



Tuesday, October 8, 2019
3 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the September 24, 2019 Committee Meeting**

Meeting Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-24-2019.pdf \(20 KB\)](#)

2. MACON BACON

Subject **A. Presentation regarding Macon Bacon**

Meeting Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 2. MACON BACON

Type Presentation

Subject **B. 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)**

Meeting Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 2. MACON BACON

Type Action

File Attachments
[10-8-2019 - Res Agreeing to accept Capital Improvement Fans in Lieu of Rent for Luther Williams Field.pdf \(1,964 KB\)](#)

3. RECREATION ORGANIZATION CHART

Subject **A. An Ordinance to amend the Macon-Bibb County Recreation Department Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$60,478 from the General Fund Balance in the FY20 Budget to fund the Tennis Manager Position (Sponsored by Commissioner Mallory Jones)**

Meeting Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 3. RECREATION ORGANIZATION CHART

Type Action

File Attachments

[10-8-2019 - Ord Appropriate \\$60478 and change Org Chart for Tennis Manager Position.pdf \(438 KB\)](#)

4. ONE TIME PAY ADJUSTMENT

Subject **A. An Ordinance to repeal and replace the 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 whom are not elected Officials, that have been employed with Macon-Bibb County for a minimum of 30 days on the paycheck issued on December 20, 2019 (Sponsored by Commissioner Virgil Watkins and Commissioner Joe Allen)**

Meeting Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 4. ONE TIME PAY ADJUSTMENT

Type

File Attachments

[10-8-2019 - Ord Appropriation for \\$1000 one time pay adjustment for full-time active employees whom are not elected officials.pdf \(651 KB\)](#)

5. AMENDMENT POLICIES AND PROCEDURES

Subject **A. An Ordinance to amend the Policies and Procedures manual so as to adopt a new pay scale and provide for automatic annual 2% cost of living salary increases for Macon-Bibb County employees (Sponsored by Commissioner Virgil Watkins)**

Meeting Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 5. AMENDMENT POLICIES AND PROCEDURES

Type Action

File Attachments

[10-1-2019 - Ord Adopting New Pay Scale with 2 Percent Step Increases.pdf \(7,640 KB\)](#)

6. REQUEST TO WAIVE BOND

Subject **A. Request to waive bond required for neighborhood gathering. (Commissioner Bert Bivins)**

Meeting

Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category

6. REQUEST TO WAIVE BOND

Type

Discussion

7. OCMULGEE TAX ALLOCATION DISTRICT

Subject

A. Ocmulgee Tax Allocation District - RFP/RFQ for Master Developer (Mayor Robert A B. Reichert)

Meeting

Oct 8, 2019 - 3 - COMMITTEE OF THE WHOLE

Category

7. OCMULGEE TAX ALLOCATION DISTRICT

Type

Discussion