

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
October 2, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on October 2, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Commissioner Al Tillman
Commissioner Scotty Shepherd

Commissioner Virgil Watkins, Jr.
Commissioner Valerie Wynn
Commissioner Larry Schlesinger
Commissioner Joe Allen
Commissioners Bert Bivins, III

Commissioners Absent

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Janice Ross – Clerk of the Commission
Kevin Barkley – Director, Solid Waste

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Christy Iulliucci – Finance Officer

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Rufus Holmes – Bibb County Retiree Association
Judge Jeffery Monroe – State Court
Judge Jeff Hanson – State Court
Rebecca Grist – Solicitor General
Leon Jones – Coroner
Judge Elect Pam White – Colbert – Magistrate Court

1. Call To Order

2. Announcements

- *Mayor Reichert reminded everyone that the On The Table event was scheduled for Tuesday, October 17, 2018.*
- *Mayor Reichert stated that by consensus, the Holiday Reception will be held on Tuesday, December 11, 2018 from 1:00 p.m. to 3:00 p.m. He encouraged the Commission to send their invitee list to the Clerk.*

3. Review Of Regular Commission Meeting Agenda

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

4. Consent Agenda:

- A. New Alcoholic Beverage License for Shurling Drive Food & Gas Mart, Inc. d.b.a. CITGO located at 1904 Shurling Drive, Macon, GA 31211
- B. New Alcoholic Beverage License for 420 MLK, LLC d.b.a. Late Night Macon located at 420 Martin Luther King Jr Blvd, Macon, GA 31201
- C. New Alcoholic Beverage License for Macon Smiles LLC d.b.a. Smiles of Macon located at 570 Mulberry Street, Macon, GA 31201
- D. New Alcoholic Beverage License for Hartley Bridge CITGO, Inc. located at 4535 Hartley Bridge Rd, Macon, GA 31216
- E. New Alcoholic Beverage License for R & Tee's 2018, LLC located at 4204 Marion Avenue, Macon, GA 31206
- F. New Alcoholic Beverage License for Jay Mataji 0916, Inc d.b.a. Quick Zip #2 located at 1800 Pio Nono Avenue, Macon, GA 31204

ACTION

On motion of Commissioner Allen, seconded by Commissioner Watkins and passed unanimously, the license for Quick Zip #2 located at 1800 Pio Nono Avenue was considered separately.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Shepherd and passed unanimously, the above licenses were approved and added to tonight's agenda.

ACTION

Commissioner Shepherd moved to approve Quick Zip #2. The motion did not receive a second. The item was removed from tonight's agenda.

5. New Business:

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Schlesinger and passed unanimously, the following Resolution was added to the agenda:

- A. A Resolution to authorize the Mayor to execute an agreement with Edifice Consulting, Inc. in the amount of \$40,000, Payable from 2017 SPLOST Bond Funds and / or 2018 SPLOST Revenues, Culture and Public - Auditorium line item, for professional design and project administration services relating to the repair of the Macon City Auditorium Roof

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously, the above Resolution was approved and added to tonight's agenda.

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Pre-Commission meeting was adjourned at 5:50 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission