

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
September 6, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on September 6, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Mayor Pro Tem Bert Bivins, III

Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Ed DeFore

Commissioner Absent

Commissioner Al Tillman
Commissioner Virgil Watkins, Jr.

Staff Present

Dale Walker - County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie Moore - Director of Recreation
Julie Moore, Asst. to the County Manager

Charles Coney - Assistant County Manager
Janice S. Ross - Clerk of the Commission
Clay Murphey - SPLOST Manager
Chauncey Wilmore - Procurement

News Media Present

Stanley Dunlap, The Telegraph
Evan Watson, WGXA TV

Visitors Present:

Clay Murphey, SPLOST Projects Manager

The Pre-Commission meeting was called to order by Mayor Reichert.

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

- A. New Alcoholic Beverage License for Asheev Macon, L.L.C. dba as Pin Strikes located at 4318 Sheraton Drive, Macon, Ga.
- B. New Alcoholic Beverage License for Global Spectrum d.b.a. Macon Centreplex Coliseum and Convention Center located at 200 Coliseum Drive, Macon, GA
- C. New Alcoholic Beverage License for Global Spectrum LP d.b.a. Macon City Auditorium located at 415 First Street, Macon, Ga
- D. Jitu Patel Family Two, Inc. d.b.a. Mercer Food Mart located at 3737 Mercer University Drive, Macon, Ga

ACTION:

Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Shepherd, and Schlesinger the New Alcoholic Beverage Licenses were approved and added to tonight's agenda.

- E. New Alcoholic Beverage License for CEC Entertainment, Inc. d.b.a. Chuck E. Cheese's located at 3374 Mercer University Drive, Macon, Ga 31204

ACTION:

The New Alcohol Beverage License for Chuck E Cheese was approved to be added to the agenda with a vote of seven to one with Commissioners Bechtel, Jones, Lucas, Tillman, Shepherd, and Schlesinger casting the affirmative votes and Commissioner Bivins casting the dissenting vote.

NEW BUSINESS

- A. A Resolution to approve the application for retirement benefits of Freddie L. Vickerst

ACTION:

- *Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Shepherd, and Schlesinger the Resolution to approve the application for retirement benefits of Freddie L. Vickers was approved and added to tonight's agenda.*

- B. A Resolution to approve the application for retirement benefits of David Sutherland

ACTION:

- *Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Shepherd, and Schlesinger the Resolution to approve the application for retirement benefits of David Sutherland was approved and added to tonight's agenda.*

- C. Update on Filmore Thomas

- D. An Ordinance to appropriate \$220,000 from District Six Blight Bond Funds to be used for the Memorial Park Recreation Center Parking Lot Expansion Project

ACTION:

- *Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Shepherd, and Schlesinger, the Ordinance to appropriate \$220,000 from District Six Blight Bond Funds to be used for the Memorial Park Recreation Center Parking Lot Expansion Project was approved and added to tonight's agenda.*

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Virgil Watkins, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:10 P.M.

Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Schlesinger and Shepherd.

Respectfully submitted:

Janice S. Ross, CC
Clerk of Commission