

COMMITTEE OF THE WHOLE

MINUTES

August 27, 2019

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

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Joe Allen
Commissioner Valerie Wynn
Commissioner Virgil Watkins
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Bert Bivins
Commissioner Larry Schlesinger
Mayor Pro Tem Al Tillman

OTHERS PRESENT:

Keith Moffett County Manager
Crystal Jones, Sr. Assistant County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission

COMMISSIONERS ABSENT:

Commissioner Scotty Shepherd

GUESTS PRESENT

Bill Howell
Judge Howard Sims, Chief Superior Court Judge

NEW MEDIA:

Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Wayne Crenshaw, The Telegraph

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1. Approval of minutes from the August 13, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the August 13, 2019 meeting were approved.

2. Title VI Title VII and Limited English Proficiency Policy and Plan

- A. A Resolution adopting a Title VI Compliance Policy and Plan

ACTION

On motion of Commissioner Watkins, seconded Commissioner Wynn and carried unanimously, the Resolution adopting a Title VI Compliance Policy and Plan was approved.

- B. A Resolution adopting a Title VII Compliance Policy and Plan

ACTION

On motion of Commissioner Watkins, seconded Commissioner Wynn and carried unanimously, the Resolution adopting a Title VII Compliance Policy and Plan was approved.

- C. A Resolution adopting a Limited English Proficiency Policy and Plan

ACTION

On motion of Commissioner Watkins, seconded Commissioner Wynn and carried unanimously, the Resolution adopting a Title VI Compliance Policy and Plan was approved.

3. Land Bank Appointment

- A. A Resolution to appoint Sundra Woodford to the Macon-Bibb County Land Bank Authority

ACTION

On motion of Commissioner Tillman, seconded by Commissioner Schlesinger and carried unanimously, the Resolution to appoint Sundra Woodford to the Macon-Bibb County Land Bank was approved.

4. Supplemental Appropriation

- A. An Ordinance to amend the Macon Judicial Circuit Bibb County Superior Court Organization Chart and to approve a Supplemental Appropriation for the transfer of \$87,604 from Fund Balance in the FY20 Budget to fund the Director of Accountability Courts Position

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Wynn and carried unanimously the An Ordinance to amend the Macon Judicial Circuit Bibb County Superior Court Organization Chart and to approve a Supplemental Appropriation for the transfer of \$87,604 from Fund Balance in the FY20 Budget to fund the Director of Accountability Courts Position was approved.

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission