



**Tuesday, September 20, 2022**  
**2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE**

**4:00 p.m.**  
**Commissioner Chambers**

**Mayor Lester M. Miller**  
**Mayor Pro Tem Seth Clark**  
**Commissioner Valerie Wynn**  
**Commissioner Paul Bronson**  
**Commissioner Elaine Lucas**  
**Commissioner Mallory Jones**  
**Commissioner Raymond Wilder**  
**Commissioner Bill Howell**  
**Commissioner Virgil Watkins**  
**Commissioner Al Tillman**

## **1. APPROVAL OF MINUTES**

**Subject**                                **A. Approval of minutes from the August 16, 2022 meeting**

Meeting                                Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category                                1. APPROVAL OF MINUTES

Type                                        Minutes

File Attachments  
[8-16-2022 - Pre-Commission acting as Committee of the Whole.pdf \(159 KB\)](#)

## **2. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL**

**Subject**                                **A. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Advent Business Interiors, Inc for the purchase of new courtroom furnishings, in the amount of \$123,092.60 to be paid from Superior Courts Budget - Small Equipment & Improvements Line Items (Sponsored by Mayor Lester M. Miller)**

Meeting                                Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category                                2. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type                                        Action

File Attachments  
[9-20-2022 - 2022 Miller Authorizing PSA for Courtroom Furnishings - Advent Business Interiors - \\$123092.60 - 9-15-22.pdf \(658 KB\)](#)

**Subject**                                **B. A Resolution authorizing the Mayor to execute a facilities use agreement with the American Red Cross to provide for usage of certain recreation facilities as shelters during a disaster (Sponsored by Mayor Lester M. Miller)**

Meeting                                Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category                                2. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type                                        Action

File Attachments  
[9-20-2022 - 2022 Miller Authorizing Facilities Usage Agreements with Red Cross for Disaster Sheltering at Rec Facilities - 9-14-22.pdf \(1,367 KB\)](#)

**Subject**                                **C. A Resolution authorizing the issuance of a purchase order in the amount of \$200,000 for services related to the disposal of debris and waste from the demolition of blighted houses, to be paid from the Blight Elimination Fund - Landfill Tipping Fees line item (Sponsored by Mayor Lester M. Miller)**

Meeting                                Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category                                2. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type                                        Action

File Attachments  
[9-20-2022 - 2022 Miller Authorizing PO for Blight Waste Dumping - \\$200000.00 - 9-12-22.pdf \(455 KB\)](#)

**Subject**                                **D. An Ordinance to dedicate that portion of Houston Avenue running between Colonial Terrace and Sylvian Drive in honor of Pastor Dr. I. Edwin Mack in recognition of his many years of service and leadership to the Macon-Bibb Community; appropriation of an amount not to exceed \$500.00 from the General Fund - Fund Balance to the Facilities Management Department for the purchase of material and Memorial Signage (Sponsored by Commissioner Elaine Lucas)**

Meeting Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 2. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL  
 Type Action

## File Attachments

[9-20-2022 - 2022 Lucas Appropriating \\$500.00 for Pastor Dr. I. Edwin Mack Dedication Signage 9-8-22.pdf \(1,554 KB\)](#)

### 3. EXECUTIVE SESSION

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**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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); and Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);**

Meeting Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 3. EXECUTIVE SESSION  
 Type Action

### 4. SPECIAL PURPOSE LOCAL OPTION SALES TAX

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**Subject** **A. A Resolution to approve the Thirty - Sixth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Lester M. Miller)**

Meeting Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 4. SPECIAL PURPOSE LOCAL OPTION SALES TAX  
 Type Action

**Subject** **B. An Ordinance to authorize the appropriation in SPLOST Funds and General Funds as provided for herein for the purchase of Real Estate and the Payment of Costs Associated (Sponsored by Mayor Lester M. Miller)**

Meeting Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 4. SPECIAL PURPOSE LOCAL OPTION SALES TAX  
 Type Action

**Subject** **C. A Resolution to authorize the Mayor to execute a purchase and sale agreement**

Meeting Sep 20, 2022 - 2 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 4. SPECIAL PURPOSE LOCAL OPTION SALES TAX  
 Type Action