



Tuesday, August 24, 2021
2 - COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

Subject	A. Minutes of the Committee of the Whole from July 27, 2021
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	1. APPROVAL OF MINUTES
Type	Action

2. ANNOUNCEMENTS

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

Subject	A. A Resolution to reappoint Louis Frank Tompkins to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[8-24-2021 - Res Reappointing Louis Frank Tompkins to MBC Transit Authority.pdf \(80 KB\)](#)

Subject	B. A Resolution to reappoint David Dickey to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[8-24-2021 - Res Reappointing David Dickey to MBC Transit Authority.pdf \(79 KB\)](#)

Subject	C. A Resolution Appointing Ashley S. Quinn To The Fort Hawkins Board (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS
Type	Action

File Attachments
[8-17-2021 - Res Appointing Ashley S. Quinn to the Fort Hawkins Board \(2\).pdf \(171 KB\)](#)

4. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New Alcohol Beverage License for PaceCar Express located at 2243 Shurling Drive, Macon, GA
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
	• Packaged to Go • Gas Station

Subject	B. New Alcohol Beverage License for Tru by Hilton Macon North located at 107 Providence Blvd, Macon, GA
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Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
	- Consumed on Premises - New License
File Attachments 8-24-2021 - Initial Tru by Hilton Macon North - Sent 07 Redacted.pdf (14,561 KB)	

Subject	C. New Alcohol Beverage License for Barks and Brews located at 635 Riverside Drive, Macon, GA
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	4. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
	- Consumed on the Premises - New Establishment
File Attachments 8-24-2021 - Initial Barks Brews- sent 07122021 Redacted.pdf (20,100 KB)	

5. DONATION OF PARK

Subject	A. A Resolution To Accept The Donation Of Park Facility Improvements To The Macon-Bibb County Park Property Located At 1000 Boulevard, Macon, Georgia 31211, And To Name The Park “North Highlands Park” (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	5. DONATION OF PARK
Type	Action
File Attachments 8-24-2021 - Res Accepting Donation of Park Improvements and Naming Park at 1000 Boulevard.pdf (804 KB)	

6. GRANTS

Subject	A. A Resolution authorizing the acceptance of a discretionary grant fromt he Peyton Anderson Foundation in the amount of \$10,000 with no local match, to be used by the Bibb County Sheriff's Office Community Fund to assist in working with homeless persons in the Macon Area (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	6. GRANTS
Type	Action
File Attachments 8-24-2021 - Res Accepting Peyton Anderson Foundation Grant to Bibb County Sheriff's Office \$10000.00.pdf (115 KB)	

7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to approve a Construction Contract with CiMCO Refrigeration Inc to replace the Coliseum Ice Rink Floor in an amount not to exceed \$1,300,000 to be paid from 2018 SPLOST - Cultural and Recreation - Coliseum (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 8-24-2021 - Res Construction Contract with CIMCO Refrigeration for Coliseum Ice Rink Floor \$1300000.00.pdf (3,989 KB)	

Subject	B. A Resolution authorizing the Mayor to execute an amendment to its agreement with Tyler Technologies to add Tyler Content Management / Tyler Forms Software and services to the existing contract, in the amount of \$105,000.00 Payable from th I. T. Department Budget for Software Licenses & Maintenance (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 8-17-2021 - Res Agrmt with Tyler Technologies - Tyler Content Manager \$105000.00.pdf (3,710 KB)	

Subject	C. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Preston Geotechnical Consultants, LLC in the amount of \$3,590.00 for testing of construction materials and soil at Lake Tobesofkee, to be paid from 2018 SPLOST Funds, Recreation - Lake Tobesofkee, Property Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 8-24-2021 - Res Agrmt withPreston Geotechnical Consultants for Testing at Lake Tobo \$3590.00.pdf (698 KB)	

Subject	D. A Resolution Authorizing The Mayor To Execute A Professional Services Agreement With Geotechnical & Environmental Consultants, Inc., In The Amount Of Five Thousand Six Hundred Sixty Dollars (\$5,660.00) For An Asbestos Survey And Materials Testing At Theron Ussery Park, To Be Paid From The SPLOST 2018 Fund, Recreation, Other (N. Macon, Seniors), Property North Macon Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 8-24-2021 - Res Agrmt with GEC for North Macon Park Asbestos Survey and Material Testing.pdf (1,052 KB)	

Subject	E. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Xavier Richards for the provision of services for the Macon Judicial Circuit Veterans Court Program, Mental Health Court Program and Adult Felony Drug Court Program, to be paid from Criminal Justice Coordinating Council Grant Funds for the Veterans Court Program, Mental Health Court Program, and Adult Felony Drug Court Program (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 8-24-2021 - Res Professional Service Agrmt with Xavier Richards - Accountability Courts.pdf (427 KB)	

Subject	F. A Resolution authorizing the Mayor to execute a Professional Service Agreement with Progressive Communications, LLC for analysis, maintenance, monitoring and updates to the Macon-Bibb County Communications Network, in an amount not to exceed \$40,000 payable from the Information technology Budget - Contractual Services Line Item (Sponsored by Mayor Lester Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 8-24-2021 - Res Agrmt with Progressive Communications for Analysis Maintenance and Monitoring to MBC Network.pdf (539 KB)	

8. PURCHASE AND SALE AGREEMENT

Subject	A. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Timberline GSE, Inc. for the purchase of a passenger boarding ramp for the Middle Georgia Regional Airport, in the amount of \$71,595 to be paid from the Grants Fund, Airport - MGR Cres Funding, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 8-24-2021 - Res Agrmt with Timberline GSE for Passenger Boarding Ramp at MGRA.pdf (927 KB)	

Subject	B. A Resolution authorizing the mayor to execute a purchase and sale agreement with Alan Jay Fleet Sales in the amount o \$68,320.00 for the purchase of 2 Ford F-150 4x4 trucks to be paid from the Capital Improvement Fund, Parks & Beautification, Vehicles Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 8-24-2021 - Res Agrmt with Alan Jay Fleet Sales for Trucks for PArks and Beautification \$68320.00.pdf (1,584 KB)	

Subject	C. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Great Southern Recreation in the amount of \$124,600.00 for the purchase and installation of Playcraft Playground equipment at South Bibb Recreation Center with funds to be paid from 2018 SPLOST Funds for recreation (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	8. PURCHASE AND SALE AGREEMENT
Type	Action
File Attachments 8-24-2021 - Res Agrmt with Great Southern Recreation for Playground at South Bibb Rec Center.pdf (413 KB)	

9. APPROPRIATIONS

Subject	A. An Ordinance to authorize a Supplemental Appropriation from the Blight Elimination Revolving Loan Fund to the Tax Commisioner's Office budget in the amount of \$147,400 in order to fund salaries and building improvements relating to blight and the subsequent tax sale program (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. APPROPRIATIONS
Type	Action
File Attachments 8-24-2021 - Ord Authorizing Supplemental to Tax Commission of \$147400 for blight and building improvements.pdf (293 KB)	

Subject	B. An Ordinance to authorize a budget transfer within the Information Technology Department Budget from the salaries - regular line item to the contractual services line item in the amount of \$40,000 to provide for the hiring of a Network Manager on an independent contractor basis (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	9. APPROPRIATIONS
Type	Action
File Attachments 8-24-2021 - 2021 Miller Authorizing Transfer of \$40000 in IT Department Budget 8-20-21.pdf (291 KB)	

10. UPDATE OF THE CODE

Subject	A. A Resolution to extend the moratorium on the licensing of Pawnbrokers within the territorial limits of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	10. UPDATE OF THE CODE
Type	Action
File Attachments 8-24-2021 - Res Pawnbroker Moratorium Extension.pdf (137 KB)	

11. EXECUTIVE SESSION

Subject	A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b) (2);
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	11. EXECUTIVE SESSION
Type	Action

12. WORK SESSION

Subject	A. Macon-Bibb County Health Department
Meeting	Aug 24, 2021 - 2 - COMMITTEE OF THE WHOLE
Category	12. WORK SESSION
Type	Information