



Tuesday, September 7, 2021
3 - MACON-BIBB COUNTY COMMISSION MEETING

IF YOU ARE UNABLE TO ATTEND BUT WOULD LIKE TO WATCH THE MEETING, PLEASE ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

IF YOU WOULD LIKE TO ADDRESS THE COMMISSION, PLEASE SEND AN EMAIL TO:

COMMISSION@MACONBIBB.US

6:00 P.M.

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject	A. Approval of minutes from the August 3, 2021 Regular Commission Meeting
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Minutes

6. PRESENTATIONS

Subject	A. Presentation of Proclamation (Dr. Ficklin to find out)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	6. PRESENTATIONS
Type	Presentation

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

Subject	A. A Resolution authorizing the Mayor to accept an FAA Airport Improvement Program (AIP) Grant in the amount of up to \$1,267,578, with no local match, for the purpose of designing the runway 5/23 extension (Sponsored by Mayor Lester Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	

File Attachments
[9-14-2021 Res Accepting FAA Grant For Runway 5 Extension Design \\$1267578.00.pdf \(1,391 KB\)](#)

Subject	B. A Resolution authorizing the Mayor to accept an FAA Airport Improvement Program (AIP) Grant in the amount of up to \$56,117, with no local match, for the purpose of relocating the runway 5 MALSR (Sponsored by Mayor Lester Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	

File Attachments
[9-14-2021 Res Accepting FAA Grant for Relocation of MALSR \\$56117.00.pdf \(1,395 KB\)](#)

Subject	C. An Ordinance to authorize a supplemental appropriation from the General Fund - Fund Balance to the Facilities Management Department - Repairs and Maintenance - Vehicles - Outside Contract Line Item in the amount of \$12,100 in order to fund repairs to a wrecked vehicle (Sponsored by Mayor Lester Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	

File Attachments
[9-14-2021 Ord Authorizing Supplemental Appropriation of \\$12100.00 to Facilities to Repair Wrecked Vehicles.pdf \(291 KB\)](#)

9. OLD BUSINESS

Subject	A. A Resolution to extend the moratorium on the licensing of Pawnbrokers within the territorial limits of Macon-Bibb
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1/31/23, 10:06 AM	BoardDocs® LT
Meeting	County (Sponsored by Mayor Lester M. Miller) Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action (Consent)
File Attachments 8-24-2021 - Res Pawnbroker Moratorium Extension.pdf (137 KB)	
10. CONSENT AGENDA	
Subject	A. A Resolution to reappoint Louis Frank Tompkins to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Res Reappointing Louis Frank Tompkins to MBC Transit Authority.pdf (80 KB)	
Subject	B. A Resolution to reappoint David Dickey to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Res Reappointing David Dickey to MBC Transit Authority.pdf (79 KB)	
Subject	C. A Resolution Appointing Ashley S. Quinn To The Fort Hawkins Board (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-17-2021 - Res Appointing Ashley S. Quinn to the Fort Hawkins Board (2).pdf (171 KB)	
Subject	D. New Alcohol Beverage License for PaceCar Express located at 2243 Shurling Drive, Macon, GA
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent) • Packaged to Go • Gas Station
Subject	E. New Alcohol Beverage License for Tru by Hilton Macon North located at 107 Providence Blvd, Macon, GA
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent) • Consumed on Premises • New License
File Attachments 8-24-2021 - Initial Tru by Hilton Macon North - Sent 07 Redacted.pdf (14,561 KB)	
Subject	F. New Alcohol Beverage License for Barks and Brews located at 635 Riverside Drive, Macon, GA
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent) • Consumed on the Premises • New Establishment
File Attachments	

[8-24-2021 - Initial Barks Brews- sent 07122021 Redacted.pdf \(20,100 KB\)](#)

Subject

G. A Resolution To Accept The Donation Of Park Facility Improvements To The Macon-Bibb County Park Property Located At 1000 Boulevard, Macon, Georgia 31211, And To Name The Park “North Highlands Park” (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson))

Meeting

Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action

File Attachments

[8-24-2021 - Res Accepting Donation of Park Improvements and Naming Park at 1000 Boulevard.pdf \(804 KB\)](#)

Subject

H. A Resolution authorizing the acceptance of a discretionary grant from the Peyton Anderson Foundation in the amount of \$10,000 with no local match, to be used by the Bibb County Sheriff's Office Community Fund to assist in working with homeless persons in the Macon Area (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson))

Meeting

Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[8-24-2021 - Res Accepting Peyton Anderson Foundation Grant to Bibb County Sheriff's Office \\$10000.00.pdf \(115 KB\)](#)

Subject

I. A Resolution authorizing the Mayor to approve a Construction Contract with CiMCO Refrigeration Inc to replace the Coliseum Ice Rink Floor in an amount not to exceed \$1,300,000 to be paid from 2018 SPLOST - Cultural and Recreation - Coliseum (Sponsored by Mayor Lester M. Miller)

Meeting

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[8-24-2021 - Res Construction Contract with CIMCO Refrigeration for Coliseum Ice Rink Floor \\$1300000.00.pdf \(3,989 KB\)](#)

Subject

J. A Resolution authorizing the Mayor to execute an amendment to its agreement with Tyler Technologies to add Tyler Content Management / Tyler Forms Software and services to the existing contract, in the amount of \$105,000.00 Payable from th I. T. Department Budget for Software Licenses & Maintenance (Sponsored by Mayor Lester M. Miller)

Meeting

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[8-17-2021 - Res Agrmt with Tyler Technologies - Tyler Content Manager \\$105000.00.pdf \(3,710 KB\)](#)

Subject

K. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Preston Geotechnical Consultants, LLC in the amount of \$3,590.00 for testing of construction materials and soil at Lake Tobesofkee, to be paid from 2018 SPLOST Funds, Recreation - Lake Tobesofkee, Property Line Item (Sponsored by Mayor Lester M. Miller)

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[8-24-2021 - Res Agrmt withPreston Geotechnical Consultants for Testing at Lake Tobo \\$3590.00.pdf \(698 KB\)](#)

Subject

L. A Resolution Authorizing The Mayor To Execute A Professional Services Agreement With Geotechnical & Environmental Consultants, Inc., In The Amount Of Five Thousand Six Hundred Sixty Dollars (\$5,660.00) For An Asbestos Survey And Materials Testing At Theron Ussery Park, To Be Paid From The SPLOST 2018 Fund, Recreation, Other (N. Macon, Seniors), Property North Macon Line Item (Sponsored by Mayor Lester M. Miller)

Meeting

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Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[8-24-2021 - Res Agrmt with GEC for North Macon Park Asbestos Survey and Material Testing.pdf \(1,052 KB\)](#)

Subject	M. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Xavier Richards for the provision of services for the Macon Judicial Circuit Veterans Court Program, Mental Health Court Program and Adult Felony Drug Court Program, to be paid from Criminal Justice Coordinating Council Grant Funds for the Veterans Court Program, Mental Health Court Program, and Adult Felony Drug Court Program (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Res Professional Service Agrmt with Xavier Richards - Accountability Courts.pdf (427 KB).	

Subject	N. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Timberline GSE, Inc. for the purchase of a passenger boarding ramp for the Middle Georgia Regional Airport, in the amount of \$71,595 to be paid from the Grants Fund, Airport - MGR Cres Funding, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Res Agrmt with Timberline GSE for Passenger Boarding Ramp at MGRA.pdf (927 KB).	

Subject	O. A Resolution authorizing the mayor to execute a purchase and sale agreement with Alan Jay Fleet Sales in the amount o \$68,320.00 for the purchase of 2 Ford F-150 4x4 trucks to be paid from the Capital Improvement Fund, Parks & Beautification, Vehicles Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Res Agrmt with Alan Jay Fleet Sales for Trucks for PArks and Beautification \$68320.00.pdf (1,584 KB).	

Subject	P. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Great Southern Recreation in the amount of \$124,600.00 for the purchase and installation of Playcraft Playground equipment at South Bibb Recreation Center with funds to be paid from 2018 SPLOST Funds for recreation (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson))
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Res Agrmt with Great Southern Recreation for Playground at South Bibb Rec Center.pdf (413 KB).	

Subject	Q. An Ordinance to authorize a Supplemental Appropriation from the Blight Elimination Revolving Loan Fund to the Tax Commisioner's Office budget in the amount of \$147,400 in order to fund salaries and building improvements relating to blight and the subsequent tax sale program (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-24-2021 - Ord Authorizing Supplemental to Tax Commission of \$147400 for blight and building improvements.pdf (293 KB).	

11. REFER TO COMMITTEE OF THE WHOLE

Subject	A. A Resolution authorizing the Mayor to execute an agreement with Yancey Brothers Company, Inc. for the repair of equipment required for the closure of the Walker Road Landfill in the amount of \$327,996.99 to be paid from the Solid Waste Management Fund City, Solid Waste Landfill, Repairs and Maintenance, Machinery and Equipment Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action
File Attachments 9-7-2021 Res Agrmt with Yancey Bros For Equipment Repair \$327996.99.pdf (226 KB).	

Subject

B. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Williams Communications, Inc. n the amount of \$123,200 for the purchase of a server upgrade for the public safety towers to be paid from the SPLOST 2018 Fund, Public Safety, Towers, Property Line Item. (Sponsored by Mayor Lester M. Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

Procedural

File Attachments

[9-7-2021 Res Agrmt with Williams Communications for Public Safety Towers Server Upgrade.pdf \(637 KB\).](#)

Subject

C. A Resolution reappointing Seth Coker to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments

[9-14-2021 Res Reappointing Seth Coker to KMBB Board.pdf \(83 KB\).](#)

Subject

D. A Resolution reappointing Carolyn Crayton to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments

[9-14-2021 Res Reappointing Carolyn Crayton to KMBB Board.pdf \(83 KB\).](#)

Subject

E. A Resolution reappointing Janice Habersham to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments

[9-14-2021 Res Reappointing Janice Habersham to KMBB Board.pdf \(83 KB\).](#)

Subject

F. A Resolution reappointing Dee Newton to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments

[9-14-2021 Res Reappointing Dee Newton to KMBB Board.pdf \(83 KB\).](#)

Subject

G. A Resolution reappointing Ron Wildman to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments

[9-14-2021 Res Reappointing Ron Wildman to KMBB Board.pdf \(83 KB\).](#)

Subject

H. A Resolution reappointing Gary Wilson to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting

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Category

11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments

[9-14-2021 Res Reappointing Gary Wilson to KMBB Board.pdf \(83 KB\).](#)

Subject I. A Resolution appointment Asha Ellen to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester Miller)

Meeting Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING

Category 11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments
[9-14-2021 Res Appointing Asha Ellen to KMBB Board.pdf \(278 KB\)](#)

Subject J. An Ordinance to amend Chapter 4 of the Macon-Bibb County Code of Ordinances to provide for modifications of the alcoholic beverage licensing proration structure and to exempt certain licensees applying for a subsequent license from fingerprinting requirements (Sponsored by Mayor Lester Miller)

Meeting Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING

Category 11. REFER TO COMMITTEE OF THE WHOLE

Type

File Attachments
[9-14-2021 Ord Amending Chapter 4 Alcoholic Beverage Licensing.pdf \(907 KB\)](#)

12. EXECUTIVE SESSION

Subject A. Consideration of a record made exempt from public inspection or disclosure pursuant to the Open Records Act where consideration could not reasonably occur without disclosure of exempt materials in an open meeting.”, discussion of 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); andDiscussion 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); (LITIGATION SETTLEMENT)

Meeting Sep 7, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING

Category 12. EXECUTIVE SESSION

Type Discussion

13. PUBLIC COMMENTS ON NON AGENDA ITEMS

14. ADJOURNMENT