Tuesday, October 6, 2015
MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Large Conference Room
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	**A. Mayor Robert A. B. Reichert**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

3. CONSENT AGENDA

Subject	**A. A new Alcoholic Beverage License for KYJU, Inc., d/b/a Tom's Mart located at 3010 Houston Avenue, Macon, Ga. 31206**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	3. CONSENT AGENDA
Type	Action

File Attachments
10-6-2015 - Alcoholic Beverage License for Tom Mart.pdf (327 KB)

4. NEW BUSINESS

Subject	**A. A Resolution to accept retirements attached hereto as Exhibit A**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	4. NEW BUSINESS
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
10-6-2015 - Res Pension Plan 1968 Retirements.pdf (1,028 KB)

Subject **B. A Resolution approving an agreement with Water Splash, Inc. for the design and**

Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	4. NEW BUSINESS
Type	Action

construction of a splash pad at Filmore Thomas Park for $175,000 to be paid from SPLOST Funds

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
10-6-2015 - Res Agrmt Water Splash Splash Pad $175000 00.pdf (1,194 KB)

Subject	**C. A Resolution approving an agreement with Hasley Recreation, Inc. for the design and installation of a playground at Filmore Thomas Park for $159,999 to be paid from SPLOST Funds**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	4. NEW BUSINESS
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
10-6-2015 - Res Agrmt Hasley Recreation Playground at Filmore Thomas.pdf (6,303 KB)

Subject	**D. A Resolution approving an agreement with Stafford Builders Group, Inc. for various construction services at Filmore Thomas Park for $1,395,050 to be paid from SPLOST Funds**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	4. NEW BUSINESS
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
10-6-2015 - Res Agrmt Stafford Builders Construction Filmore Thomas Park $1395050 00.pdf (1,470 KB)

Subject	**E. A Resolution to authorize and approve the transfer of $1,180,281.45 of the Series 2013A and Series 2013B Urban Development Authority Bond proceeds to the Sears Roebuck Store Renovation Project from the Tax Commissioner's Office Project, the Lake Tobesofkee Project and the East Bibb Fire Station Project**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	4. NEW BUSINESS
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
10-6-2015 - Res Transfer $1180281 45 of 2013 UDA Bonds Sears Roebuck Renovation.pdf (796 KB)

Subject	**F. An Ordinance to adjust FY 2015 Budget to reflect organizational changes where departmental expenditures were impacted and other year end adjustments**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	4. NEW BUSINESS
Type	Action

File Attachments
10-6-2015 - ORDINANCE FOR YEAR END BUDGET ADJUSTMENTS.pdf (359 KB)

5. EXECUTIVE SESSION

Subject	**A. Consultation with Outside Counsel, Duke Groover, 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)**
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category	5. EXECUTIVE SESSION
Type	Procedural

6. ADJOURNMENT