**MINUTES OF PRE-COMMISSION MEETING**
**MACON-BIBB COUNTY COMMISSION**
**Wednesday, September 5, 2017 – 5:00 P.M.**
**Government Center**
**(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on September 5, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

**Commission Members Present**

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Elaine Lucas
Commissioner Virgil Watkins, Jr.
Mayor Pro Tem Bert Bivins, III
Commissioner Larry Schlesinger

**Commissioner Absent**
Commissioner Scotty Shepherd
Commissioner Al Tillman

**Staff Present**

Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney
Kevin Barkley – Director, Solid Waste
Julie Moore – Co-Interim County Manager
Chris Floore - Assistant to the County Manager
Janice Ross – Clerk of the Commission
Charles Coney – Co-Interim County Manager

**News Media Present**

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

**Visitors Present:**

Clay Murphey - SPLOST Project Manager
Kent McCormick – Triple Point Engineering

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1. Call To Order

2. Announcements

## ***REVIEW OF REGULAR COMMISSION MEETING AGENDA***

## OLD BUSINESS

Mayor Reichert reviewed the items of old business.

## ***PRE-COMMISSION AGENDA ITEMS***

## CONSENT AGENDAS

A. New Alcoholic Beverage License for The Society Garden located at 2389 Ingleside Avenue, Suite B, Macon, Ga

B. New Alcoholic Beverage License for Jumbo Mart located at 4737 Houston Road, Macon, Ga

*ACTION*

*On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the new alcoholic beverage licenses for the Society Garden and Jumbo Mart were approved and added to tonight's agenda.*

## NEW BUSINESS

A. A Resolution authorizing the Mayor to execute an agreement with Warren Associates, Inc. for Construction Manager at Risk Services in the amount of $43,760 related to renovation of Luther Williams Baseball Field

*ACTION*

*On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the Resolution authorizing the Mayor to execute an agreement with Warren Associates, Inc. for Construction Manager at Risk Services in the amount of $43,760 related to renovation of Luther Williams Baseball Field was approved and will be added to tonight's agenda.*

B. Resolution to authorize the Mayor to grant and sell certain easement areas to Georgia Power Company for $56,100 across a portion of County property located adjacent to and near the Coliseum and Convention Center to provide for the relocation of the South Macon-North Macon Transmission Line from the South Side of 1-16 to the North Side of I-16 for purposes of facilitating the Georgia Department of Transportation's I-16/I-75 Reconstruction Project; to approve the acceptance by Quitclaim Deed to Macon-Bibb County of the conveyance by Georgia Power of those easement areas that are being abandoned by Georgia Power on the South Side of 1-16 as part of the relocation of said transmission line

*ACTION*

*On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to authorize the Mayor to grant and sell certain easement areas to Georgia Power Company for $56,100 across a portion of County property located adjacent to and near the Coliseum and Convention Center to provide for the relocation of the South Macon-North Macon Transmission Line from the South Side of 1-16 to the North Side of I-16 for purposes of facilitating the Georgia Department of Transportation's I-16/I-75 Reconstruction Project; to approve the acceptance by Quitclaim Deed to Macon-Bibb County of the conveyance by Georgia Power of those easement areas that are being*

*abandoned by Georgia Power on the South Side of 1-16 as part of the relocation of said transmission line was approved and added to tonight's agenda.*

C. Update from Kevin Barkley on Solid Waste.

*No action; information only*

D. Update from Spencer Hawkins on Hurricane Irma

*No action; information only*

E. Update from Julie Moore on recent trip to Denver for Smart Cities

*No action; information only*

**ANNOUNCEMENTS**

**ADJOURNMENT**

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:55 P.M.

Respectfully submitted:

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Janice S. Ross, CCC
Clerk of the Commission