

COMMITTEE OF THE WHOLE

MINUTES

September 25, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Kevin Barkley, Solid Waste
Christy Iulucci, Finance
Alex Morrison, Urban Development Authority

NEWS MEDIA:

Edna Ruiz, 41NBC
Eric Mock, WGXA
Abby Kousouris, 13WMAZ
Stanley Dunlap, The Telegraph

VISITORS:

George Greer, Chamber of Commerce
Dr. Lindsay Holliday
Representative James Beverly
Don Drutt

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1. Approval of minutes from the September 11, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the minutes of the September 11, 2018 meeting were approved.

2. Chamber of Commerce Lease Agreement

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.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and passed unanimously, the Resolution was removed from the table.

On motion of Commissioner Watkins, seconded by Commissioner Wynn and carried unanimously, the Resolution was revised to change the lease rate from \$1.00 per year to \$17,500 per year.

On motion of Commissioner Watkins, seconded by Commissioner Wynn and carried unanimously, the Resolution was approved as amended.

3. Advance Disposal Contract

- For Consideration – Fourth Amendment to Advance Disposal Contract (\$12.03 month)

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Allen and carried unanimously, the Resolution was amended to add the following language "Whereas, the County and the Contractor further agree through this Fourth Amendment for Contractor to provide Temporary Grapple Services to Macon-Bibb County as directed by the Director of Solid Waste beginning immediately upon execution of this agreement for the collection of up to 966 tons of bulk waste and yard waste at the rate of \$80 per ton collected with a total cost not to exceed \$77,280.00"

On motion of Commissioner Wynn, seconded by Commissioner Allen and carried unanimously, the Resolution was approved as amended.

4. Heartbeat Incentive Program

- 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

ACTION:

Commissioner Tillman, sponsor of the Resolution, withdrew the Resolution.

5. Termination of Intergovernmental Agreement

- 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

ACTION:

No action.

- 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.

ACTION

On motion by Commissioner Watkins, seconded by Commissioner Schlesinger and carried five to four with Commissioners Bivins, Lucas, Schlesinger, Tillman and Watkins casting the affirmative votes and Commissioners Shepherd, Jones, Allen and Wynn casting the dissenting votes, the Resolution to allocate \$90,000 from fund balance for the Little Richard House was approved.

6. Purchasing Cards

- 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.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously, the Ordinance was approved.

7. Executive Session

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously, the Committee entered into 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);

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission