



Tuesday, September 16, 2014
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center

1. CALL TO ORDER

2. PRAYER

Subject	A. Rev. David Stanley, Union Baptist Church
Meeting	Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Pre-Commission Meeting on September 2, 2014
Meeting	Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[9-2-2014 Pre Commission Meeting.pdf \(269 KB\)](#)

Subject	B. Regular Commission Meeting on September 2, 2014
Meeting	Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[9-2-2014 Regular Commission Meeting.pdf \(352 KB\)](#)

5. INVITED GUESTS

Subject	A. Miss Macon 2015 - Ninti Chance
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Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

Subject B. Presentation of Proclamation to Ms. Teresa Southern in recognition of Prostate Cancer Awareness Month

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation, Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Resolution to authorize the Mayor to transfer the parcel of property at 4664 Sheraton Drive to the Macon-Bibb County Urban Development Authority

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[9-9-2014- Res Transfer 4664 Sheraton Drive \(1\).pdf \(919 KB\)](#)

Subject B. A Resolution authorizing the Mayor to execute an application with the Georgia Department of Transportation for the purpose of applying for State allocated funds to be used for the paving and maintenance of public roads under the 2015 Local Maintenance and Improvement Grant (LMIG)

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments
[9-9-2014 - Res DOT Funds for 2015 maintenance.pdf \(1,638 KB\)](#)

Subject C. A Resolution authorizing elected officials of Macon-Bibb County to be covered under Workers' Compensation

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[9-9-2014 - Res Elected Officials Workers' Compensation.pdf \(2,232 KB\)](#)

Subject D. A Resolution to adopt the Macon-Bibb County Five-Year Short-Term Work Program and Capital Improvements Element Update

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[9-9-2014 - Res Five-Year Work Prog Capital Improv \(#1\).pdf \(14,622 KB\)](#)
[9-9-2014 - Res Five-Year Work Prog Capital Improv \(#2\).pdf \(5,679 KB\)](#)

Subject **E. A Resolution to authorize and approve a consulting agreement between Macon-Bibb County and Owen Lewis Consulting for a maximum of \$197,920 for professional consulting services for the Courts Software Project**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[9-9-2014 - Res Agrmt Owen Lewis \\$197920 00 consulting.pdf \(1,732 KB\)](#)

Subject **F. An Ordinance granting a Franchise to Oconee Electric Membership Corporation**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments

[9-9-2014 - Ord Granting Franchise to Oconee Electric.pdf \(1,552 KB\)](#)

Subject **G. A Resolution to authorize the Mayor to execute an Intergovernmental Agreement between the Macon-Bibb County Economic and Community Development Department and the Macon-Bibb County Urban Development Authority for Park Development Services at Pinnacle Park for \$100,000 in Community Development Block Grant Funds**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments

[9-9-2014 - Res Agrmt Pinnacle Park \\$100000 00.pdf \(671 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Economic and Community Development Department and Rebuilding Macon, Inc. for Minor Home Repair Services for \$120,000 in Community Development Block Grant Funds**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[9-9-2014 - Res Agrmt ECD home repair \\$120000 00.pdf \(3,474 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute an agreement between the Macon-Bibb County Economic and Community Development Department and HomeFirst Housing Resource Services, Inc. for Housing Services for \$53,000 in Community Development Block Grant Funds**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[9-9-2014 - Res Agrmt Homefirst Housing Services \\$53000 00.pdf \(3,112 KB\)](#)

Subject **J. A Resolution commending The Friends of Tattnall Square Park for its exceptional service; approving its plans to improve Tattnall Square Park**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval.

File Attachments
[9-9-2014 - Resolution Commending Friends of Tattnall Square Park.pdf \(449 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to execute a commercial lease contract with Bob Lewis and Associates for office space located at 145 First Street to be occupied by the Georgia Cooperative Extension Services**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments
[9-9-2014 - Res Lease Contract at 145 First Street.pdf \(1,147 KB\)](#)

Subject **L. A Resolution to approve the exercise of eminent domain to acquire In Fee Simple the property commonly known as 1830 First Avenue and 1844 First Avenue**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval.

File Attachments
[9-9-2014 - Res Acquire 1830 First 1844 First.pdf \(592 KB\)](#)

Subject M. A Resolution to consent to an agreement between the Macon-Bibb Committee of Division A of the Macon-Bibb County Pension and Retirement System and Independent Portfolio Consultants, Inc. to provide investment consulting services

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

File Attachments
[9-9-2014 - Res Agrmt Pension Retirement Consultants.pdf \(1,928 KB\)](#)

Subject N. A Resolution to authorize and approve the selection of Independent Portfolio Consultants, Inc. as the investment consultant for the Macon-Bibb County Employees Retirement System Fund Assets, subject to the agreement containing a thirty (30) day notice of termination provision

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval.

File Attachments
[Res Amendment Retirement System.pdf \(106 KB\)](#)

Subject O. A Resolution confirming an agreement between the Macon-Bibb County Fire and Police Department Employees' Retirement System and Independent Portfolio Consultants, Inc. to provide investment consulting services

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

File Attachments
[Res Retirement System Consultants.pdf \(167 KB\)](#)

Subject **P. A Resolution submitting Dr. Shantel Whitby, Doug Dunwoody, and Andy Nations as the three eligible nominees to fill the position presently occupied by Dr. Alvin Sewell on the Board of the Macon-Bibb County Hospital Authority**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

File Attachments
[Res Nominees for Dr Alvin Sewell Position.pdf \(506 KB\)](#)

Subject **Q. A Resolution submitting David Danzie, Albert Abrams, and Steve Kruger as the three eligible nominees to fill the position presently occupied by David Danzie on the Board of the Macon-Bibb County Hospital Authority**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

File Attachments
[Res Nominees for David Danzie position.pdf \(500 KB\)](#)

Subject **R. A Resolution authorizing the Mayor to execute an agreement with Pyles Plumbing and Utility Contractors, Inc. to repair damage to the storm water drainage infrastructure on Lee Road in the amount of \$78,218.00**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval.

File Attachments
[Res Agrmt Pyles Plumbing \\$78218 00.pdf \(772 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2015 Hybrid Vehicle and a 2015 15-Passenger Van for use by the Fire Department in the amount of \$53,493.12 to be paid from SPLOST Funds**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res 2015 hybrid 2015 Passenger Van Fire Dept .pdf \(4,311 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement for the purchase of a 2015 Fire Investigator Vehicle and a 2015 SUV for use by the Fire Department in the amount of \$62,750.00 to be paid from SPLOST funds**

Meeting Sep 16, 2014 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[Res 2015 Vehicle 2015 SUV Fire Dept .pdf \(4,440 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
