



Tuesday, October 4, 2016
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 Pro Tem Bert Bivins, III
Meeting	Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Pastor Hope, Bread of Life H.O.P.E. Ministry
Meeting	Oct 4, 2016 - 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 Student (GCAPS) Adreanna Chester and Amaya Hill-Lowder
Meeting	Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Adreanna Chester

Senior at Mount de Sales Academy. She is a Student Intern at Cirrus Academy and a Teen Volunteer at Navicent Health. Adreanna believes that "the more intelligent our youth are about the government and civic education, the more we can educate others and lead by example." This is her second year in the Youth Leadership program.

Amaya Hill-Lowder (Princess)

Junior at Northeast High School. She is active in Future Business Leaders of America (FBLA) and the Mercer Upward Bound Program. She plans to attend a great college to become a child therapist. "Princess" believes that "civic education is important as a youth so we can understand the facets of our local government in order to become productive citizen in today's society." By being knowledgeable in this area, she will be able to work in the community to make a difference."

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held September 20, 2016
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Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-20-2016 - Pre-Commission Minutes.pdf \(32 KB\)](#)

Subject B. Minutes of Regular Commission Meeting held September 20, 2016

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-20-2016 - Regular Commission Minutes.pdf \(62 KB\)](#)

5. INVITED GUESTS

Subject A. United Way Campaign Focus Moment - Wanzina Jackson and Spencer Hawkins

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Information

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

Meeting Oct 4, 2016 - 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 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Resolution to authorize and approve an additional services agreement with Owen Lewis Consulting for \$237,600 plus travel expenses for professional consulting services related to the Courts Software Project to be paid from SPLOST Funds

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res Owen Lewis Consulting Approve Additonal Service Agrmt Courts Software.pdf \(1,048 KB\)](#)

Subject B. A Resolution authorizing the Mayor to enter an agreement with the Georgia Municipal Association, Inc. for Cable and Telecommunications Management Services in the amount of \$9,000

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res Agrmt Georgia Municipal Association for CableTelecommunications Mgt .pdf \(2,886 KB\)](#)

Subject C. A Resolution authorizing the Mayor to enter an agreement with CORUS360 in the amount of \$15,360 for migration of the AS400 Information System to a cloud based system and for Information Technology Cloud Management Services

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[10-4-2016 - Res Agrmt Corus360 \\$15360 Migration of AS400 to a Cloud System.pdf \(2,639 KB\)](#)

Subject D. An Ordinance amending Section 2-851 of Article VI Chapter 2 to add additional citizen members to the Pedestrian Fatality Review Board; to add the Coroner as a member of the Pedestrian Fatality Review Board

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Elaine Lucas

File Attachments

[10-4-2016 - Ordinance Committee Amendment Amend Section 2-851 Art VI Additional Citizen to Pedestrian Board.pdf \(342 KB\)](#)

Subject E. A Resolution to adopt the Macon-Bibb County Five Year Short Term Work Program and Capital Improvements Element Update

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-4-2016 - Res Adopt Five-Year Short Term Work Program and Capital Improvements Element \(part 1\).pdf \(16,746 KB\)](#)

Subject F. A Resolution authorizing the acceptance of a H.E.A.T. Grant from the Georgia Governor's Office of Highway Safety in the amount of \$53,753.09 to be used by the Bibb County Sheriff's Office to combat impaired and aggressive drivers

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res H E A T Grant.pdf \(3,365 KB\)](#)

Subject **G. A Resolution authorizing the Mayor to accept a Health Promotion and Well Being Grant from the ACCG-GHBP Health Promotion and Wellness Program in the amount of \$15,000**

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res Accept Health Wellbeing Grant from ACCG-GHBP.pdf \(1,048 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to accept a FY2016 Homeland Security Grant from the Department of Homeland Security in the amount of \$20,000**

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res FY2016 Homeland Security Grant.pdf \(1,309 KB\)](#)

Subject **I. A Resolution to approve and grant the Historic Macon Foundation permission to install three interpretive panels in the Oak Ridge Section of Rose Hill Cemetery related to its history as a slave burial ground to be funded by a \$30,000 Downtown Challenge Grant awarded by the Community Foundation of Central Georgia**

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res Install Interpretive Panels in Rose Hill Cemetery Slave Burial History.pdf \(534 KB\)](#)

Subject **J. An Ordinance to approve and grant the Historic Macon Foundation permission to install a State Historic Marker in the Oak Ridge Section of Rose Hill Cemetery related to its history as a slave burial ground; to appropriate \$2,500 from Fund Balance for the cost of said marker**

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Ord Install State Historic Marker related to Slave Burial Ground History of Rose Hill.pdf \(1,091 KB\)](#)

Subject **K. A Resolution to authorize and approve the transfer of \$86,712 of the Series 2013A and Series 2013B Urban Development Authority Bond Proceeds to the Sears Roebuck Store Renovation Project to complete the second floor technology needs**

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Finance Committee

File Attachments

[10-4-2016 - Res Transfer \\$86712 of 2013 UDA Bond Funds to Sears Roebuck Renovation.pdf \(837 KB\)](#)

Subject **L. A Resolution authorizing the acceptance of High Ridge Court as a public road; authorizing the acceptance of High Ridge Drive as a public road**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[10-4-2016 - Res High Ridge Court and High Ridge Drive as Public Roads.pdf \(1,174 KB\)](#)

Subject **M. A Resolution authorizing the Mayor to grant an encroachment totaling 7,599 square feet for property located at 5001 Brookhaven Road to Cook Out-Macon, Inc. for the fair market value of \$59,842.13**

Meeting Oct 4, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Sponsored by Commissioner Al Tillman

File Attachments
[10-4-2016 - Res Encroachment 5001 Brookhaven Road to Cook Out-Macon.pdf \(8,977 KB\)](#)

Subject N. A Resolution authorizing the Mayor to grant a revocable encroachment totaling 3,276 square feet for property located off Plum Street identified as Tract 2-A on the attached Exhibit A to Cherry Street Capital LLC for the express purpose of constructing solar canopy in accordance with the Solar Energy Procurement Agreement in place with Macon-Bibb County

Meeting Oct 4, 2016 - 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

File Attachments
[10-4-2016 - Res Encroachment Plum St Tract 2-A to Cherry St Capital Solar Canopys.pdf \(608 KB\)](#)

Subject O. A Resolution authorizing the closure of an unopened alleyway off Long Street as identified in the attached Exhibit A in order to continue construction on the Memorial Park Recreation Center

Meeting Oct 4, 2016 - 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

File Attachments
[10-4-2016 - Res Closure of Unopened Alley Way off Long Street.pdf \(1,213 KB\)](#)

Subject P. A Resolution to authorize the Procurement Department to let the new Macon-Bibb County Senior Center out for bid in accordance with the proposed plan presented as Option "B" by Bruce Morris with the Sizemore Group, LLC

Meeting Oct 4, 2016 - 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

File Attachments

[10-4-2016 - Res Option B for Construction of New Senior Center Sizemore Group.pdf \(913 KB\)](#)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
