



Tuesday, September 8, 2020
2 - COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the August 25, 2020 Committee Meeting**

Meeting Sep 8, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 1. APPROVAL OF MINUTES

Type Minutes

2. ALCOHOL AND BUSINESS LICENSES

Subject **A. Update from the Tax Commission regarding Alcohol and Business Licenses - Wade McCord**

Meeting Sep 8, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. ALCOHOL AND BUSINESS LICENSES

Type Information

Subject **B. An Ordinance to amend various sections of Chapter 4, 7, and 26 of the Code to reflect procedural changes relating to the transfer of Alcohol Licensing Services to the Tax Commissioner's Office (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 8, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 2. ALCOHOL AND BUSINESS LICENSES

Type Action

File Attachments

[9-8-2020 - Ordinance - Transferring Alcohol Licensing to Tax Commissioner.pdf \(1,485 KB\)](#)

Subject **C. An Ordinance to amend the Tax Commissioner's Office Budget by transferring \$1,400 from the Salaries & Wages - Part Time Line Item to the Contract Labor Contractual Services Line Item to provide for costs associated with the use of a**

Meeting

Contractual Services Line Item to provide for costs associated with the use of a temporary employee
 Sep 8, 2020 - 2 - COMMITTEE OF THE WHOLE

Category

2. ALCOHOL AND BUSINESS LICENSES

Type

Action

File Attachments

9-8-2020 - Ordinance - Amend Tax Commissioner Budget - Temporary Employee - \$1,400.pdf (80 KB)

3. UPDATE ON MEDICAL EXAMINERS OFFICE

Subject

A. Update on the Closing of the Medical Examiners' Office - Coroner Leon Jones

Meeting

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Category

3. UPDATE ON MEDICAL EXAMINERS OFFICE

Type

Information

4. EBERHARDT INDUSTRIES AND MEADE ROAD ENVIRONMENTAL 2

Subject

A. A Resolution authorizing the Mayor to execute a purchase and sales agreement with Eberhardt Industries, Inc and Meade Road Environmental 2, LLC in an amount not to exceed \$8,750,000 for the purchase of land located at 4300 Mead Road, to be paid with 2018 SPLOST Funds, Walker Road Landfill - Purchase Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting

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Category

4. EBERHARDT INDUSTRIES AND MEADE ROAD ENVIRONMENTAL 2

Type

Action

Recommended Action

Refer to the Committee of the Whole

File Attachments

9-8-2020 - 2020 Reichert Authorizing Agreement with Eberhardt - Meade Road Environmental for Purchase of Property 9-2-20.pdf (148 KB)

5. CHANGE TO FINANCIAL POLICIES

Subject

A. An Ordinance amending the Financial Policies of Macon-Bibb County to allow the Finance Officer to approve the transfer of funds within major components of Department Budgets in amounts not exceeding \$25,000 (Sponsored by Mayor Pro Tem Al Tillman)

Meeting

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Category

5. CHANGE TO FINANCIAL POLICIES

Type

Action

File Attachments

9-8-2020 - 2020 Tillman Amending Financial Policies To Increase Approval Threshold 8-22-20.pdf (23 KB)

6. COMMITTEE OF THE WHOLE ITEMS

Subject **A. An Ordinance to amend Section 2-37 of the Code relating to the referral of items of Commission Business to the Committee of the Whole (Sponsored by Commissioner Bert Bivins)**

Meeting Sep 8, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 6. COMMITTEE OF THE WHOLE ITEMS

Type Action

File Attachments

[8-18-2020 - Ord Amending Sec. 2-37 to Change Referrals of Business to Committees 6-12-20.pdf \(29 KB\)](#)

7. EXECUTIVE SESSION

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

Meeting Sep 8, 2020 - 2 - COMMITTEE OF THE WHOLE

Category 7. EXECUTIVE SESSION

Type Information