

COMMITTEE OF THE WHOLE

MINUTES

September 11, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Mayor Pro Tem Al Tillman
Commissioner Joe Allen
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Virgil Watkins
Commissioner Valerie Wynn

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Jana Byrd, Assistant Clerk of Commission
Ben Hubbard, Human Resources
Kevin Barkley, Solid Waste
Christy Iuliucci, Finance
Rebecca Grist

COMMISSIONERS ABSENT:

Commissioner Bert Bivins

NEWS MEDIA:

Edna Ruiz, 41NBC
Eric Mock, WGXA
Abby Kousouris, 13WMAZ
Stanley Dunlap, The Telegraph

VISITORS:

Lester Miller
Julia Wood, Community Foundation of Central GA
Nancy Cleveland, Community Foundation of Central GA
Jarod Lovett, Advanced Disposal
Alex Morrison, Urban Development Authority
Steve Delay, Macon Bacon owner
Brandon Raphael, Macon Bacon Team President
Tyler Vertin, Macon Bacon Director of Marketing
Jimmy Hinson, McGriff Insurance Services
Bryan Wagoner, Core Management Resources

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1. Approval of minutes from the August 28, 2018 meeting

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the minutes of the August 28, 2018 meeting were approved.

2. Presentation from Macon Bacon

Steve Delay gave a presentation recapping the 2018 season and introduced the new Team President, Brandon Raphael.

3. Presentation for On The Table

Nancy Cleveland and Julia Wood from the Community Foundation of Central Georgia gave a presentation for the "On The Table" event planned for October 17th and challenged Commissioners to be involved with the event as table host.

4. Advance Disposal Contract

- For Consideration – Fourth Amendment to Advance Disposal Contract (\$12.03 month)

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd, the Fourth Amendment to the Advance Disposal Contract passed by a vote of six to two with Commissioners Allen, Lucas, Schlesinger, Shepherd, Tillman and Watkins casting the affirmative votes and Commissioners Jones and Wynn casting the dissenting votes.

5. Heartbeat Incentive Program

- A. A Resolution repealing Macon-Bibb County Pre-Approval Authorization for Applicants seeking to participate in the “Heartbeat Incentive Program” administered by the Macon-Bibb County Urban Development Authority

ACTION:

On motion of Commissioner Tillman, seconded by Commissioner Lucas and carried unanimously, the Resolution to repeal Pre-Approval Authorization for Applicants for “Heartbeat Incentive Program” was tabled until the September 25, 2018 Committee of the Whole meeting.

6. Termination of Intergovernmental Agreement

- A. A Resolution to authorize the Mayor to execute the termination of the Intergovernmental Agreement related to Macon-Bibb County’s Lease of the Little Richard House to the Macon-Bibb County Community Enhancement Authority

ACTION:

On motion by Commissioner Schlesinger, seconded by Commissioner Shepherd, the motion to table the Resolution until September 18th Pre-Commission meeting failed by a vote of five to three with Commissioners Allen, Jones, Tillman, Watkins and Wynn casting the dissenting votes and Commissioners Lucas, Schlesinger and Shepherd casting the affirmative votes.

On motion by Commissioner Watkins, seconded by Commissioner Lucas and carried unanimously, the Resolution to execute the termination of the Intergovernmental Agreement for the Little Richard House was approved.

7. MOA Related to Parking Garage

- A. A Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Industrial Authority, Bibb County School District and the Urban Development Authority related to the implementation of a long term management plan for the 440 Mulberry Street Parking Garage

B.

ACTION:

On motion by Commissioner Watkins, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to execute a Memorandum of Agreement for the 440 Mulberry Street Parking Garage was removed from the table for discussion.

Discussion ensued.

ACTION:

On motion by Commissioner Wynn, seconded by Commissioner Watkins and carried six to two with Commissioners Allen, Jones, Lucas, Schlesinger, Watkins and Wynn casting the affirmative votes and Commissioner Shepherd and Tillman casting the dissenting votes, the Resolution to execute a Memorandum of Agreement for the 440 Mulberry Street Parking Garage was tabled.

8. Funding for Organizations in FY2020 (Original agenda has this as Item 7.A)

- A. A Resolution to provide notice that Macon-Bibb County does not intend to include funding in the FY2020 Budget for those organizations identified in Exhibit "A"

Mayor Reichert announced there was an error to the agenda and the Resolution should not be included. Mayor recommended removing the item from the agenda.

ACTION:

Commissioner Allen moved to overrule the Chairman's recommendation to remove the Resolution from the agenda. Commissioner Lucas seconded and the motion failed by a vote of six to two with Commissioners Jones, Schlesinger, Shepherd, Tillman, Watkins and Wynn casting the dissenting votes and Commissioners Allen and Lucas casting the affirmative votes.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted:

Jana Byrd
Assistant Clerk of the Commission