Tuesday, September 22, 2020
3 - 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 8, 2020 Committee Meeting**
Meeting	Sep 22, 2020 - 3 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Minutes

File Attachments
9-8-2020.pdf (62 KB)

2. EBERHARDT INDUSTRIES AND MEADE ROAD ENVIRONMENTAL 2

Subject	**A. A Resolution authorizing the Mayor to execute a purchase and sales agreement with Eberhardt Industries, Inc and Meade Road Environmental 2, LLC in an amount not to exceed $8,750,000 for the purchase of land located at 4300 Mead Road, to be paid with 2018 SPLOST Funds, Walker Road Landfill - Closure and Purchase Line Items (Sponsored by Mayor Robert A. B. Reichert)**
Meeting	Sep 22, 2020 - 3 - COMMITTEE OF THE WHOLE
Category	2. EBERHARDT INDUSTRIES AND MEADE ROAD ENVIRONMENTAL 2
Type	Action

File Attachments
9-22-2020 - Res Agreement with Eberhardt - Meade Road Environmental for Purchase of Property.pdf (156 KB)

3. MID-CITY SQUARE PROJECT

Subject	**A. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Hughes, Good, O'Leary & Ryan Incorporated in the amount of $29,000 to provide master planning services for the Mid-City Square Project to be paid from Second Street Tax Allocation Funds (sponsored by Mayor Robert A. B. Reichert)**

Meeting	Sep 22, 2020 - 3 - COMMITTEE OF THE WHOLE
Category	3. MID-CITY SQUARE PROJECT
Type	Action

File Attachments
9-15-2020 - 2020 HGOR - Masterplan services for Mid-City Square Project w resolution (002).pdf (336 KB)

4. 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); and Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);**
Meeting	Sep 22, 2020 - 3 - COMMITTEE OF THE WHOLE
Category	4. EXECUTIVE SESSION
Type	Information