

COMMITTEE OF THE WHOLE

MINUTES

September 22, 2020

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

COMMISSIONERS PRESENT:

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

ELECTED OFFICIALS

Mayor-Elect Lester Miller
Commissioner Elect Bill Howell
Commissioner Elect Raymond Wilder
Commissioner Elect Paul Bronson

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Keith Moffett, County Manager
Michael McNeill, Sr. Assistant County Attorney
Michelle Harris, Assistant County Attorney
Joel Callins, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Rachel Gambill, Public Affairs
Sara Henton, Information Technology
Spencer Hawkins, Director, EMA
Julie Moore, Budget and Strategic Planning
Christy Iuliucci, Director of Finance

VISITORS PRESENT:

Carl Hofstadter, Hofstadter and Associates
Terry Taylor – Benefit Law Group
Dan Wallace, Triple Point Engineering
Ken McCormick, Triple Point Engineering

1. Approval of minutes from the September 8, 2020 meeting

On motion of Commissioner Wynn, seconded by Commissioner Schlesinger and carried unanimously, the minutes of the September 8, 2020 meeting were approved.

2. Eberhardt Industries And Meade Road Environmental 2

- 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 - Purchase Line Item (Sponsored by Mayor Robert A. B. Reichert)

On motion of Commissioner Jones, seconded by Commissioner Allen and carried unanimously, the Resolution was tabled until a future Committee of the Whole meeting.

3. Mid-City Square Project

- 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)

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried eight to one with Commissioners Schlesinger, Lucas, Jones, Bivins, Allen, Shepherd, Watkins and Tillman casting the affirmative votes and Commissioner Wynn casting the dissenting vote, the Resolution to execute a professional service agreement with Hughes, Good, O'Leary & Ryan for \$29,000 for a master planning service for the Mid-City Square Project was approved.

4. Executive Session

- B. 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);

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the meeting into Executive Session.

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