

COMMITTEE OF THE WHOLE

MINUTES

September 24, 2019

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

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Crystal Jones, Sr. Assistant County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Ben Hubbard, Director, Human Resources
Chauncey Wilmore, Procurement

COMMISSIONERS ABSENT:

NEW MEDIA:

Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Wayne Crenshaw, The Telegraph
Liz Jarvis, Center for Collaborative Journalism

GUESTS PRESENT

George Greer
Gene Dunwody
Rhett Holmes, IDP

-
1. Approval of minutes from the September 10, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the September 10, 2019 meeting were approved.

2. Update on Willie C. Hill Plaza

Information Only

3. State Purchasing Contract

Information Only. A copy of the presentation is on file in the Clerk's Office

4. Update from Spectra

Information Only. A copy of the presentation is on file in the Clerk's Office.

Mayor Reichert asked for permission to consider Item 7 at this time.

7. Municipal Court Judge

Mayor Reichert nominated Crystal Jones, who presently serves at the Sr. Assistant County Attorney, to replace Retired Judge Robert Faulkner. He stated that the Resolution to appoint would be considered at the October 1, 2019 Pre-Commission meeting with approval at the full Commission.

The meeting was adjourned at this time.

The meeting was reconvened after lunch to consider the following items. Commissioner Bivins left the meeting.

5. 2020 Census Complete Count Committee

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

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Schlesinger and carried unanimously, the Resolution establishing the Complete Count Committee, providing for appointment of its membership was approved.

6. Study for Pay Scale

- A. A Resolution Authorizing The Mayor To Negotiate With Management Advisory Group International, Inc For Professional Services To Include Conducting A Study Of Salary, Benefits, And Job Classification For Macon-Bibb County Not To Exceed \$150,000.00; And For Other Lawful Purposes.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Wynn and carried five to two with Commissioner Allen, Jones, Shepherd, Wynn, Lucas and Watkins casting the affirmative votes and Commissioner Tillman and Schlesinger casting the dissenting votes, the Resolution was tabled.

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission