

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
September 4, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on September 4, 2018 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 Joe Allen
Commissioner Elaine Lucas
Commissioner Al Tillman

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Valerie Wynn
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Janice Ross – Clerk of the Commission
Kevin Barkley – Director, Solid Waste

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Christy Iulliucci – Finance Officer

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Rufus Holmes – Bibb County Retiree Association

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1. Call To Order
 2. Announcements
 3. Review Of Regular Commission Meeting Agenda

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

4. Consent Agenda:
 - A. New Alcoholic Beverage License for Pearl 2012, LLC d.b.a. Citgo Food Mart located at 1681 Rocky Creek Road, Macon, GA 31206

ACTION

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously the above license was approved and added to tonight's agenda for action.

5. Old Business

6. New Business

- A. A Resolution to authorize the Mayor to execute the Fourth Amendment to the agreement with Advanced Disposal Services Macon, LLC to provide for the base rate adjustment and three scope of work rate adjustments for a new unit rate of \$14.83 per month.
- B. A Resolution to authorize the Mayor to execute the Fourth Amendment to the agreement with Advanced Disposal Services Macon, LLC to provide for the base rate adjustment and three scope of work rate adjustments for a new unit rate total of \$18.00 per month and to extend the term for one additional year thru December 31, 2021
- C. A Resolution to authorize the Mayor to execute the Fourth Amendment to the agreement with Advanced Disposal Services Macon, LLC to provide for the base rate adjustment and three scope of work rate adjustments for a new unit rate total of \$17.25 per month and to extend the term for one additional year thru December 31, 2021

The Commission discussed all three proposals. Kevin Barkley explained that with the \$14.82 he would have enough funds to maintain the landfill and pick up storm debris.

ACTION

Commissioner Jones moved to approve the Resolution with the base rate of \$17.25 a month. The motion was seconded by Commissioner Allen.

Commissioner Schlesinger moved to table all Resolutions. Commissioner Lucas seconded the motion and it carried five to four with Commissioners Schlesinger, Tillman, Watkins, Bivins and Lucas casting the affirmative votes and Commissioners Allen, Wynn, Shepherd and Jones casting the dissenting vote. The item was removed from the 6:00 p.m. agenda.

ADJOURNMENT

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

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission