

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
October 1, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held October 1, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III

Commissioner Bert Bivins, III
Commissioner Joe Allen
Commissioner Valerie Wynn
Commissioner Virgil Watkins, Jr.
Commissioner Scotty Shepherd

Commission Members Absent

Mayor Pro Tem Al Tillman

News Media Present

Tanya Modersitzki, WMGT 41
Abby Koursouris, WMAZ 13

Guests

Staff Present

Duke Groover, Interim County Attorney
Crystal Jones – Sr Assistant, County Attorney
Michael McNeill – Assistant County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Chris Floore- Public Affairs
Ben Hubbard – Director, Human Resources

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

- *Mayor Reichert review the calendar of upcoming events.*

3. Review of agenda for tonight's Commission meeting

4. Consent Agenda

- A. New alcoholic beverage license for Shanay Khodal, Inc. d.b.a. Jim Food Mart located at 1920 Jeffersonville Road, Macon, Georgia 31217
- B. New alcoholic beverage license for Quick Serve Emery, LLC located at 584 Emery Highway, Macon, Georgia 31217

- C. New alcoholic beverage license for 2630 Emery Inc. d.b.a. Exxon Food Mart located at 2630 Emery Highway, Macon, Georgia 31217

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd, and carried unanimously, the new alcohol beverage licenses listed above were approved and added to tonight's agenda.

5. New Business

- A. A Resolution to approve and adopt the hereto attached Macon-Bibb County 401(A) Defined Contribution Plan provided by Nationwide Financial Services, Inc.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn, and carried unanimously, the Resolution to approve the 401(A) Defined Contribution Plan was approved.

- B. A Resolution to appoint Crystal Jones as Municipal Court Judge

ACTION

On motion of Commissioner Bivins, seconded by Commissioner Watkins and carried unanimously, the Resolution to appoint Ms. Jones was approved.

6. Executive Session

Executive Session for consultation with the county attorney or other legal counsel 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)

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:00 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission