



Tuesday, September 1, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

**Commission Chamber
Government Center
700 Poplar Street
Macon, GA**

6:00 P.M

VIA VIDEO CONFERENCE

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Commissioner Joe Allen
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	

3. PROCLAMATION

Subject	A. Proclamation in Honor of Public Safety Sunday
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PROCLAMATION
Type	Procedural

4. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on August 18, 2020
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments

[8-18-2020 - Pre-Commission Minutes.pdf \(25 KB\)](#)

Subject	B. Minutes of the Regular Meeting held on August 18, 2020
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

5. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. REPORTS FROM COMMITTEES
Type	Report

Subject	B. Economic and Community Development Committee
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. REPORTS FROM COMMITTEES
Type	Report

Subject	C. Public Safety Committee
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. REPORTS FROM COMMITTEES
Type	Report

Subject	D. Facilities and Engineering Committee
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. REPORTS FROM COMMITTEES
Type	Report

6. PUBLIC COMMENTS

7. CONSENT AGENDA

Subject	A. New Alcohol Business License for Riverside 2700, LLC located at 2700 Riverside Drive Macon, GA 31204
Meeting	Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. CONSENT AGENDA
Type	Action (Consent)

[File Attachments](#)

[9-1-2020 - New License - Riverside 2700, LLC 2700 Riverside Dr. Macon, GA 31204.pdf \(212 KB\)](#)

Subject **B. New Alcohol Business License for Kamu 51, LLC dba Quick Serve 2260 located at Shurling Dr. Macon, GA 31211**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. CONSENT AGENDA

Type Action (Consent)

File Attachments

[9-1-2020 - New License - Kamu 51, LLC dba Quick Serve 2260 Shurling Dr. Macon, GA 31211.pdf \(202 KB\)](#)

Subject **C. New Alcohol Business License for Nepal, Inc. dba 1313 One Stop Shop located at 1105 Gray Hwy Macon, GA 31211**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. CONSENT AGENDA

Type Action (Consent)

File Attachments

[9-1-2020 - New License - Nepal, Inc. dba 1313 One Stop Shop at 1105 Gray Hwy Macon, GA 31211.pdf \(198 KB\)](#)

Subject **D. New Alcohol License for Vipul 3010 LLC dba Tom's Mart located at 3010 Houston Ave. Macon, GA 31206**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. CONSENT AGENDA

Type Action (Consent)

File Attachments

[9-1-2020 - New License - Vipul 3010 LLC dba Tom's Mart at 3010 Houston Ave Macon, GA 31206.pdf \(234 KB\)](#)

8. OLD BUSINESS

Subject **A. An Ordinance to amend Section 2-17 of the Code Entitled "Code of Ethics" for the purpose of clarifying procedures with respect to the handling of ethics complaints against Macon-Bibb County Officials (sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[8-18-2020 - Reichert Procedural Updates to Code of Ethics 8-4-20.pdf \(72 KB\)](#)

Subject **B. A Resolution appointing Stephen H. Adams to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-25-2020 - Res Appointment of Stephen H. Adams to KMBB Board \(2\).pdf \(131 KB\)](#)**Subject** **C. A Resolution appointing Billy Pitts to the Macon-Bibb County Board of Tax Assessors (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-25-2020 - Res Appointment of Billy Pitts to the Board of Tax Assessors.pdf \(132 KB\)](#)**Subject** **D. A Resolution appointing Sydney M. Solomon to the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[8-25-2020 - Res Appointment of Sydney M. Solomon to KMBB Board \(2\).pdf \(108 KB\)](#)**Subject** **E. An Ordinance to amend Chapter 4 of the Code to allow for the sale of Alcoholic Beverages by the package to go on Sundays from 11:00 a.m. until Midnight (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

8-18-2020 - Ord Amending Chapter 4 - Hours of Sunday Sales of Alcoholic Beverages by the Package To Go 8-14-20.pdf (42 KB)

Subject **F. A Resolution authorizing the Mayor to execute an agreement with Evidence-Based Associates, LLC for services provided to the Macon-Bibb County Juvenile Court for a maximum of \$361,872.00 using the Juvenile Justice Incentive Grant Funds, in substantially the same form as attached hereto as Exhibit "A" (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

8-25-2020 - Res Agrmt with Evidence Based Associates \$361872.00.pdf (1,455 KB)

Subject **G. An Ordinance to authorize the Macon-Bibb County Government to establish a "Homelessness Support CARES Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance, for the purpose of supporting local agencies that provide support for chronically homeless persons in Macon-Bibb County that have been adversely affected by COVID-19 (Sponsored by Commissioner Virgil Watkins)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

8-25-2020 - Ord Appropriate \$1000000 to Create Homelessness Support Cares Act Subrecipient Grant Fund.pdf (156 KB)

Subject **H. An Ordinance to authorize the Macon-Bibb County Government to establish a "Feeding the Vulnerable CARES Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance, for the purpose of supporting local agencies that provide food for elderly, disabled and vulnerable persons in Macon - Bibb County that have been adversely affected by COVID-19. (Sponsored by Commissioner Virgil Watkins)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

8-25-2020 - Ord Appropriate \$1000000 to Create Feeding the Vulnerable Cares Act Subrecipient Grant Fund.pdf (157 KB)

Subject **I. COMMITTEE AMENDMENT - An Ordinance to authorize the Macon-Bibb County Government to establish a "School Board Support Cares Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance, for the purpose of supporting efforts to develop equitable remote learning capabilities to students and families in Macon-Bibb County that have been adversely affected by COVID-19**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-1-2020 - 2020 Watkins Appropriating \\$1000000 To Create School Board Support Cares Act Subrecipient Grant Fund 8-21-20 \(Committee Amendment\).pdf \(26 KB\)](#)

Subject **J. COMMITTEE AMENDMENT - An Ordinance to authorize the Macon-Bibb County Government to establish a "Local Small Business Cares Act Subrecipient Grant Fund" in the amount of \$1,000,000 to be appropriated from Fund Balance for the purpose of supporting local small businesses that have been adversely affected by COVID-19 (Sponsored by Commissioner Virgil Watkins)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[9-1-2020 - 2020 Watkins Appropriating \\$1000000 To Create Local Small Business Cares Act Subrecipient Grant Fund 8-21-20 \(Committee Amendment\).pdf \(25 KB\)](#)

Subject **K. A Resolution to ratify and authorize the Mayor to execute a Georgia Department of Transportation (GDOT) contract to accept CARES Act Funding for the Middle Georgia Regional Airport in the amount of \$1,063,495 with no local match (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-25-2020 - Res Authorizing Acceptance of CARES Act Funding for MGRA 8-21-20 \(002\).pdf \(533 KB\)](#)

9. NEW BUSINESS

Subject **A. A Resolution appointing Gregory C. Glover to the Arbor Conservation Board (Sponsored by Mayor Robert A B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[9-1-2020 - Res Appointment of Gregory C. Glover to the Arbor Conservation Board.pdf \(199 KB\)](#)

Subject **B. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 209 Pursley Street, (Sponsored by Mayor Robert A B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[9-1-2020 - Resolution 209 Pursley.pdf \(20 KB\)](#)

Subject **C. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 201 Pursley Street**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[9-1-2020 - Resolution 201 Pursley Street.pdf \(20 KB\)](#)

Subject **D. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 183 Pursley Street (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[9-1-2020 - Resolution 183 Pursley Street.pdf \(20 KB\)](#)

Subject **E. A Resolution To Approve The Exercise Of Eminent Domain To Acquire In Fee Simple The Property Commonly Known As 195 Pursley Street (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments
[9-1-2020 - Resolution 195 Pursley Street.pdf \(20 KB\)](#)

Subject **F. A Resolution approving a request for the installation of six street lights in Lake Arrowhead Subdivision, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Service to Government - Electricity Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

File Attachments
[9-1-2020 - Res Approving Street Lighting Request for Lake Arrowhead Subdivision.pdf \(660 KB\)](#)

Subject **G. A Resolution approving a request for the installation of one street light at 400 Riverdale Road, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
[9-1-2020 - Res Installation of One Street Light at 400 Riverdale Road.pdf \(522 KB\)](#)

Subject **H. A Resolution to authorize the Mayor to execute a quitclaim deed for the sale of property to the Corporation of Mercer University totaling 0.02 acres located at 1720 Dannenberg Avenue for its appraised value of \$800 (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

File Attachments

[9-1-2020 - 2020 Reichert Authorizing the Sale of 1720 Dannenberg Avenue to Mercer University for \\$800 8-28-20.pdf \(334 KB\)](#)

Subject I. An Ordinance to authorize a supplemental budget appropriation from Fund Balance to the Board of Elections in the amount of \$259,264 in order to provide for various costs relating to the conduct of the 2020 General Election (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[9-1-2020 - Ordinance Supplemental Appropriation for Board of Elections for \\$259264 for Election Costs.pdf \(90 KB\)](#)

Subject J. A Reolution authorizing the Mayor to execute a Work Authorization with Goodwyn, Mills & Cawood, Inc in the amount of \$7,700 for the purpose of hiring Taffy Pippin Consulting, Inc as a subconsultant for the preparation of an updated Disadvantaged Business Enterprise Plan for the Macon Downtown Airport; and to accept Federal Funding in the amount of \$6,930, and State Funding in the amount of \$385 towards the costs of the same, with remaining costs payable from the airport budget (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[9-1-2020 - 2020 Reichert Authorizing Acceptance of Downtown Airport DBE Plan Update Agreement and Funding 8-28-20.pdf \(347 KB\)](#)

Subject K. A Resolution authorizing the Mayor to execute a non-federal reimbursable agreement with the Federal Aviation Administration in the amount of \$241,188.24 to be paid from the Middle Georgia Regional Airport 14/32 Runway Rehabilitation Project Budget for the purpose of installing Runway Navigational Aids (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[9-1-2020 - 2020 Reichert Authorizing Acceptance of Non-Federal Reimbursable Agreement with FAA for MGRA Runway Nav Aids 8-28-20.pdf \(136 KB\)](#)

Subject L. A Resolution authorizing the Mayor to execute a purchase and sales agreement with Eberhardt Industries, Inc and Meade Road Environmental 2, LLC in an amount not to exceed \$8,750,000 for the purchase of land located at 4300 Mead Road, to be paid with 2018 SPLOST Funds, Walker Road Landfill - Purchase Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[9-1-2020 - Res Eberhardt Industries - Mead Road Environmental 4300 Mead Road Purchase.pdf \(628 KB\)](#)

Subject M. A Resolution to authorize the Mayor to execute a contract between Macon-Bibb County and Warren Associates, Inc., in the amount of \$509,500. for Phase III of the Freedom Park Renovation to be paid by 2018 SPLOST Bond Proceeds (Sponsored by Mayor Robert A. B. Reichert)

Meeting Sep 1, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[9-1-2020 - Res Agrmt with Warren Associates for Freedom Park Renovation Phase III.pdf \(1,598 KB\)](#)

10. ADJOURNMENT
