

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
September 17, 2019
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on September 17, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Mayor Pro Tem Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III

Commissioner Bert Bivins, III
Commissioner Joe Allen
Commissioner Valerie Wynn
Commissioner Virgil Watkins, Jr.

Commission Members Absent

Commissioner Scotty Shepherd

News Media Present

Tanya Modersitzki, WMGT 41
Abby Koursouris, WMAZ 13

Guests

Lester Miller, President, Board of Education
Robbie Fountain Jr., MBCIA
Stephen Adams, MBCIA
Kevin Brown, MBCIA
Dwight Jones, MBCIA
Aaron Buzza, Visit Macon

Staff Present

Duke Groover, Interim County Attorney
Crystal Jones – Sr Assistant, County Attorney
Michael McNeill – Assistant County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Dave Fortson, Director, Engineering Department
Charles Brooks, Asst. Director, Engineering

1. Call to Order

Mayor Reichert called the meeting to order.

2. Announcements

- Aaron Buzza, Vice President, Visit Macon, gave an overview of a new film project that was happening in Downtown Macon. He distributed a map of streets that would be closed during the time period. The dates of the filming would be prep on Sunday, September 29th and Monday, September 30th; filming on Tuesday, October 1st and wrap on Wednesday, October 2nd.

3. Executive Session

Executive Session for authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B) and 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);

- A. Clear Title to Property deeded to the Urban Development Authority which was purchased by Church Street Developers for property located at 385 Coliseum Drive.

ACTION

On motion of Commissioner Jones, seconded by Commissioner Allen and carried seven to one with Commissioners Wynn, Bivins, Jones, Watkins, Tillman, Schlesinger and Allen casting the affirmative votes and Commissioner Lucas casting the dissenting vote, the Quit Claim Deed between Macon-Bibb County and Church Street Developers was approved for signing in order to relieve the cloud over the deed.

4. Review Agenda for Tonight's Commission Meeting

Mayor Reichert reviewed the agenda for tonight's meeting

5. Consent Agenda

- A. New Alcohol Beverage License for Hawkinsville Management located at 7285 Hawkinsville Road, Macon, GA
- B. New Alcohol Beverage License for K & H Enterprises 3495 LLC located at 3495 Williamson Road, Suite B, Macon, GA 31206
- C. New Alcohol Beverage License for Cberyl, Inc. d.b.a. Brooke Haven located at 401 Cherry Street, Suite 101, Macon, GA
- D. New Alcohol Beverage License for Midtown Daiquiri Bar & Grill located at 4376 Log Cabin Drive, Macon, GA 31204
- E. New Alcoholic Beverage License for Vista Bar and Lounge located at 3642 W. Napier Avenue, Macon, GA 31204

ACTION

On motion of Commissioner Schlesinger and seconded by Commissioner Jones and carried unanimously, the new alcohol beverage license listed above were approved and added to tonight's agenda.

6. New Business

- A. A Resolution reaffirming its commitment to completing improvements to Jeffersonville Road and requesting the Administration to investigate and assess construction options, expected costs, and available funding sources relating to the improvements of Jeffersonville Road, east of Recreation Road and to make a report back on the same

ACTION

On motion of Commissioner Lucas and seconded by Commissioner Schlesinger and carried Unanimously, the Resolution for completing improvements to Jeffersonville Road was amended, approved and added to tonight's agenda.

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:10 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission