



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

6:00 P.M.
Commission Chamber
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 REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Pastor Mike Ephraim, Pastor St. Paul AME Church
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance to be led by Georgia Civic Awareness Program Students (GCAPS)
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Presentation

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held September 15, 2015
Meeting	Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
9-15-2015 - Pre-Commission Minutes.pdf (223 KB)

Subject **B. Minutes of Regular Commission Meeting held September 15, 2015**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-15-2015 - Regular Commission Minutes.pdf \(364 KB\)](#)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Al Tillman, Vice-Chairman**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. 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 REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action Committee of the Whole recommends approval

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

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

9. OLD BUSINESS

Subject **A. Second Reading - An Ordinance to amend Article IV of Charter Appendix III of the Charter of Macon-Bibb County, Macon Fire and Police Employees Retirement System so as to increase the supplemental benefit provided for In Section Seven from \$100.00 per month to \$200.00 per month for certain current and future retirees that were hired prior to July 1, 1985**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: COMMISSIONER MALLORY C. JONES, III

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Supplemental Benefit Amendment to Fire Police Pension Plan.pdf (93 KB)

Subject **B. A Resolution to authorize and approve the selection of the State Court Probation Office as the provider of misdemeanor probation services for the Superior Court of Bibb County**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Res State Court provide Misdemeanor Probation Services.pdf (1,682 KB)

Subject **C. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with Bob Lewis and Associates in the amount of \$45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2015 until September 30, 2016**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Res Lease Contract Bob Lewis \$45000 Office Space.pdf (1,941 KB)

Subject D. A Resolution approving and authorizing the Mayor to execute a Professional Service Agreement with B&D Venues, a Brailsford & Dunlavey Practice Group, conduct a Baseball Feasibility Study in the amount of \$50,000 to be paid from TAD Bond Funds

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Res Agrmt Baseball feasibility study \$50000 00 (part 1).pdf (17,137 KB)

Subject E. A Resolution to authorize the Mayor to execute an agreement with AGTAGUSA, LLC for professional information technology services for the Tax Commissioner's Office at a Rate of \$75.00 per hour up to a total sum of \$45,000 to be paid from Information Technology budget funds

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Res Agrmt Agtagusa for Professional Services.pdf (2,277 KB)

Subject F. A Resolution adopting a Title VI Compliance Policy and Plan

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
[10-6-2015 - Res Adopting Title VI Compliance Policy Plan.pdf \(6,701 KB\)](#)

Subject **G. An Ordinance to appropriate \$75,000 from District Nine Blight Bond Funds and \$75,000 from District One Blight Bond Funds to be used for the Middle Georgia Education Corridor Right-Of-Way and Streetscape Improvement and Enhancement Project to assist in the remediation and elimination of commercially blighted properties and areas along Eisenhower Parkway**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: COMMISSIONER AL TILLMAN

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
[10-6-2015 - Res Committee Amendment Education Corridor Right-of-way-1.pdf \(577 KB\)](#)

Subject **H. An Ordinance to appropriate \$20,000 from District Nine Blight Bond Funds and \$20,000 from District One Blight Bond Funds to be used for the Henry Burns Park Master Planning and Entryway Improvement and Enhancement Project to assist in the remediation and elimination of blight in Henry Burns Park**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: COMMISSIONER AL TILLMAN

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
[10-6-2015 - Res Committee Amendment Henry Burns Park Master Plan-1.pdf \(555 KB\)](#)

Subject **I. A Resolution authorizing the acceptance of a Governor's Office of Highway Safety (GOHS) Grant in the amount of \$53,800 awarded to the Bibb County Sheriff's Office**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
[10-6-2015 - Res GOHS Grant \\$53800 00.pdf \(4,354 KB\)](#)

Subject **J. A Resolution authorizing the acceptance of the FY '15 Edward Byrne Memorial Justice Assistance Grant ("JAG Grant") in the amount of \$66,240 from the Office of Justice Programs for the United States Department of Justice**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
[10-6-2015 - Res Acceptance FY 15 JAG Grant.pdf \(3,442 KB\)](#)

Subject **K. A Resolution reappointing Alex Morrison and S. Craig Ross to the Georgia Small Business Lender, Inc. for One (1) Additional Term of Three (3) years**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
[10-6-2015 - Res Reappoint Alex Morrison S Craig Ross Business Lender Inc .pdf \(862 KB\)](#)

Subject **L. A Resolution endorsing the Leadership Service Project of Eagle Scout candidate Gordon Smith and authorizing the placement of four plaques or signage at Luther Williams Field by Gordon H. Smith, Boy Scout of America Troup 170, for the purpose of appreciating and honoring four Macon Native Negro League Baseball Players**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR PRO TEM BERT BIVINS

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Endorsing Eagle Scout Candidate Placement of Four Plaques.pdf (881 KB)

Subject **M. A Resolution to recognize Vietnam Veterans from the Macon-Bibb County Community in a Commemorative Ceremony to honor the 50th Year Anniversary of the Vietnam War**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: COMMISSIONER ELAINE LUCAS

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Committee Amendment 50th Year Vietnam War.pdf (450 KB)

Subject **N. A Resolution to support a Request for Proposals be issued regarding a naming rights partner for the former Gilead Academy currently being converted into the Macon-Bibb County STEM Center**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: COMMISSIONER VIRGIL WATKINS

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Renaming Rights Partner for Gilead Academy.pdf (542 KB)

Subject **O. A Resolution to authorize the placement of a plaque in Henry Burns Park to identify the Ingleside Neighborhood's designation on the National Park Service's National Register of Historic Places**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Res Plaque Henry Burns Park.pdf (459 KB)

Subject **P. A Resolution approving and authorizing the Mayor to execute a Memorandum of Understanding with the Friends of Tattnall Square Park and the Historic Macon Foundation, Inc to improve Tattnall Square Park by preserving the Historical Brick Pillars within the Park**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments
10-6-2015 - Res MOU Tattnall Park Improvements.pdf (931 KB)

Subject **Q. A Resolution authorizing the Mayor to execute an application with GDOT for the purpose of applying for State Allocated Funds to be used for the paving and maintenance of public roads under the 2016 Local Maintenance and Improvement Grant ("LMIG"); authorizing the County to contribute a 30% match for road projects in the amount of \$433,278.50 should said application be approved.**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Application GDOT State Funds for public roads.pdf (1,659 KB)

Subject **R. A Resolution authorizing the Mayor to execute a revised application with GDOT for the 2014 Local Maintenance and Improvement Grant ("LMIG") Funds received by the former City of Macon; to add five new streets for repair work in the former City of Macon**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Revised Application GDOT 2014 Local Maintenance.pdf (2,401 KB)

Subject **S. A Resolution to authorize the condemnation of a Right-of-Way consisting of 538.61 square feet (0.012 acres), more or less, and a temporary construction easement of 374.95 square feet (0.0086 acres) more or less as shown as parcel 26 of the Right-of-Way Survey Plat of Log Cabin Drive**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Log Cabin Drive Parcel 26.pdf (2,475 KB)

Subject **T. A Resolution to authorize the condemnation of a Right-of-Way consisting of 532.19 square feet (0.012 acres) more or less, and a temporary construction easement of 377.17 square feet (0.0087 acres), more or less as shown as Parcel 27 of the Right-of-Way Survey Plat of Log Cabin Drive**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Log Cabin Drive Parcel 27.pdf (2,534 KB)

Subject **U. A Resolution to authorize the condemnation of a Right-of-Way consisting of 688.03 Square Feet (0.016 acres) more or less, and a temporary construction easement of 497.84 square feet (0.0114 acres) more or less, as shown as parcel 28 of the Right-of-Way survey plat of Log Cabin Drive**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Log Cabin Drive Parcel 28.pdf (2,521 KB)

Subject **V. A Resolution granting the Macon-Bibb County Urban Development Authority the approval to bring condemnation proceedings against the owner of 173 Clinton Street for use in developing the entrance to the Ocmulgee National Monument**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Condemnation Proceedings Against 173 Clinton Street.pdf (1,576 KB)

Subject **W. A Resolution to approve the purchase of computer equipment from Dell Marketing L.P. for \$170,120.84 via purchase order**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

10-6-2015 - Res Approve Purchase Dell Marketing \$170120 84.pdf (439 KB)

Subject X. A Resolution to accept retirements attached hereto as Exhibit A

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

[10-6-2015 - Res Pension Plan 1968 Retirements.pdf \(681 KB\)](#)**Subject Y. A Resolution approving an agreement with Water Splash, Inc. for the design and construction of a splash pad at Filmore Thomas Park for \$175,000 to be paid from SPLOST Funds**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

[10-6-2015 - Res Agrmt Water Splash Splash Pad \\$175000 00.pdf \(1,194 KB\)](#)**Subject Z. 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 REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

File Attachments

[10-6-2015 - Res Agrmt Hasley Recreation Playground at Filmore Thomas.pdf \(6,303 KB\)](#)**Subject AA. 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 REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

[Approved by the Macon-Bibb County Commission on October 6, 2015](#)

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

10. NEW BUSINESS

Subject **A. An Ordinance to repeal the Safety Review Board, Chapter 2, Division 13 of the Code of Ordinances, so as to eliminate the provisions of that division, to renumber the remaining divisions**

Meeting Oct 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action, Procedural

Recommended Action Refer to the Public Safety Committee

SPONSORED BY: COMMISSIONER SCOTTY SHEPHERD

File Attachments
[10-20-2015 - Res to Repeal Safety Review Board.pdf \(189 KB\)](#)

Subject **B. 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 REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Referred to Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[10-6-2015 - Res Transfer \\$1180281 45 of 2013 UDA Bonds Sears Roebuck Renovation.pdf \(1,510 KB\)](#)

Subject **C. 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 REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type	Action
Recommended Action	Referred to Operations and Finance Committee

File Attachments 10-6-2015 - ORDINANCE FOR YEAR END BUDGET ADJUSTMENTS.pdf (359 KB)
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11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT