



Tuesday, October 6, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

**Commission Chamber
Government Center
700 Poplar Street
Macon, GA**

6:00 P.M

VIA VIDEO CONFERENCE

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Commissioner Valerie Wynn
Meeting	Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	

3. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on September 15, 2020
Meeting	Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[9-15-2020 - Pre-Commission Minutes.pdf \(36 KB\)](#)

Subject	B. Minutes of the Regular Meeting held on September 15, 2020
Meeting	Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-15-2020 - Regular Commission Minutes \(Autosaved\).pdf \(56 KB\)](#)

4. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee

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Category 4. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee

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Category 4. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Subject A. Denial of New Alcohol Beverage License for Jaya Food and Gas, Inc located at 1803 Pio Nono Avenue, Macon, GA 31206

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. CONSENT AGENDA

Type Action

Subject B. New Alcohol License for IMS Groceries LLC d.b.a. Tom's Food Mart located at 811 Pio Nono Avenue, Macon, GA 31204

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. CONSENT AGENDA

Type Action

File Attachments

[10-6-2020 - New License - IMS Groceries LLC dba Tom's Food Mart 811 PioNono Ave Macon, Ga 31204.pdf \(204 KB\)](#)

7. OLD BUSINESS

Subject **A. Mayor's Veto of Ordinance to Prohibit Referral to Committee of the Whole without five Commissioners Approval**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

File Attachments

[10-6-2020 - Mayor's Veto - Sending Items to Committee.pdf \(309 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Hughes, Good, O'Leary & Ryan Incorporated in the amount of \$29,000 to provide master planning services for the Mid-City Square Project to be paid from Second Street Tax Allocation Funds (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-15-2020 - 2020 HGOR - Masterplan services for Mid-City Square Project w resolution \(002\).pdf \(336 KB\)](#)

Subject **C. A Resolution appointing Scarlett Farr to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-15-2020 - Res Appointment of Scarlett Farr to KMBB Board.pdf \(107 KB\)](#)

Subject **D. A Resolution appointing Weston Hamilton Stroud to the Central Georgia Joint Development Authority (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[9-15-2020 - Res Appointment of Weston Hamilton Stroud to Central Georgia Joint Development Authority.pdf \(156 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Preston Geotechnical Consultants, LLC in the amount of \$7,890.00 for testing of construction materials and soil at the Lake Tobesofkee Ranger Station, to be paid from 2018 SPLOST Funds, Recreation - Lake Tobesofkee, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-15-2020 - 2021-0021 Preston Geotechnical Consultants LLC - Ranger Station testing w resolution.pdf \(345 KB\)](#)

Subject F. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Tri-Scapes, Inc in the amount of \$1,590,664.19 for construction of a new ball field complex at Carolyn Crayton Park to be paid from 2018 SPLOST Proceeds, Recreation - Central City Park, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-22-2020 - Res Agrmt with Tri Scapes for Central City Ball Fields \\$1590664.19.pdf \(8,135 KB\)](#)

Subject G. A Resolution to authorize the Mayor or his designee to execute a Change Order for Contract C-19-0075 between Macon-Bibb County and Smallwood, Reynolds, Stewart, Stewart & Associates, Inc in the amount of \$123,800 for additional Engineering Services for the Project Site of the Macon City Auditorium Renovation and Addition Project to be paid from 2018 SPLOST Funds, Culture and Recreation - Auditorium, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-22-2020 - Res Smallwood Reynolds Stewart Stewart - Macon City Auditorium Renovation Project \$123800.00.pdf (8,099 KB)

Subject H. The Resolution authorizing the Mayor to accept a Health Promotion & Wellbeing Grant from the ACCG-Group Health Benefits Program in the amount of \$15,000 (Sponsored by Mayor Robert A. B. Reichert)

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-22-2020 - Res HR ACCG Health Promotion and Wellness Grant \$15000.00.pdf (515 KB)

Subject I. A Resolution approving the submission of a Pre-Application for funding from the Georgia Outdoor Stewardship Program in the estimated total amount of \$950,000, including a local match of \$250,000 payable from 2018 SPLOST Revenues - Cultural and Public - Rose Hill Line Item for the purpose of development the Rose Hill Pond Restoration and Trail Connector as a unit of the Ocmulgee Heritage Trail (Sponsored by Mayor Robert A. B. Reichert)

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

10-6-2020 - Res Authorizing Pre-Application for Outdoor Stewardship Trust Fund Grant for Rose Hill Trail Connector \$950000.00 - REVISED.pdf (46 KB)

8. NEW BUSINESS

Subject A. A Resolution authorizing the Mayor to execute a Professional Services Agreement with GMASS, Inc in the amount of \$143,500 annually for three years for maintenance of real property pricing schedules, to be paid from the General Fund; Contract Labor - Contractual Service Line Item (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res GMASS Inc. Maintenance of Real Property Pricing Schedules \\$143500.00.pdf \(581 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Geotechnical Environmental Consultants, Inc. in the amount of \$8,675 for testing of construction materials and special inspections needed for Phase III of the Freedom Park Project to be paid from 2018 SPLOST Funds, Recreation - Freedom Park, Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Geotechnical Enfronmental Consultants - Materials Testing Freedom Park Phase III \\$8675.00.pdf \(349 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP, LLC in the amount of \$45,000 for office space located at 127,129 and the upper level of 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2020 until September 30, 2021 (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Lease grmt with BSTP LLC \\$45000.00 for Office Spaces First Street.pdf \(797 KB\)](#)

Subject **D. A Resolution to approve Amendment 27(A) to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Approving Amendment 27\(A\) to the SPLOST Project Timeline.pdf \(262 KB\)](#)

Subject **E. An Ordinance to authorize a Budget Transfer of \$7,000 from the Tax Assessor - Salaries and Wages - Full Time Line Item to the Tax Assessor - Contractual Services Line Item in order to provide for a contractor to perform mapping services relating to the preparation of the FY2021 Tax Digest (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Authorizing Transfer of \\$7000 in Tax Assessor's Budget for Contractual Mapping Services.pdf \(111 KB\)](#)

Subject **F. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Municipal Court in the amount of \$5,500 in order to provide for the purchase of office furniture (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Authorizing Supplemental Appropriation of \\$5500 for Municipal Court Office Furniture.pdf \(108 KB\)](#)

Subject **G. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Tax Commissioner in the amount of \$35,000 in order to provide for the purchase of Licensing Management Software (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Approving \\$35000 Supplemental to Tax Commissioner for Licensing Software.pdf \(156 KB\)](#)

Subject **H. An Ordinance to authorize a Supplemental Budget Appropriation from Fund Balance to the Macon-Bibb County Facilities Management Department - Transfers Out - Capital Improvements Line Item in the amount of \$63,295.00 in order to provide for the purchase of Security Systems for the Macon-Bibb County Government Center (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Res Authorizing Supplemental Appropriation of \\$63295 to Facilities for Government Center Security \(002\).pdf \(111 KB\)](#)

Subject I. An Ordinance to authorize a Supplemental Budget appropriation from Fund Balance to various Departments in the total amount of \$3,591,446.00 in order to provide for the reinstatement of previously budgeted furlough days for Macon-Bibb County Employees (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[10-6-2020 - Ord Authorizing Supplemental Appropriation of \\$3591446.00 to Reinstate Funds From Budgeted Furloughs.pdf \(202 KB\)](#)

Subject J. An Ordinance to approve a Supplemental Appropriation for the transfer of \$28,504,740 from General Fund Balance to multiple funds in the FY21 Budget to account for outstanding purchase orders (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer Operations and Finance Committee

File Attachments

[Ord 10-6-2020 - Supplemental Appropriation from Fund Balance to Provide for Outstanding Purchase Orders.pdf \(89 KB\)](#)

Subject K. An Ordinance to authorize a Supplemental Budget Appropriation from FY2020 Fund Balance to the Macon-Bibb County Welfare - Macon Transit Authority Line Item in the amount of \$807,403 in order to provide for forty five days of operating expenses in accordance with the bi-party agreement dated June 28, 2016. (Sponsored by Mayor Robert A. B. Reichert)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-6-2020 - 2020 Reichert Authorizing Supplemental Appropriation \\$807403.00 to Macon Transit Authority 9-29-20.pdf \(619 KB\)](#)

Subject **L. An Ordinance to provide Budget Supplementals in the total amount of \$700,925.48 from Fund Balance to various departments to amend the budgets and organizational charts thereof for the purpose of funding certain unfunded vacancies and creating certain new positions**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[10-6-2020 - Ord Approving Funding for Various Unfunded Vacancies and Org Chart Changes.pdf \(665 KB\)](#)

Subject **M. An Ordinance to amend the FY2020 General Fund Budget to \$169,693,599 in total revenues and \$169,693,599 in total expenditures resulting in a Supplemental Appropriation of \$697,000 and to amend the FY2020 Budgets of other funds where departmental expenditures were impacted and other year end adjustments (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-6-2020 - 2020 Reichert FY20 Final Budget Adjustment 10-2-20.pdf \(152 KB\)](#)

Subject **N. A Resolution authorizing the Mayor to accept a Grant from the Georgia Office of Highway Safety in the amount of \$23,400 for the Pedestrian "On The Move" Program (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[10-6-2020 - Res Accept Grant from Georgia Office of Highway Safety \\$23400.00.pdf \(323 KB\)](#)

Subject **O. A Resolution authorizing the acceptance of a Forensic Science Improvement Project Grant from the Office of Justice Programs FY20 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$73,535 with no local match, to be used by the Bibb County Sheriff's Office for Forensic Science Training and Equipment Purchases and by the Bibb County Adult Drug Court for Counselor Services (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

[10-1-2020 - Res Accepting JAG Grant for \\$73535 FY20.pdf \(896 KB\)](#)

Subject **P. A Resolution authorizing the acceptance of a FY2020 H.E.A.T. Grant from the Governor's Office of Highway Safety in the amount of \$142,868 with no local match to be used by the Bibb County Sheriff's Office to provide for the Operation and Maintenance 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 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

[10-6-2020 - Res Accepting HEAT Grant for \\$142868 for Sheriff's Office.pdf \(132 KB\)](#)

Subject **Q. A Resolution authorizing the acceptance of an explosive ordinance unit grant from the U. S. Department of Homeland Security and Georgia Emergency Management Agency in the amount of \$49,000 with no local match, to be used by the Bibb County Sheriff's Office for the purchase of an explosive ordinance disposal vehicle, and for veterinary care and supplies for the explosive ordinance detecting canine (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

[10-6-2020 - Res Authorizing Acceptance of DHS-GEMA Explosive Ordinance Disposal Grant \\$49000.00.pdf \(1,261 KB\)](#)

Subject **R. A Resolution to appoint Ryan Griffin to serve as a member of the Macon-Bibb County Urban Development Authority (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[10-6-2020 - Res Appointing Ryan Griffin to MBC Urban Development Authority.pdf \(121 KB\)](#)

Subject **S. A Resolution reappointing Charles Jay to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[10-6-2020 - Res Reappointing Charles Jay to KMBB Board.pdf \(60 KB\)](#)

Subject **T. A Resolution appointing Kathleen Fortney to the Keep Macon Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[10-6-2020 - Res Appointing Kathleen Fortney to KMBB Board.pdf \(92 KB\)](#)

Subject **U. A Resolution appointing George Thomas, Jr. to the Arbor Conservation Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

10-6-2020 - Res Appointing George Thomas Jr. to Arbor Conservation Board.pdf (102 KB)

Subject **V. A Resolution to approve the exercise of Eminent Domain to acquire in fee simple the property commonly known as 381 Monroe Street, located in Macon, Bibb County, Georgia (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Oct 6, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

10-6-2020 - Res Approve Exercise of Eminent Domain 381 Monroe Street.pdf (99 KB)

9. ADJOURNMENT
