



Tuesday, September 5, 2017
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Rev. Dr. J. Maddox (Matt) Woodbery, Director of Connectional Ministries for the South Georgia Conference of the United Methodist Church
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Meeting	Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

The Rev. Dr. Jerry Maddox Woodbery, Jr. (Matt) is the son of the late Rev. Jerry M. Woodbery of Bainbridge, Georgia, and Martha Wells of Statesboro, Georgia. Matt Woodbery graduated from Kubasaki High School, Okinawa, Japan; Oxford College of Emory University; Emory College; and Candler School of Theology, Emory University. He earned his Doctor of Ministry degree from Wesley Theological Seminary, Washington, DC. Dr. Woodbery is a graduate of the U.S. Army Command and General Staff College and the U.S. Army War College. He is a member in full connection and an ordained elder of the South Georgia Conference of the United Methodist Church since 19. After graduation from seminary in 1985, Matt served as Associate Minister at First United Methodist Church, Americus, Georgia. In 1988, he received a U.S. Army commission as an Army chaplain. Chaplain (Colonel) Woodbery (Retired) served in numerous assignments until his retirement in 2017. Most notable, he served as a battalion chaplain during Operation Joint Endeavor, Bosnia; lessons-learned team member in Operation Enduring Freedom, Afghanistan; brigade chaplain in Operation Iraqi Freedom, Baghdad, Iraq; garrison chaplain at U.S. Army Garrison Baumholder, Germany; deputy Joint Staff Chaplain, Office of the Chairman of Joint Chiefs of Staff, Washington, DC; installation chaplain, Fort Myer, Virginia; command chaplain, U.S. Army Japan, Camp Zama, Japan; and command chaplain, U.S. Army Intelligence and Security Command, Fort Belvoir, Virginia. Matt's military awards include the Legion of Merit (two awards), the Bronze Star Medal, the Defense Meritorious Service Medal, and the Parachutist Badge. Throughout Dr. Woodbery's Army career, he maintained a close relationship with the United Methodist Church through his endorsement by the United Methodist Endorsing Agency. For 10 years he served on the South Georgia Conference Board of Ordained Ministries. He and his family also remained connected to the larger church by actively participating in local United Methodist Churches when they were stationed within the North Georgia, South Carolina, and Virginia conferences.

Matt currently serves as the Director of Connectional Ministries for the South Georgia Conference of the United Methodist Church, Macon, Georgia.

Dr. Woodbery has been married for 33 years to the former Carol English of Cochran, Georgia. Their daughter, Callahan Woodbery, lives in Nashville, Tennessee. Matt and Carol reside in Macon, Georgia.

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by Boy Scout Troop 222 from Wesley United Methodist Church.**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

Attending Tonight's Meeting:

Heidi Stollenwerck
Benjamin Brown
Isaiah Dunschee
Jonathan Harper
Matthew Parish
John Holland
Paul Ely - Scout Master
Paula Ely - Committee Member of Troop 222
Margie Parish - Parent

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Public Hearing held on August 8, 2017**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-8-2017 - 11 a.m. - Public Hearing Minutes.pdf \(23 KB\)](#)

Subject **B. Minutes of the Public Hearing held on August 15, 2017**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-15-2017 - Public Hearing Minutes.pdf \(24 KB\)](#)

Subject **C. Minutes of Pre-Commission Meeting held August 15, 2017**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-15-2017 - Pre-Commission Minutes.pdf \(25 KB\)](#)

Subject **D. Minutes of Regular Commission Meeting held August 15, 2017**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[8-15-2017 - Regular Commission Minutes.pdf \(84 KB\)](#)

Subject **E. Minutes of the Public Hearing held on August 18, 2017**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[8-18-2017 - Public Hearing Minutes.pdf \(24 KB\)](#)

Subject **F. Minutes of the Special Called Meeting held on August 18, 2017**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

[8-18-2017 - Special Called Meeting Commission Minutes.pdf \(28 KB\)](#)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation in honor of National Preparedness Month - Spencer Hawkins, Director of EMA**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

Subject **B. Recognition of Pack 8, Den 2, Webelos @ Arrow of Light from Riverside United Methodist Church**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

Attending Tonight's Meeting:

Antonio Jackson
Dracon Frankum
Tyler Evans
Henry Blankenship
Jacen Williams
Jackson Kinross
Ryan Graham
Krista Evans (den leader)

Subject **C. Youth Commission Swearing in Ceremony with The Honorable Judge Verda Colvin**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Procedural

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

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

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-5-2017 - New Alcoholic Beverage License for Society Gardnener_Redacted.pdf \(628 KB\)](#)

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

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Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-5-2017 - New Alcoholic Beverage License for Jumbo Mart_Redacted.pdf \(988 KB\)](#)

9. OLD BUSINESS

Subject A. An Ordinance to amend certain provisions of Chapter 22 of the code to provide that fees for Solid Waste Collection and Disposal shall not be billed on the property tax bills (Vetoed by Mayor Reichert)

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments

[9-5-2017 - 2017 Jones Amendment to Chapter 22 to remove annual billing requirement Floor Amendment.pdf \(447 KB\)](#)

Subject B. A Resolution submitting a slate of nominations for those seats currently held by Dr. Shantel King-Whitby and David Danzie on the Macon-Bibb County Hospital Authority

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[9-5-2017 - Res Slate of Nominations for Open Seats Hospital Authority.pdf \(991 KB\)](#)

Subject **C. Resolution to declare its intent to issue approximately \$4,900,000 of Macon Bibb County Refunding and Improvement Tax Allocation bond (Second Street TAD-2 Projects), Series 2017; Approximately \$50,000 of Macon Bibb County Refunding Tax Allocation Bond (Renaissance TAD-3 Projects), Series 2017; and Approximately \$250,000 of Macon-Bibb County Refunding Tax Association Bond (Macon-Bibb Ocmulgee Crossings TAD Projects), Series 2017 (Collectively, the "Series 2017 Bonds";**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Res Intent for TAD Bond Refinancing.pdf \(675 KB\)](#)

Subject **D. A Resolution to approve the Fifth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Res Approve Fifth Amendment to SPLOST Project Timeline and Budget.pdf \(1,707 KB\)](#)

Subject **E. An Ordinance approving and authorizing the appropriation of \$2,200,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for completion of the Second Street Connector**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Ord Appropriate \\$2200000 00 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for completion of Second Street Connector.pdf \(962 KB\)](#)

Subject **F. An Ordinance approving and authorizing the appropriation of \$634,573 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for Forest Hill Road for Phase II Conceptual Drawings**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Ord Appropriate \\$634573 of Proceeds from 2017 Sales Tax Bonds to Road and Bridges for Forest Hill SPLOST Timeline.pdf \(601 KB\)](#)

Subject G. An Ordinance approving and authorizing the appropriation of \$630,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for LMIG

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Ord Appropriate \\$630000 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges LMIG.pdf \(595 KB\)](#)

Subject H. An Ordinance approving and authorizing the appropriation of \$121,065 from SPLOST Bond Proceeds to provide funding to Roads and Bridges for Bass Road for design

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Ord Appropriate \\$121065 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for Bass Road.pdf \(595 KB\)](#)

Subject I. An Ordinance approving and authorizing the appropriation of \$370,000 from the 2017 SPLOST Bond Proceeds to provide funding to Roads and Bridges for Seventh Street for design

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-5-2017 - Ord Appropriate \$370000 of Proceeds from 2017 Sales Tax Bonds to Roads and Bridges for Seventh Street.pdf (598 KB)

Subject **J. A Resolution authorizing the Mayor to execute an agreement with T.Y.Lin International Inc. for the performance of Professional Design Services for the concept development Seven Street Truck Route Improvements in the amount of \$352,300 to be paid from 2017 SPLOST Bond Proceeds**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-5-2017 - Res Agrmt T Y Lin for Professional Services related to 7th St Truck Route Improvement.pdf (9,833 KB)

Subject **K. An Ordinance approving and authorizing the appropriation of \$116,083 from the 2017 SPLOST Bond Proceeds to provide funding to Cultural and Public Other for the Douglass Theater**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-5-2017 - Ord Appropriate \$116083 of Proceeds from 2017 Sales Tax Bonds to Cultural and Public for Douglass Theater.pdf (588 KB)

Subject **L. An Ordinance approving and authorizing the appropriation of \$480,710 from the 2017 SPLOST Bond Proceeds to provide funding to Stormwater Management Emergency**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

9-5-2017 - Ord Appropriate \$480710 of Proceeds from 2017 Sales Tax Bonds to Stormwater Emergency.pdf (597 KB)

Subject **M. A Resolution authorizing the Mayor to execute an agreement with Old Post Real Estate LLC for lease of a parking lot located at 473 Hawthorne Street for use by the Bibb County Department of Family and Children Services**

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Res Agrmt with Old Post Estate for lease of parking space at 473 Hawthorne for DFCS.pdf \(4,304 KB\)](#)

Subject **N. COMMITTEE AMENDMENT - A Resolution to authorize the creation of an employee Micro-scholarship Incentive Program that will provide textbook reimbursement in an amount up to \$250 per semester for employees seeking a GED or high school diploma and/or higher education at accredited institutions in relevant fields, to be paid from budgeted line item funds in the General Fund, Human Resources Department Employee Incentive Program**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Committee Amendment Res Micro-Scholarship Incentive Program Textbook Reimbursement.pdf \(580 KB\)](#)

Subject **O. A Resolution authorizing the acceptance of 8 sculptures located in Tattnall Square Park as a donation to Macon-Bibb County from the Knight Foundation Funded Art in the Park Project**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-5-2017 - Res Acceptance of \(8\) Sculptures in Tattnall Square Park.pdf \(2,260 KB\)](#)

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

Meeting Sep 5, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[9-5-2017 - Res Warren Associates Construction Mgr at Risk Luther Williams Baseball Field.pdf \(4,785 KB\)](#)**Subject**

Q. A 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 I-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 I-16 as part of the relocation of said transmission line

Meeting

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Category

9. OLD BUSINESS

Type

Action

Recommended Action

The Committee of the Whole recommends approval

File Attachments

[9-5-2017 - Res Exchange of Sale of Easement Area to Georgia Power for I-16 and I-75 Reconstruction Project \\$56100.pdf \(6,872 KB\)](#)**10. NEW BUSINESS**

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT

13. New Category
