



Tuesday, September 17, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

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

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 1. CALL TO ORDER

Type Procedural

2. PRAYER

Subject **A. Pastor Bo Turner from Real Life Church**

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Category 2. PRAYER

Type Action

Pastor Bo is third-generation Pentecostal, born into a pastor's home. Accepting the call to ministry in 1988, he served as State Evangelist of the Church of God of Prophecy until 1991. In December of 2007 Pastor Bo, heeding the call of God, moved from South Georgia to Macon, Georgia to become Senior Pastor of Real Life Church, one of the fastest growing churches in the middle Georgia area, with over 1,100 members. Since taking over as Senior Pastor he has launched a new television ministry, airing on Our Local CTN, entitled "Living the Real Life". Pastor Bo is married to his lovely wife Melissa of 27 years and they have three children Blake 25, Dalton 19, and Connor 13.

3. PLEDGE OF ALLEGIANCE

Subject **A. the Pledge of Allegiance will be lead by Real Life Youth Members Gerald Acosta and Bailey Albritton**

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Category 3. PLEDGE OF ALLEGIANCE

Type

Gerald is a 6th grader at Howard Middle school. He enjoys learning Math and competing on the Math Team. Gerald has also participated as one of the lead actors in church productions. He enjoys playing chess and video games

Bailey Albritton is a Junior at Central High School where she plays the violin in Orchestra. Bailey has been accepted into the Dual Enrollment Program at Central Georgia Technical College in Macon. Bailey wants to become a Speech Pathologist. Bailey has been a member of Real Life Church for two years and volunteers in Real Kids World which she enjoys.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on September 3, 2019**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 9-3-2019 - Pre-Commission Minutes.pdf (27 KB)

Subject **B. Minutes of the Regular Meeting held on September 3, 2019**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
 9-3-2019 - Regular Commission Minutes (Autosaved).pdf (36 KB)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation honoring Period Poverty Awareness Month**

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Category 5. INVITED GUESTS

Type Procedural

Rachel Gambrell

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

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

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcohol Beverage License for Hawkinsville Management located at 7285 Hawkinsville Road, Macon, GA

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
9-17-2019 - New Lic - Hawkinsville Mgmt LLC.pdf (282 KB)

Subject B. New Alcohol Beverage License for K & H Enterprises 3495 LLC located at 3495 Williamson Road, Suite B, Macon, Ga 31206

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
9-17-2019 - New Lic - K&H Enterprises 3495 LLC.pdf (291 KB)

Subject C. New Alcohol Beverage License for Cberyl, Inc. d.b.a. Brooke Haven located at 401 Cherry Street, Suite 101, Macon, GA 31201

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
9-17-2019 - New Lic - Brooke Haven.pdf (280 KB)

Subject D. New Alcohol Beverage License for Midtown Daiquiri Bar & Grill located at 4376 Log Cabin Drive, Macon, GA 31204

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Category 8. CONSENT AGENDA

Type Action

File Attachments
9-17-2019 - New Lic - Midtown Daiquiri Bar and Grill LLC.pdf (302 KB)

Subject **E. New Alcoholic Beverage License for Vista Bar and Lounge, 3642 W. Napier Avenue, Macon, GA 31204**

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Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
9-17-2019 - New Lic - Vista Bar & Lounge.pdf (275 KB)

9. OLD BUSINESS

Subject **A. A Resolution approving the reappointment of George Thomas to the Macon-Bibb County Board of Tax Assessors**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
9-10-2019 - Res Re-Appoint George Thomas to MBC Board of Tax Assessors.pdf (292 KB)

Subject **B. A Resolution to name the Park located at 834 Lynmore Avenue, The Frankie Everett Lewis Memorial Park**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

Sponsored by Commissioners Larry Schlesinger and Elaine Lucas

File Attachments
9-17-2019 - Res Rename Park at 834 Lynmore Ave. to Frankie Everett Lewis Memorial Park.pdf (308 KB)

Subject **C. A Resolution to authorize the Mayor to transfer approximately 2.35 acres containing and adjoining the former Virgil Powers School Building, located at 1120 Second Street to the Urban Development Authority**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
9-10-2019 - Res Transfer of Virgil Powers School Property to UDA (2).pdf (5,147 KB)

Subject **D. A Resolution to authorize and approve the lease of sixty golf cars and four utility vehicles for the Bowden Golf Course in the amount of \$158,175.36 from Textron Specialized Vehicles, Inc to be paid by General Funds**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
9-3-2019 - Res Lease of Golf Carts from Textron Specialized Vehicles \$158175.36.pdf (5,639 KB)

Subject **E. A Resolution to authorize the Mayor to execute a Master Lease Agreement with Ricoh USA, Inc for copier machines, in an amount not to exceed \$264,000 for the Macon-Bibb County Government, with individual leases to be paid from individual department budgeted line items funds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-3-2019 - Res Master Lease Agreement with Ricoh for Copier Machines \\$264000.pdf \(4,180 KB\)](#)

Subject **F. A Resolution to approve an Intergovernmental Agreement with the Community Enhancement Authority to provide for the Maintenance of the Jefferson Long Park and Linear Park, which shall include a one time initial maintenance fee of \$8,500, a Yearly Maintenance Fee of \$41,000, a Yearly Administrative Fee of \$5,580 and a Yearly Commercial Liability Fee of \$720**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res IGA with Community Enhancement Authority relating to maintenance services for Jefferson Long Park and Lanier Park.pdf \(1,516 KB\)](#)

Subject **G. An Ordinance to approve a Supplemental Appropriation for the transfer of \$31,800 from Fund Balance in the FY20 Budget for the purpose of providing the necessary funding for the Macon-Bibb County Community Enhancement Authority to provide maintenance of the Jefferson Long and Linear Park for the Fiscal Year 2020**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Ord Appropriations for Community Enhancement Authority \\$31800 for Maintenance of Jefferson Long Park and Linear Park.pdf \(280 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute a Renewal Installment Agreement with Dell Financial Services, LLC in the amount of \$44,164.44 per year, for three years (\$132,493.32 Total), for the purchase of Dell VMWare Software and Support, to be paid from the I.T. Systems and Network Repairs & Maintenance - Software Budget Line Item**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res Authorize VMware Contract with Dell Financial Services \\$132493.32.pdf \(4,174 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute an amendment to an agreement with CorrectHealth Bibb, LLC in the amount of approximately \$4,004,988.17 payable from the Sheriff's Office Correction Budget, Medical Services and Mental Health Services Line Items, to continue to provide Medical and Mental Health Services for inmates of MBC and the Bibb County Sheriff's Office from July 1, 2019, through to July 31, 2020**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res Extension of Correcthealth Contract for Inmate Medical and Mental Health Care \(002\).pdf \(11,207 KB\)](#)

Subject **J. A Resolution to execute an amendment to Macon-Bibb County's agreement with SafeBuilt Georgia, LLC to provide for the extension thereof through and including December 31, 2019, at an additional cost not to exceed \$94,000 per two months**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res Extend Safebuilt Contract Through 12-31-19.pdf \(6,186 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to enter an agreement with Skyline construction Services for \$491,300 to be paid from SPLOST Bond Proceeds and/or SPLOST Revenues for the purpose of repairing the Macon City Auditorium Roof**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res Agrmt with Skyline Construction Services for Auditorium Roof Repair \\$491300.00.pdf \(18,095 KB\)](#)

Subject **L. A Resolution to authorize the Mayor to execute a purchase and sales agreement with Miracle Recreation Equipment Company, in the amount of \$223,614.29 for the purchase of recreation equipment for Lake Tobesofkee to be paid from SPLOST Bond Revenues and/or SPLOST Bond Proceeds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res Agrmt with Miracle Recreation Equipment Co. for Recreation Equipment at Lake Tobesofkee \\$223614.29.pdf \(2,681 KB\)](#)

Subject **M. A Resolution to authorize the Mayor to execute an agreement with the Georgia Department of Transportation, to receive funding for the proposed Bass Road Widening Project capped at the total amount of \$30,435,437.07, with local funds in the amount of \$5,387,700 to be paid by SPLOST Bond Proceeds and/or SPLOST Revenues**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res GDOT Bass Road Widening Project.pdf \(883 KB\)](#)

Subject **N. 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 Operations and Finance Committee recommends approval

File Attachments
[9-3-2019 - Res Five Year Short Term Work Program Planning and Zoning.pdf \(9,916 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to accept a Health Promotion & Wellbeing 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 Operations and Finance Committee recommends approval

File Attachments
[9-3-2019 - Res Accept Health Promotion Wellbeing Grant \\$15000 from ACCG.pdf \(697 KB\)](#)

Subject **P. A Resolution authorizing the acceptance of a Criminal Justice Coordinating Council January 1, 2019 to September 30, 2019, Victims of Crime Act (VOCA) competitive allocation (Vehicle) additional funding in the amount of \$25,000 requiring a matching fund amount of \$6,250 to the Bibb County Solicitor General**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Resolution - Accepting Criminal Justice Coordinating Council VOCA Grant - \\$25,000.00.pdf \(5,077 KB\)](#)

Subject **Q. A Resolution to transfer the \$51,000 appropriated to Macon Arts Alliance, Inc designed for the Main Street Christmas Light Show Extravagance 2019 to NewTown Macon**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Res Transfer \\$51000 from Macon Arts Alliance to Newtown Macon...pdf \(166 KB\)](#)

Subject **R. An Ordinance to approve and authorize the appropriation of up to \$750,000 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Parks and Recreation - JDS Tennis Line Item to provide funding for new LED Lighting and the resurfacing of the Tennis Courts**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Ordinance - appropriating SPLOST - LED Lighting and Resurfacing JDS - \\$750,000.pdf \(247 KB\)](#)

Subject **S. An Ordinance Of The Macon-Bibb County Commission To Amend Chapter 29 Of The Macon-Bibb County Code Of Ordinances, By Adding A New Article, To Be Know As Article XI. – Wireless Facilities And Antennas;**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[9-10-2019 - Ord Small Cell Ordinance Adding Chapter 26 Article XI.pdf \(1,582 KB\)](#)

Subject **T. 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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
[9-17-2019 - Res Requesting Administration to Investigate and Report Back on Options for Jeffersonville Road.pdf \(399 KB\)](#)

10. NEW BUSINESS

Subject **A. An Ordinance to amend Section 5: Employee Benefits of the Macon-bibb County Government Policies and Procedures Manual so as to add "5.06 Wellness and Civic Engagement Leave" for the purpose of providing employees with paid time off so as to provide opportunities to participate in activities related to Wellness and Civic Engagement**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins and Commissioner Elaine Lucas

File Attachments

9-17-2019 - Ord Wellness and Civic Engagement Leave.pdf (617 KB)

Subject **B. An Ordinance to amend Article VII of Chapter 26 of the Code for Macon-Bibb County, to provide for the inclusion of all employees of a Business Location when calculating occupation taxes; to provide for a public hearing**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Commissioner Virgil Watkins

File Attachments
9-17-2019 - Ord Amending Chapter 26 Occupation Tax Calculations.pdf (453 KB)

Subject **C. An Ordinance to amend Chapter 25 of the Code to provide for the publication of a local subdivision design manual**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Facilities and Engineering

Sponsored by Mayor Robert A. B. Reichert

File Attachments
9-17-2019 - Ord Amend Chapter 25 Subdivisions and Adopting Local Subdivision Design Manual.pdf (8,039 KB)

Subject **D. A Resolution to authorize the acceptance of certain maintained roads as Registered Roads for public use as part of the County Road System**

Meeting Sep 17, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
9-17-2019 - Resolution - Acceptance of certain roads a County Roads.pdf (982 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT