



Tuesday, October 12, 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 September 14, 2021
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. ANNOUNCEMENTS

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject	A. A Resolution appointing Angela J. Hale to the UWGHI Board (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[10-12-2021 - Res Appointing Angela J.Hale to UWCGHI Board.pdf \(134 KB\)](#)

Subject	B. A Resolution appointing Terri Marion to complete a term of four years to the Macon-Bibb County animal Welfare Appeal Board (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[10-12-2021 - Res Appointing Terri Marion to MBC Animal Welfare Appeal Board.pdf \(54 KB\)](#)

Subject	C. A Resolution appointing Tanzy Kilcrease to the Keep Macon Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[10-12-2021 - Resolution - Appointing Tanzy Kilcrease to KMBB.pdf \(1,824 KB\)](#)

Subject	D. A Resolution appointing Natasha Christian to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[10-12-2021 - Resolution - Appointing Natasha Christian to KMBB.pdf \(1,661 KB\)](#)

Subject	E. A Resolution appointing Jamilah Stuart to the UWCGHI Board (Sponsored by Mayor Lester M. Miller)
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Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
10-12-2021 - Resolution - Appointing Jamilah Stuart to UWCGHI.pdf (1,753 KB)

4. NEW ALCOHOL BEVERAGE LICENSES

Subject A. New Alcohol Beverage License for Family Food Mart located at 605 Pio Nono Avenue, Macon, GA

Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Previously Tabled
	- Beer Packaged to Go - Fuel Sales - Food Mart - New Business

Subject B. New Alcohol Beverage License for Dani Food Mart located at 3495 Williamson Rd, Suite B, Macon, GA

Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Previously Tabled
	- Beer and Wine Packaged to Go - New Business - Fuel Sales - Food Mart

Subject C. New Alcohol Beverage License for Debbie's Food Mart located at 1248 Jeffersonville Road, Macon, Ga 31217

Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Previously Tabled

Subject D. New Alcohol Beverage License for PM2021 d.b.a. Citgo Food Mart located at 1681 Rocky Creek Road, Macon, GA

Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
	- Beer and Wine Packaged to Go - New Business - Fuel Sales - Gas Station

5. ACCEPTANCE OF ROADS

Subject A. A Resolution to authorize the acceptance and registration of two unregistered, paved roads in the Barrington Place Subdivision, for public use as part of the County Road System (Sponsored by Mayor Lester M. Miller)

Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	5. ACCEPTANCE OF ROADS
Type	

File Attachments
10-12-2021 - Res Accepting Barrington Subdivision Streets for use as part of the County Road System.pdf (595 KB)

Subject B. A Resolution to authorize the acceptance and registration of three unregistered, paved roads in the Allentowne Subdivision Phase II and Phase III for public use as part of the County Road System (Sponsored by Mayor Lester M. Miller)

Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	5. ACCEPTANCE OF ROADS
Type	Action

File Attachments

6. COMMEMORATIVE AND DEDICATION ITEMS

Subject	A. A Resolution authorizing the acceptance and installation of a Commemorative Bench in Honor of Robert A. B. and Dele E. Reichert at Tattnall Square Park (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	6. COMMEMORATIVE AND DEDICATION ITEMS
Type	Action
File Attachments 10-12-2021 - RES 2022 Bench at Tatnall.pdf (278 KB)	

Subject	B. An Ordinance to appropriate an amount not to exceed \$500.00 from Fund Balance to the Parks and Beautification Budget for the purpose of Purchasing and Installing Signage Dedicating a Bench in honor of Azee and Ruel Webb on Macon-Bibb County Located at 1420 Telfair Street (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	6. COMMEMORATIVE AND DEDICATION ITEMS
Type	Action
File Attachments 10-12-2021 - Ord \$500 from Fund Balance for Purchase of Signage and Dedication of Bench for Webb Family.pdf (202 KB)	

Subject	C. A Resolution authorizing the acceptance and installation of a plaque and the dedication of a tree in memory of Douglas Lee Crayton at Carolyn Crayton park (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	6. COMMEMORATIVE AND DEDICATION ITEMS
Type	Action
File Attachments 10-12-2021 - 2021 Miller Accepting Donation of Plaque and Dedication of Tree in honor of Douglas Crayton at Carolyn Crayron Park.pdf (50 KB)	

7. ACCEPTANCE OF GRANTS

Subject	A. A Resolution authorizing the acceptance of a FY2022 H.E.A.T. Grant from the Governor's Office of Highway Safety in the amount of \$109,295.01 with no local match to be used by the Bibb County Sheriff's Office to provide for H.E.A.T. Related Enforcement, Operating Expenses, Travel and Telecommunications (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 10-12-2021 - Res Accepting HEAT Grant - Sheriff's Office.pdf (2,267 KB)	

Subject	B. A Resolution authorizing the acceptance of a Scrap Tire Abatement Reimbursement Program Grant in an amount of up to \$50,000 from the Environmental Protection Division of the Georgia Department of Natural Resources, with no local match requirement (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 10-12-2021 - Res Accepting STAR Grant - Tire Amnesty Event.pdf (1,525 KB)	

Subject	C. A Resolution authorizing the acceptance of a grant from the Governor's Office of Highway Safety in the amount of \$18,200 with no local match to be used by Macon-Bibb County for IT's Pedestrian "On The Move" Event (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 10-12-2021 - Res Accepting GOHS Pedestrian Safety Grant.pdf (280 KB)	

Subject	D. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a sub-grant agreement granting and accepting Emergency Solutions Grant - Coronavirus (ESG-CV) funds in the amount of \$482,165.01 for upgrades to be made at the Brookdale Resource Center (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	7. ACCEPTANCE OF GRANTS
Type	
File Attachments 10-12-2021 - RES 2022 Brookdale ESG.pdf (477 KB).	

8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to execute a design - build contract with Warren Associates, Inc for the design and construction of a Fire Safety Training Facility, in an amount not to exceed \$2,800,000 to be paid from the 2018 SPLOST proceeds, public safety, fire station, property line item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 10-12-2021 - Res Authorizing FTC Construction Contract with Warren Associates \$2800000.00.pdf (6,380 KB).	

Subject	B. A Resolution authorizing the Mayor to execute a second amendment to the Lease agreement with T-Mobile South LLC to allow T-Mobile to replace and install additional panel antennas and related equipment on the County's Tower / Structure located at 456 Guy Paine Road and to increase the annual base rent to \$60,196.50 for such additional (Sponsored Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 10-12-2021 - 2021 Miller Authorizing Amendments to T-Mobile Lease on Guy Paine Road Tower 10-7-21.pdf (14,633 KB).	

Subject	C. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Johnson Controls Fire Protection LP in the amount of \$73,175 for the design and project management of a new Fire Alarm System for the Macon Coliseum, with funds to be paid from the 2018 SPLOST Fund, culture and recreation, Coliseum, Property Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 10-12-2021 - 2022 Res Authorizing Design and Project Management of Coliseum Fire Alarm System - Johnson Controls Fire Protection LP.pdf (835 KB).	

Subject	D. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Johnson Controls Fire Protection LP in the amount of \$141,520 for the Purchase and Installation of equipment required to separate the current Fire System for the Coliseum and Convention Center with funds to be paid from the 2018 SPLOST Fund, Culture and Recreation, Coliseum, Property Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	8. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 10-12-2021 - 2022 Res Authorizing Purchase and Sale of Fire Alarm Equipment - Johnson Controls Fire Protection LP.pdf (784 KB).	

9. PURCHASE AND SALE AGREEMENT

Subject	A. A Resolution authorizing the Mayor to execute a Purchase Agreement with the Sutphen Corporation in the amount of \$574,472 for the purchase of a triple combination fire pumper, to be paid from the Capital Improvement Fund, Fire Department, Vehicles Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	9. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 10-12-2021 - Res Purchase Agrmt with Sutphen Corp for Fire Pumper \$574472.00.pdf (11,187 KB).	

Subject	B. a Resolution authorizing the Mayor to execute a Landscape Maintenance Service Agreement with Paulk Landscaping and Nursery, Inc. to perform landscape maintenance services for Recreation Facilities in the amount of \$388,800 to be paid from the General Fund, recreation maintenance, contract Labor Contractual Services Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	9. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 10-12-2021 - Res Agrmt with Paulk Landscaping \$388800.00 for Recreation Facilities.pdf (1,075 KB)	

Subject	C. A Resolution authorizing the Mayor to execute an extension of the Professional Services Agreement with AGTAGUSA, LLC in an amount not to exceed \$45,000 for the decommission of the Legacy Mainframe System in the information Technology Department to be paid from the General Fund, Information Technology, IT-Legacy System, Professional Services Consulting Fee Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	9. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 10-12-2021 - Res Extension of AgTag Decommissioning Agrmt. \$45000.00.pdf (1,085 KB)	

Subject	D. A Resolution authorizing the Mayor to execute an amendment to Task Release Agreement #4 with Hofstadter and Associates, Inc to address Leachate Outbreaks during the preparation and closure of the Walker Road Landfill for an additional fee not to exceed \$700,000 payable out of 2018 SPLOST Revenues - Walker Road Landfill - Closure Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	9. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 10-12-2021 - Res Amendment to Hofstadter Leachate Outbreaks Task Release No. 4 \$700000.00.pdf (367 KB)	

Subject	E. A Resolution authorizing the Mayor to execute Professional Services Agreements for the provision of services for the Macon Circuit District Attorney's Rise Initiative, to be paid from Office of Justice Programs "The Justice and Mental Health Collaboration Program: Mitigating Threats of Targeted Violence" Grant Funds (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	9. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 10-12-2021 - RES 2022 Miller Accepting DA Rise Initiative Contractors.pdf (2,619 KB)	

Subject	F. A Resolution authorizing the Mayor to execute an agreement with Everbridge, Inc in the amount of \$51,516.14 for administration of the Emergency Alert System to be paid from the General Fund, Emergency Management Agency Budget, Repairs and maintenance - Software Licenses Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	9. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 10 -12-2021 - Res Authorizing Agreement with Everbridge for \$51516 for MBCAAlert.pdf (454 KB)	

10. APPROPRIATION OF FUNDS

Subject	A. An Ordinance to approve a Supplemental Appropriation for the transfer of \$24,922,157 from Fund Balance of multiple funds in the FY22 Budget to account for outstanding purchase orders (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	10. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-12-2021 - 2021 Miller Authorizing Supplemental Appropriation for FY22 Outstanding Purchase Orders 10-6-21.pdf (292 KB)	

Subject	B. An Ordinance to approve a Supplemental Appropriation from General Fund - Fund Balance to various line items relating to the Macon-Bibb County Capital Improvement Program for Fiscal year 2022 (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	10. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-12-2021 - 2021 Miller Approving and Appropriating Funds for 2022 CIP 10-7-21.pdf (28,285 KB).	

Subject	C. An Ordinance to authorize a Supplemental Appropriation from General Fund Balance to the transfers out - Sponsored Programs Line Item in the amount of \$2,500,000 in order to fund the Community Foundation of Central Georgia - Crime Prevention and Violence Interruption Grant Program (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	10. APPROPRIATION OF FUNDS
Type	Action
File Attachments 10-12-2021 - 2021 Miller Supplemental Appropriation of \$2500000 to Community Foundation 10-7-21.pdf (290 KB).	

11. UPDATE OF THE CODE

Subject	A. An Ordinance to amend Chapters 2 and 19 of the Code relating to legal authority for the Procurement of Goods and Services and the execution of contracts; to clarify existing language (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	11. UPDATE OF THE CODE
Type	Action
File Attachments 10-12-2021 - Ord Amending Chapters 2 and 19 of Code to Update Procurement Ordinances (2).pdf (557 KB).	

Subject	B. An Ordinance to amend the Financial Policies of Macon-Bibb County to adopt the recommendations of the County's Advisors (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	11. UPDATE OF THE CODE
Type	Action
File Attachments 10-12-2021 - Ordinance - Amending the Financial Policies.pdf (15,405 KB).	

Subject	C. An Ordinance to amend Chapter 26 of the Code relating to the Occupation Tax to modify the Business Registration Certificate Renewal Period; to remove provisions in conflict with other ordinances; to provide for a fee for business name changes; to provide for a minimum fine for operating without a valid business registration certificate; to provide for enforcement of this chapter by the Tax Commissioner and Inspectors (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	11. UPDATE OF THE CODE
Type	Action
File Attachments 10-12-2021 - Ord Amending Chapter 26 of Code of Ordinances - Occupation Taxes.pdf (1,374 KB).	

Subject	D. An Ordinance to Amend Chapter 7 of the Code relating to the County Privilege License Administration by the Tax Commissioner; changing of the renewal period for licensees and removal of the requirement for Yard Sale Permits (Sponsored by Mayor Lester M. Miller)
Meeting	Oct 12, 2021 - COMMITTEE OF THE WHOLE
Category	11. UPDATE OF THE CODE
Type	Action
File Attachments 10-12-2021 - Ord Amending Chapter 7 of Code of Ordinances - Business Regulation.pdf (677 KB).	

Subject	E. An Ordinance to amend Chapters 21 and 23 of the Code in order to transfer the responsibility of issuing land disturbing activity permits from the Engineering Department to the Macon Water Authority (Sponsored by Mayor Lester M. Miller)
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MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category11. UPDATE OF THE CODE

TypeAction

File Attachments
[10-12-2021 - 2021 Miller Amending Chapters 21 and 23 of Code to Appoint MWA as Local Issuing Authority 10-7-21.pdf \(331 KB\)](#)

12. FIVE YEAR SHORT TERM WORK PROGRAM

SubjectA. A Resolution to adopt the Macon-Bibb County Five Year Short Term Work Program and Capital Improvements Element Update (Sponsored by Mayor Lester M. Miller)

MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category12. FIVE YEAR SHORT TERM WORK PROGRAM

TypeAction

File Attachments
[10-12-2021 - 2021 Miller Adopting Five Year Short Term Work Program Update 10-6-21.pdf \(5,060 KB\)](#)

13. REPEAL OF DEVELOPMENT IMPACT FEES

SubjectA. An Ordinance to repeal any Development Impact Fee Program that may now exist within Macon-Bibb County (Sponsored by Mayor Lester M. Miller)

MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category13. REPEAL OF DEVELOPMENT IMPACT FEES

TypeAction

File Attachments
[10-12-2021 - 2021 Miller Repealing Development Impact Fees Laws 10-6-21.pdf \(604 KB\)](#)

14. EXECUTIVE SESSION

SubjectA. 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);

MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category14. EXECUTIVE SESSION

TypeAction

15. WILSON STREET EAST

SubjectA. A Resolution to authorize the Mayor to close and abandon Wilson Street East and remove it from the official road map of Macon - Bibb County contingent upon QuikTrip Corporation's acquisition of real property abutting that same roadway (Sponsored by Mayor Lester M. Miller)

MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category15. WILSON STREET EAST

TypeAction

File Attachments
[10-12-2021 - Res Abandoning Wilson St East.pdf \(1,041 KB\)](#)

SubjectB. A Resolution to authorizing the Mayor to execute a Quitclaim Deed for the sale of property to QuikTrip Corporation totaling approximately 0.33 of an acre located between Emery Highway and North Avenue for its fair market value of \$86,250.00 (Sponsored by Mayor Lester M. Miller)

MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category15. WILSON STREET EAST

TypeAction

File Attachments
[10-12-2021 - Res Authorizing Sale of Wilson St East.pdf \(1,056 KB\)](#)

16. PROPERTY TRANSFER

SubjectA. A Resolution to authorize the Mayor to transfer property

MeetingOct 12, 2021 - COMMITTEE OF THE WHOLE

Category16. PROPERTY TRANSFER

Type	Action
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17. RECOMMENDATION FOR THIRSTY TURTLE

Subject **A. Consideration of Sheriff's recommendation regarding Thirsty Turtle**

Meeting Oct 12, 2021 - COMMITTEE OF THE WHOLE

Category	17. RECOMMENDATION FOR THIRSTY TURTLE
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Type	Action
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