COMMITTEE OF THE WHOLE

MINUTES

October 11 2016

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

COMMISSIONERS PRESENT:	**OTHERS PRESENT:**
Mayor Robert Reichert	David Davis, Sheriff of Bibb County
Commissioner Gary Bechtel	Crystal Jones, Sr. Assistant County Attorney
Commissioner Bert Bivins	Charles Coney, Assistant County Manager
Commissioner Mallory Jones	Judd Drake, County Attorney
Commissioner Elaine Lucas	Opie Bowen, Assistant County Attorney
Commissioner Larry Schlesinger	Julie Moore, Assistant to the County Manager
	Chris Floore, Assistant to the County Manager
COMMISSIONERS ABSENT:	**VISITORS:**
Commissioner Ed DeFore	Cliffard Whidby, Chairman, Industrial Authority
Commissioner Scotty Shepherd	Matthew Arrington, President, Terminus Municipal Advisors
Commissioner Al Tillman	Nathan Lewis, Security Capital Brokerage
Commissioner Virgil Watkins	David Corbin, Terminus Municipal Advisors
NEWS MEDIA:	Kevin Brown, Counsel for the Industrial Authority
Stanley Dunlap, The Telegraph	Laura Mathis, Exec. Director, Regional Commission
Mary Grace Shaw, 13WMAZ	Greg Boike, Public Adm. Director, Regional Commission
Dave Johnson, Fox 24	Julie Hall, Director, Area Agency on Aging

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The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of Minutes

ACTION

On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the minutes of the September 13, 2016 meeting were approved.

2. Introduction of the Terminus Financial Advisors

Discussion

Mayor Reichert introduced Cliffard Whitby who explained the proposal regarding a Financial Management Team for all Macon-Bibb County government entities to ensure that the best bond interest rate. Following the introductions, Mayor Reichert stated that a Resolution would be presented at the pre-commission meeting selecting Terminus Municipal Advisors as the finance advisor for Macon-Bibb County and authorizing the Mayor to execute an agreement with them.

3. Tax Allocation District

Discussion of Tax Allocation District

4. Senior Citizens Center

Discussion Only

5. Executive Session

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and carried unanimously the Commission went into Executive Session for discussion or voting on Review of sealed bids or proposals and related detailed cost estimates. O.C.G.A. § 50-18-72(a)(10). Public disclosure is not required for pending, rejected, or deferred sealed bids or sealed proposals and related detailed cost estimates until the final award of the contract is made, the project is terminated or abandoned, or the county takes a public vote regarding the sealed bid or sealed proposal, whichever comes first. O.C.G.A. § 50-18-72(a)(10).

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner DeFore and carried unanimously, the meeting was reopened with no action.

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

Respectfully Submitted:

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Janice S. Ross
Clerk of the Commission