



Tuesday, October 1, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Oct 1, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Garry Goodin, Executive Director for the Mid-State Baptist Association**

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Category 2. PRAYER

Type Action

Pastor Garry Goodin has been the Executive Director for the Mid-State Baptist Association since 2013. For over 60 years, the Mid-State Baptist Association of churches have been working together to help strengthen families and the community.

3. PLEDGE OF ALLEGIANCE

Subject **A. the Pledge of Allegiance will be lead by students, Nicholas Battle and Kaitlynn Dixon, from Martin Luther King Elementary**

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Category 3. PLEDGE OF ALLEGIANCE

Type

Nicholas loves to play football in his spare time. He also loves video games and says he is "pretty good" at them. His favorite color is red, just like his birthstone which is a ruby. Nicholas' birthday is July 31. He has one brother and enjoys spending time with his brother.

Kaitlynn loves to dance, and her favorite color is blue. She also loves to read and has several favorite authors including C.J. Lewis, J.K. Rowling, Barbara Park, and Dr. Seuss. Kaitlyn loves to wear several different types of shoes including Vans, Jordans, heels, and sandals. Kaitlyn enjoys spending time with her family. She has one brother.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on September 17, 2019**

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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 9-17-2019 - Pre-Commission Minutes.pdf (30 KB)

Subject **B. Minutes of the Regular Meeting held on September 17, 2019**

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Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
 9-17-2019 - Regular Commission Minutes (Autosaved).pdf (52 KB)

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman**

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New alcoholic beverage license for Shanay Khodal, Inc. d.b.a. Jim Food Mart located at 1920 Jeffersonville Road, Macon, Georgia 31217

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
10-1-2019 - New Lic - Jim Food Mart at 1920 Jeffersonville Rd.pdf (292 KB)

Subject B. New alcoholic beverage license for Quick Serve Emery, LLC located at 584 Emery Highway, Macon, Georgia 31217

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
10-1-2019 - New Lic - Quick Serve Emery LLC at 584 Emery Hwy.pdf (284 KB)

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

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
10-1-2019 - New Lic - Exxon Food Mart at 2630 Emery Hwy.pdf (290 KB)

9. OLD BUSINESS

Subject A. A Resolution establishing the Complete Count Committee, providing for appointment of its membership

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
9-24-2019 - Res Establish the Complete Count Committee - Census (003).pdf (252 KB)

Subject **B. An Ordinance to amend Chapter 25 of the Code to provide for the publication of a local subdivision design manual**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[9-17-2019 - Ord Amend Chapter 25 Subdivisions and Adopting Local Subdivision Design Manual.pdf \(8,039 KB\)](#)

Subject **C. A Resolution to authorize the acceptance of certain maintained roads as Registered Roads for public use as part of the County Road System**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[9-17-2019 - Resolution - Acceptance of certain roads a County Roads.pdf \(982 KB\)](#)

Subject **D. COMMITTEE AMENDMENT - An Ordinance to designate that portion of New Forsyth Road within 100 feet of the entrance to the Academy for Classical Education as a "School Zone"; to set a maximum speed limit therefore; to authorize the use of speed detecting devices**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[10-1-2019 - 2019 Wynn Establishing School Zone in Front of ACE \(Committee Amendment\).pdf \(50 KB\)](#)

Subject **E. A Resolution to authorize the Mayor to execute a Professional Service Agreement between Macon-Bibb County and Custom Stage Services, Inc in the amount of \$76,698 for Professional Services of Stage Repairs at the Douglass Theatre to be paid from 2018 SPLOST Funds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-24-2019 - Res Service Agrmt with Custom State Services for Stage Repairs at Douglass Theatre \\$76698.00.pdf \(1,762 KB\)](#)

Subject **F. A Resolution to authorize the Mayor to Execute an independent contractor agreement with Mid-States Striping, Inc in the about of \$66,312.48 for the Road Restriping Project for the Engineering Department to be paid from 2018 SPLOST and 2019 LMIG Safety Action Plan**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-24-2019 - Res Agreement with Mid-States Striping for Road Striping Project \\$66312.48.pdf \(6,255 KB\)](#)

Subject **G. A Resolution approving the placement of a Memorial Plaque in front of Center Hill Baptist Church on May Avenue in honor of Reverend Leroy Reeves, Jr.**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[9-24-2019 - Res Memorial Plaque for Reverend Leroy Reeves Jr_.pdf \(187 KB\)](#)

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

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[10-1-2019 - Res Adopting MBC 401 \(a\) Defined Contribution Plan.pdf \(7,053 KB\)](#)

Subject **I. A Resolution to appoint Crystal Jones as Municipal Court Judge**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[10-1-2019 - Resolution - Appointment - Municipal Court Judge - Crystal Jones.pdf \(194 KB\)](#)

10. NEW BUSINESS

Subject **A. An Ordinance to approve and authorize the appropriation of up to \$120,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds, CY2020 Blight Remediation - Blight Bond #2 Line Item, to provide funding in order to obtain estimates and develop a preliminary plan for rehabilitation of the Robert S. Train Memorial Center for use by the University of Georgia Bibb County Cooperative Extension Office and 4-H Program**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Operations and Finance

File Attachments
[10-1-2019 - Ord Appropriate \\$120000 for Rehabilitation of Robert S. Train Memorial Center.pdf \(302 KB\)](#)

Subject **B. A Resolution of the Macon-Bibb County Commission to approve the twenty-second amendment to the 2018 SPLOST project timeline and budget as presented by the SPLOST project manager**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[10-1-2019 - Res Twenty-second Amendment to SPLOST Project Timeline and Budget.pdf \(435 KB\)](#)

Subject **C. An Ordinance to amend the Policies and Procedures manual so as to adopt a new pay scale and provide for automatic annual 2% cost of living salary increases for Macon-Bibb County employees**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[10-1-2019 - Ord Adopting New Pay Scale with 2 Percent Step Increases.pdf \(7,640 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT
