

COMMITTEE OF THE WHOLE

MINUTES

September 13, 2022

The Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

Mayor Lester M. Miller
Commissioner Valerie Wynn
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Paul Bronson
Commissioner Virgil Watkins
Commissioner Al Tillman

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Janice Ross, Clerk of Commission
Julie Moore, Assistant County Manager
Dr. Henry Ficklin, Exec. Dir., Community Affairs
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications
Alex Morrison, Director of Planning & Public Spaces

GUESTS

Michael Smallwood

1. APPROVAL OF MINUTES

A. Minutes of the Committee of the Whole from August 9, 2022

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the minutes of August 9, 2022 were approved.

2. NEW ALCOHOL BEVERAGE LICENSES

A. New Alcohol Beverage License for the Bottom Corner at 443 Bay Street, Macon, GA

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously the license was rejected to give the applicant more time to complete the process.

B. New Alcohol Beverage License for Philosophie located at 616 Poplar Street

On motion of Mayor Pro Tem Clark, seconded by Commissioner Bronson and carried unanimously the license for Philosophie was approved.

C. New Alcohol Beverage License for Canyon 77, LLC at 3726 Jeffersonville Road.

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously the license for Canyon 77 was approved.

D. New Alcohol Beverage License for Aarvi 2018 LLC dba Quick Serve (584 Emery Highway)

On motion of Commissioner Lucas, seconded by Commissioner Jones and carried unanimously, the license for Aarvi was approved.

- E. New Alcohol Beverage License for TitanMart d.b.a. Food Mart located at 4437 Columbus Road, Macon, GA

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, the license for TitanMart was approved.

- F. New Alcohol Beverage License for SMR Petroleum d.b.a. Hop In located at 5950 Hawkinsville Road, Macon, GA 31216

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, the license for SMR Petroleum was approved.

- G. New Alcohol Beverage License for Mercer 22 d.b.a. 4555 Mercer University Drive, Macon, GA

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously the license for Mercer 22 was approved.

- H. New Alcohol Beverage License for El Sazon Homestyle located at 4524 Forsyth Road, Macon, GA

On motion of Commissioner Jones, seconded by Commissioner Wynn and carried unanimously, the license for El Sazon was approved.

- I. New Alcohol Beverage License for Manlak 3131 d.b.a. Pio Nono Food Mart located at 3131 Pio Nono Avenue

On motion of Commissioner Howell, seconded by Commissioner Wynn and carried unanimously, the license for Manjak was tabled.

- J. New Alcohol Beverage License for New China Grill & Buffet located at 5056 Eisenhower Parkway

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously, the license for New China Grill was approved.

- K. New Alcohol Beverage License for Macon Drinks located at 4480 Riverside Drive, Macon, GA

On motion of Commissioner Jones, seconded by Commissioner Howell and carried unanimously, the license for Macon Drinks was approved.

- L. New Alcohol Beverage License for Woodward/Quill located at 350 Second Street, Macon, GA

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the license for Woodward / Quill was approved.

3. APPOINTMENTS/REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

- A. A Resolution reappointing Stacy Carr to the Macon-Bibb County Board of Health (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Mayor Pro Tem Clark and carried unanimously, the reappointment of Stacy Carr to the Health Board was approved.

- B. A Resolution appointing Michael Smallwood to the Pension Trustee Board of the Macon-Bibb County Pension Plan and Defined Contribution and Deferred Compensation Plan Administrative Board (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, Michael Smallwood appointment to the Pension Trustee Board was approved.

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

- A. An Ordinance to authorize a Supplemental Budget Appropriation from General Fund - Fund Balance to the Human Resources Department Budget - Contract Labor Services Line Item in the amount of \$40,000 to provide additional funding for the scanning and archiving of County Records (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the Supplemental Budget Appropriation from General Fund for scanning of documents was approved.

- B. A Resolution authorizing the Mayor to execute an amendment to the Software License and Support Agreement between Macon-Bibb County and Journal Technologies, Inc. for ECourt Software and Maintenance Services for the Bibb County Courts for 12 months for \$146,635.90 to be paid from the I.T. Budget - enterprise Applications Line Item (Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously, the amendment to the software license for Journal Technologies for ECourt was approved.

- C. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Southern Behavioral Services in an amount of \$35,120.00 to provide services to operate the employee assistance program for Macon-Bibb County employees to be paid from General Fund - Human Resources - Payments to other Employee Assistance services Line Item (sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Mayor Pro Tem Clark and carried unanimously, the Agreement with Southern Behavioral Services for EAP was approved.

5. ORDINANCES

- A. An Ordinance to amend Section 29-202 of the Code to amend the requirements of the Street Light Request Process (Sponsored by Mayor Pro Tem Clark and Commissioners Virgil Watkins, Paul Bronson)

On motion of Commissioner Watkins, seconded by Mayor Pro Tem Clark and carried unanimously, the Code regarding Street Light Requests as amended was approved.

6. 7. APPROPRIATION

- A. An Ordinance to authorize a Budget Transfer from the District Attorney's Office Budget Contractual Services Line item to the District Attorney's Office budget - Salaries Component as specified herein, in the amount of in the amount of \$69,101.00 to provide funding for school justice partnership case manager position (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Mayor Pro Tem and carried unanimously, the item

was added to the agenda.

On motion of Commissioner Lucas seconded by Commissioner Jones and carried unanimously, the budget transfer for the District Attorney's Office was approved.

7. EXECUTIVE SESSION

- A. A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); and Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);

On motion of Mayor Miller, seconded by Commissioner Jones and carried by a vote of six to three with Commissioners Wynn, Bronson, Jones, Clark, Wilder and Howell casting the affirmative votes and Commissioners Lucas, Watkins and Tillman casting the dissenting vote.

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the meeting came out of Executive Session with no action being taken.

8. WORK SESSION

Information: A. Tour of Cliffview, Convenience Center #2, Duck Ponds, Sandy Beach

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission