



Tuesday, October 7, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Commission Chamber
Government Center

1. CALL TO ORDER

2. PRAYER

Subject **A. Pastor Jarred Hammet, Nortminster Presbyterian Church**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 2. PRAYER

Type Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on September 16, 2014**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-16-2014 Pre Commission Meeting.pdf \(278 KB\)](#)

Subject **B. Regular Commission meeting on September 16, 2014**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-16-2014 Regular Commission Meeting.pdf \(338 KB\)](#)

5. INVITED GUESTS

Subject **A. Chatham County Youth Commission**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New alcoholic beverage license application for the following establishments: (1) Market Place - located at 2006 Vineville Avenue (2) Market Place - located at 1091 Clinton Road (3) Red Lobster #48 - located at 2077 Riverside Drive (4) Welcome - located at 815 Shurling Drive (5) Welcome - located at 6440 Houston Road (6) Family Corner - located at 4933 Sardis Church Road (7) Lizella Super Market - 3309 Holley Road (8) Star Food Mart - 4739 Houston Road (9) Pinebrook Package Store - 4448 Forsyth Road (10) Hooters of Macon - 112 Riverside Parkway

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Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments

[alcoholic beverage licenses for 10-7-2014 continued.pdf \(7,337 KB\)](#)[alcoholic beverage licenses for 10-7-2014.pdf \(1,990 KB\)](#)

9. OLD BUSINESS

Subject **A. Resolution authorizing the Mayor to execute an agreement for the purchase of a 2015 Hybrid Vehicle and 2015 15-Passenger Van for use by the Fire Department in the amount of \$53,493.12 to be paid from SPLOST Funds**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[9-23-2014 - Res 2015 hybrid 2015 Passenger Van Fire Dept .pdf \(2,441 KB\)](#)

Subject **B. Resolution authorizing the Mayor to execute an agreement for the purchase of a 2015 Fire Investigator Vehicle and a 2015 SUV for use by the Fire Department in the amount of \$62,750.00 to be paid from SPLOST Funds**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[9-23-2014 - Res 2015 Vehicle 2015 SUV Fire Dept .pdf \(2,932 KB\)](#)

Subject **C. Ordinance to appropriate additional funds for the Board of Elections to implement Sunday Voting, contingent upon the Board of Elections approving said Sunday Voting for citizens**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[9-23-2014 Sunday Voting - Budget Amended for Board of Elections.pdf \(97 KB\)](#)

Subject **D. Resolution to adopt the Third Amendment to the Macon-Bibb County Pension Plan of 1968 to comply with IRS Notice 2014-19 relating to the Supreme Court Decision in the Windsor Case overturning the Defense of Marriage Act (DOMA)**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[9-23-2014 - Res Third Amendment Pension Plan comply IRS.pdf \(1,007 KB\)](#)

Subject E. Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Land Bank Authority to acquire easements and right-of-ways adjacent to Log Cabin Drive for the purpose of construction projects

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[9-23-2014 Land Bank Authority - Easements and Right of Ways - MOU.pdf \(91 KB\)](#)

Subject F. Resolution proclaiming Saturday, November 15, 2014 as "America Recycles Day" in Macon-Bibb County, Georgia

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[9-23-2014 - Res Proclaim Nov 15 as America Recycles Day.pdf \(944 KB\)](#)

Subject G. Resolution authorizing the acceptance of a Victims of Crime Act Assistance Grant in the amount of \$54,049.00 from the Prosecuting Attorney's Council of Georgia Awarded to the Macon Judicial Circuit District Attorney's Office

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Ratify action of the Committee of the Whole

File Attachments

[Res Accept Victims Crime Act Grant \\$54049 00 \(part 1\).pdf \(2,607 KB\)](#)

Subject **H. Resolution authorizing the acceptance of a Victims of Crime Act Assistance Grant in the amount of \$39,004.00 from the Prosecuting Attorneys Council of Georgia awarded to the Bibb County Solicitor General's Office**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Ratify action of the Committee of the Whole

File Attachments

[Res Victims Crime Grant \\$39,004.00 \(Part 1\).pdf \(2,816 KB\)](#)

[Res Victims Crime Grant \\$39,004.00 \(Part 2\).pdf \(6,998 KB\)](#)

Subject **I. Resolution to authorize and approve the selection of State Court Probation as the provider of Probation Services for the Macon-Bibb County Magistrate Court**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Ratify action of the Committee of the Whole

File Attachments

[Res Authorize State Court for Probation Services.pdf \(539 KB\)](#)

10. NEW BUSINESS

Subject **A. Resolution authorizing the Mayor to execute a letter of agreement between Macon-Bibb County and the Department of Homeland Security for the Federal Emergency Management Agency to conduct an Integrated Emergency Management Course on July 20-23, 2015**

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

[Res Letter of Agrmt Homeland Macon-Bibb EMA.pdf \(2,068 KB\)](#)

Subject **B. Resolution to authorize the Mayor to execute a contract with the Georgia Department of Corrections for the use of prison labor to supplement the Public Works Department's Workforce at \$39,500 per detail for one year, for a total of \$316,000.00 for FY 2015**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Contract for PW Prison Labor.pdf \(882 KB\)](#)

Subject C. Resolution authorizing the Mayor to execute a lease agreement with the State Government of Georgia on behalf of the Division of Family and Children Services for 175 Emery Highway in the amount of \$62,200.00

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Lease Agrmt 175 Emery Hwy DFACS.pdf \(3,611 KB\)](#)

Subject D. Resolution to adopt the Fourth Amendment to the Bibb County Pension Plan of 1968 so as to establish the Macon-Bibb County General Employees Pension Trustee Board, to designate the composition of the Board and to grant the newly designated Board those powers formerly granted to the Macon-Bibb County Board of Commissioners

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res 4th Amendment 1968 Pension Plan.pdf \(988 KB\)](#)

Subject E. Resolution authorizing the acceptance of a Community Foundation Program Grant in the amount of \$10,000.00 from the Community Foundation of Central Georgia, Inc. awarded to the Macon Circuit Public Defender's Office

Meeting Oct 7, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[Res Grant for Foundation of Central GA \\$10,000.00.pdf \(349 KB\)](#)

Subject **F. Resolution authorizing the acceptance of an Emergency Management Performance Grant Performance Partnership Award in the amount of \$55,752.00 from the United States Department of Homeland Security awarded to the Macon-Bibb County Emergency Management Agency**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments

[Res Grant for EMA \\$55,752. 00 Performance Award.pdf \(1,851 KB\)](#)

Subject **G. Resolution approving changes in Macon-Bibb County's Group and Health Reimbursement Arrangement (HRA) Health Plans, including design, eligibility and premium contribution changes**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[Res Approving Changes HRA.pdf \(773 KB\)](#)

Subject **H. Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the lease of office space at the Terminal Station Building for use by the Macon-Bibb County Information Technology Staff; to authorize the Mayor to execute a Memo of Understanding with the Transit Authority for the Information Technology Staff to provide information technology services to the Transit Authority**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[Res Lease Terminal Station for IT MOA.pdf \(1,897 KB\)](#)

Subject **I. Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Conditioned Air, Inc. for \$161,105.00 for the installation and replacement of HVAC Systems at various recreation centers in Macon-Bibb County**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Agrmt with Conditioned Air \\$161,105.00.pdf \(4,627 KB\)](#)

Subject J. Resolution authorizing the Mayor to execute an agreement with Aero Art, LLC for a Gound Lease Agreement at Macon Downtown Airport; to authorize the termination of all previous agreements at Macon Downtown Airport with Lloyd "Bo" George and any company, corporation, or agent of Lloyd "Bo" George; to approve the acceptance of a quitclaim deed from Lloyd "Bo" George for any and all remaining interest in all other property at Macon Downtown Airport

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Res Agrmt Areo Art Termination.pdf \(690 KB\)](#)

Subject K. Resolution to consider a petition submitted on behalf of Richard S. George requesting that Macon-Bibb County construct and maintain additional right-of-way on Crawford Road

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[Res Petition to construct Crawford Rd.pdf \(3,879 KB\)](#)

Subject L. Resolution to establish and provide a summary of the Health and Life Insurance Retirement Benefits currently available to former Bibb County employees, former City of Macon employees, and Macon-Bibb County employees hired on or after January 1, 2014, and to adopt an Amendment to the Macon-Bibb County Other Post Employment Benefits (OPEB) Trust Agreement providing that these retirement benefits may be funded by Macon-Bibb County under the Trust Agreement

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Summary of Health Life Insurance.pdf \(1,140 KB\)](#)

Subject **M. Resolution adopting the United States Conference of Mayors 457 Deferred Compensation Retirement Program administered through Great-West Financial to be made available to all eligible Macon-Bibb County Employees and Elected Officials**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res Adopting 457 Deferred Compensation Retirement Plan.pdf \(548 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
