. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental ground lease agreement with the Macon-Bibb County Industrial Authority relating to the "Project Dove" development at the Middle Georgia Regional Airport (Sponsored by Mayor Robert Reichert)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[10-15-2019 - Res Agrmt with Industrial Authority for Project Dove at Airport.pdf \(351 KB\)](#)

Subject **S. A Resolution to approve the twenty-second amendment to the 2018 SPLOST project timeline and budget as presented by the SPLOST project manager (Sponsored by Operations and Finance, Commissioner Elaine Lucas)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Res twenty-second amendment to SPLOST timeline.pdf \(1,020 KB\)](#)

Subject **T. An Ordinance to approve and authorize the appropriation of up to \$1,500,000 from SPLOST bond revenues and/or SPLOST bond proceeds, CY 2019 Public Safety- Sheriff building line item, for the purpose of acquiring and renovating the former Rescue Mission building (Sponsored by Operations and Finance)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Ord Appropriate \\$1500000 to acquire Rescue Mission Building.pdf \(238 KB\)](#)

Subject **U. An Ordinance to approve and authorize the appropriation of up to \$533,000 from SPLOST bond revenues and/or SPLOST bond proceeds, CY 2019 Parks and Recreation - East Macon Rec line item, for the purpose of completing the building and installing new baseball field lights at the Delores A. Brooks Recreation Center (East Macon Park) - (Sponsored by Operations and Finance)**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-15-2019 - Ord Appropriate \\$533000 for Baseball lights at Delores Brook Rec.pdf \(249 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT