



Tuesday, September 19, 2017
MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Large Conference Room
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject **A. Mayor Robert A. B. Reichert**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 1. CALL TO ORDER

Type Action, Procedural

2. ANNOUNCEMENTS

3. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

4. CONSENT AGENDA

5. NEW BUSINESS

Subject **A. Appointment of County Voting Delegate for the Association of County Commissioners of Georgia.**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 5. NEW BUSINESS

Type Action

Subject **B. A Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street for the annual lease amount of \$21,215**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 5. NEW BUSINESS

Type Action

File Attachments
[9-19-2017 - Res Extension Lease for Houston Board of Health WIC.pdf \(2,042 KB\)](#)

Subject **C. A Resolution to authorize the Mayor to execute an independent contractor agreement with Macon Area Habitat for Humanity, Inc in the amount of \$201,532 from Home Investment Partnership Program Funds for construction of single family units on 4342 Worsham Avenue and 4352 Worsham Avenue**

Meeting

Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

5. NEW BUSINESS

Type

File Attachments

[9-19-2017 - Res HOME Program Agreement with Habitat for Humanity.pdf \(6,352 KB\)](#)**Subject****D. A Resolution approving and adopting the Macon-Bibb County Five Year Short-Term Work Program and Capital Improvements Element Update**

Meeting

Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

5. NEW BUSINESS

Type

File Attachments

[9-19-2017 - Res Five Year Short Term Work Program.pdf \(11,984 KB\)](#)**Subject****E. A Resolution authorizing the Mayor to accept a Health Promotion and Well Being Grant from the ACCG-Group Health Benefits Program in the amount of \$15,000**

Meeting

Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

5. NEW BUSINESS

Type

File Attachments

[9-19-2017 - Res HR ACCG Health Promotion Wellbeing Grant.pdf \(836 KB\)](#)**Subject****F. A Resolution appointing Edmund Strozier to serve as a member of the Retirement Committee for the Macon Pension and Retirement Systems Division A Plan**

Meeting

Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

5. NEW BUSINESS

Type

Action

File Attachments

[9-19-2017 - Res Appoint Edmund Strozier to the Retirement Committee.pdf \(978 KB\)](#)**Subject****G. A Resolution approving the re-appointment of Johnny Gordon to the Macon-Bibb County Board of Tax Assessors**

Meeting

Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category

5. NEW BUSINESS

Type

Action

File Attachments

[9-19-2017 - Res Re-Appoint Johnny Gordon Board of Tax Assessors.pdf \(786 KB\)](#)

Subject **H. A Resolution appointing Charlotte Woody to serve as a member of the Retirement Committee for the Macon Pension and Retirement Systems Division A Plan**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 5. NEW BUSINESS

Type Action

File Attachments

[9-19-2017 - Res Appoint Charlotte Woody to the Retirement Committee.pdf \(863 KB\)](#)

Subject **I. A Resolution to approve and authorize the Mayor to execute a general release and settlement agreement related to Larry Dunning's separation from employment with Macon-Bibb County**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 5. NEW BUSINESS

Type Action

File Attachments

[9-19-2017 - Res Settlement Larry Dunning.pdf \(1,498 KB\)](#)

Subject **J. A Resolution to approve and authorize the Mayor to execute a general release and settlement agreement related to Orville Lee Stringer's separation from employment with Macon-Bibb County**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 5. NEW BUSINESS

Type

File Attachments

[9-19-2017 - Res Settlement Lee Stringer.pdf \(1,498 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to accept a Georgia Transportation Infrastructure Bank Grant from the State Road and Tollway Authority in the amount of \$1,500,000 for construction costs related to the Second Street Revitalization Project**

Meeting Sep 19, 2017 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

Category 5. NEW BUSINESS

Type Action

Sponsored by Mayor Robert A. B. Reichert

File Attachments

9-19-2017 - Resolution - Accept Grant - Georgia Transportation Infrastructure - Second Street Revitalization Project
- \$1,500,000.pdf (5,172 KB)

6. ADJOURNMENT
