



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

6:00 P.M.
Commission Chamber
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 REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Apostle Jeffrey Jackson from the Pillar & Ground of Truth
Meeting	Sep 19, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by Henry Middlebrooks and Stephen Summerow
Meeting	Sep 19, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Henry Middlebrooks

Senior at First Presbyterian Day School where he is on the Honor Roll and is a member of the National Honors Society. Henry was voted captain of the soccer team as a junior and has been involved in the school's basketball team. He is the senior class president and an intern for my local youth where he tutors middle school kids. Henry believes, "civic duty is extremely important as it helps us not take our freedoms for granted. Being an American citizen is a privilege."

Stephen Summerow

Senior at First Presbyterian Day School where he is active in the National Society of High School Honors and the Spanish National Honors Society. He is a GCAPS Alumni having been a part of the 2016-2017 Cohort. Stephen tutors Math to fifth graders and believes, "Civic education is important in today's youth because they are the leaders of tomorrow. Youth need to learn about civics so that they are able to effectively lead in their community. You cannot be a productive citizen if you do not fully understand that...the common good is the concern for all citizens."

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held September 5, 2017**

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

Category 4. APPROVAL OF MINUTES

Type Minutes

Subject **B. Minutes of Regular Commission Meeting held September 5, 2017**

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

Category 4. APPROVAL OF MINUTES

Type Minutes

5. INVITED GUESTS

Subject **A. Presentation of Proclamation in honor of Joey Stuckey Alive Day**

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Category 5. INVITED GUESTS

Type Presentation

Subject **B. Recognition of Hurricane Disaster Partners**

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

Category 5. INVITED GUESTS

Type Recognition

Subject **C. Presentation by Loveland Technology "Community Blight Mapping"**

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Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

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

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

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

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

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

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman

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

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Resolution to appoint Commissioner Gary Bechtel to serve as the ACCG 2017 Legislative Leadership Conference Voting Delegate

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-19-2017 - Res Settlement Lee Stringer.pdf \(3,911 KB\)](#)

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 Downtown Revitalization Project**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

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

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT

13. New Category
