



Tuesday, September 25, 2018
2 - COMMITTEE OF THE WHOLE

Mayor Robert Reichert
Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Al Tillman
Commissioner Virgil Watkins
Commissioner Valerie Wynn

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the September 11, 2018 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[9-11-2018.pdf \(128 KB\)](#)

2. CHAMBER OF COMMERCE LEASE AGREEMENT

Subject **A. A Resolution to authorize the Mayor to execute an amendment to the Ground Lease Agreement between Macon-Bibb County and the Macon Chamber of Commerce for the Chamber Building located at 305 Coliseum Drive extending said agreement for an additional eight years thru May 31, 2030**

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Category 2. CHAMBER OF COMMERCE LEASE AGREEMENT

Type Action

Recommended Action Tabled at the June 19, 2018 meeting of the Pre-Commission acting as the Committee of the Whole

Sponsored by Commissioner Virgil Watkins

File Attachments
[9-25-2018 - Res Committee of the Whole Amendment Extension of Ground Lease for Chamber Building 305 Coliseum Dr_.pdf \(293 KB\)](#)

3. ADVANCE DISPOSAL CONTRACT

Subject
Meeting

A. A Resolution to authorize the Mayor to execute the Fourth Amendment to the Agreement between Macon-Bibb County and Advanced Disposal Services Macon, LLC to maintain the current base rate and to provide for three scope of work rate adjustments for a new unit rate total of \$12.03 per month

Category

Type Action

Recommended Action Referred back to Committee from the September 18, 2018 Commission Meeting

File Attachments

9-25-2018 - Res Floor Substitute Fourth Amendment to Advanced Disposal Contract \$12.03.pdf (584 KB)

Subject

B. A Resolution to request that the Internal Auditor Conduct an audit of the contract for services with Advanced Disposal Services, LLC from January 1, 2014 thru September 30, 2018; to request that County Manager implement a full scale advertising and information campaign for purposes of informing the public of the new plan for the delivery of Solid Waste services in Macon-Bibb County

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Category 3. ADVANCE DISPOSAL CONTRACT

Type Action

Sponsored by Commissioner Elaine Lucas and Commissioner Al Tillman

File Attachments

9-25-2018 - Res Request for Audit of ADS Contract and Request for Advertising Campaign.pdf (158 KB)

4. HEARTBEAT INCENTIVE PROGRAM

Subject

A. A Resolution repealing Macon-Bibb County Pre-Approval Authorization for Applicants seeking to participate in the "Heartbeat Incentive Program" administered by the Macon-Bibb County Urban Development Authority

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Category 4. HEARTBEAT INCENTIVE PROGRAM

Type Action

File Attachments

9-25-2018 - Res Repealing Pre-Approval Authorization of Heartbeat Incentive Program Projects.pdf (1,954 KB)

5. TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Subject

A. A Resolution to authorize the Mayor to execute the termination of the Intergovernmental Agreement related to Macon-Bibb County's Lease of the Little Richard House to the Macon-Bibb County Community Enhancement Authority

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Category 5. TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Type Action

File Attachments

9-11-2018 - Res Termination of Intergovernmental Agrmt Community Enhancement Lease of Little Richard House.pdf (392 KB)

Subject **B. An Ordinance to approve a Supplemental Appropriation for the transfer of \$90,000 from Fund Balance in the FY2019 Budget for the purpose of providing the necessary funding for Macon-Bibb County Community Enhancement Authority to operate the Little Richard House as a Neighborhood Resource Center for the Pleasant Hill Neighborhood for Fiscal Year 2019**

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Category 5. TERMINATION OF INTERGOVERNMENTAL AGREEMENT

Type Action

Sponsored by Commissioner Virgil Watkins

File Attachments

9-25-2018 - Ord Budget Amendment Supplemental Appropriation \$90000 Operation of Little Richard House.pdf (345 KB)

6. PURCHASING CARDS

Subject **A. An Ordinance to revise Section 19-15 related to Purchasing Cards so as to provide additional restrictions related to the use of purchasing cards to purchase meals**

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Category 6. PURCHASING CARDS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

9-25-2018 - Ord Revising Sec 19-15 related to Purchasing Cards (2).pdf (468 KB)

7. EXECUTIVE SESSION

Subject **A. 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);**

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Category 7. EXECUTIVE SESSION

Type Information