

COMMITTEE OF THE WHOLE

MINUTES

August 28, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Valerie Wynn
Commissioner Virgil Watkins
Commissioner Larry Schlesinger

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Christy Iuliucci, Director, Finance Department
Kevin Barkley, Director, Solid Waste

COMMISSIONERS ABSENT:

Commissioner Bert Bivins
Commissioner Joe Allen
Commissioner Al Tillman
Commissioner Elaine Lucas

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Abby Kousouris, 13WMAZ

VISITORS:

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the August 14, 2018 meeting

ACTION

On motion of Commissioner Wynn, seconded by Commissioner Shepherd and carried unanimously, the minutes of the August 14, 2018 meeting were approved.

2. For Consideration

- For Consideration – Fourth Amendment to Advance Disposal Contract.

ACTION

On motion of Commissioner Jones, seconded by Commissioner Wynn the amendment to the Resolution approving the Fourth Amendment to the Advance Disposal Contract failed by a vote of four to one with Commissioners Schlesinger, Shepherd, Wynn and Jones casting the affirmative vote and Commissioner Watkins casting the dissenting vote.

3. Sell Or Transfer Of Property

- A. A Resolution to authorize the Mayor to sell the Fire Station Property located at 4065 Forsyth Road and to execute any and all documents necessary to accomplish this transaction

- B. A Resolution to authorize the Mayor to sell that Property located behind Macon-Bibb County's Vehicle Maintenance Facility at 181 Lower Bay Street and to execute any and all documents necessary to accomplish this transaction
- C. A Resolution to authorize the Mayor to sell the former Macon Baptist Association property located at 1080 Second Street and to execute any and all documents necessary to accomplish this transaction
- D. A Resolution to authorize the Mayor to execute the First Amendment to the Memorandum of Understanding with the Macon-Bibb County Urban Development Authority related to the transfer of 506 Hawthorne Street so as to extend the term thru December 31, 2019

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and passed unanimously, the above items, A through D were considered as one item for voting purposes.

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and passed unanimously, the above items were approved.

There being no further business and on motion duly made and seconded, the meeting was recessed

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission