

COMMITTEE OF THE WHOLE

MINUTES

August 24, 2021

The Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Chris Floore, Public Affairs
Jennifer Orenstein, Superior Court
Janice Ross, Clerk of Commission
Edna Ruiz, Communications
Olivia Walter, Communications
Julie Moore, Budget and Strategic Planning
Dr. Henry Ficklin

VISITORS PRESENT:

David Aiello, Centreplex

1. Announcements

2. Approval Of Minutes from the July 27, 2021 Meeting

On motion of Commissioner Bronson, seconded by Commissioner Howell and carried unanimously, the minutes were approved.

3. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMISSIONS

- A. A Resolution to reappoint Louis Frank Tompkins to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Wynn, seconded by Commissioner Tillman, and carried unanimously, the resolution to reappoint Louis Tompkins to the Macon-Bibb County Transit Authority was approved.

- B. A Resolution to reappoint David Dickey to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Tillman, seconded by Commissioner Bronson, and carried unanimously, the resolution to reappoint David Dickey to the Macon-Bibb County Transit Authority was approved.

- C. A Resolution Appointing Ashley S. Quinn to The Fort Hawkins Board (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Bronson, and carried unanimously, the resolution to appoint Ashley S. Quinn to the Fort Hawkins Board was approved.

4. NEW ALCOHOL BEVERAGE LICENSES

- A. New Alcohol Beverage License for PaceCar Express located at 2243 Shurling Drive, Macon, GA

On motion of Mayor Miller, seconded by Commissioner Howell, and carried with a Commissioner Bronson casting the dissenting vote, the alcohol beverage license for PaceCar Express was approved.

- B. New Alcohol Beverage License for Tru by Hilton Macon North located at 107 Providence Blvd, Macon, GA

On motion of Commissioner Wynn, seconded by Commissioner Howell, and carried unanimously, the alcohol beverage license for Tru by Hilton was approved.

- C. New Alcohol Beverage License for Barks and Brews located at 635 Riverside Drive, Macon, GA

On motion of Mayor Pro Tem Clark, seconded by Commissioner Howell, and carried unanimously, the alcohol beverage license for Barks and Brews was approved.

5. DONATION OF PARK

- 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)

On motion of Commissioner Bronson, seconded by Commissioner Jones, and carried unanimously, the acceptance of the donation of Park Facility Improvements was approved.

6. GRANTS

- A. Resolution authorizing the acceptance of a discretionary grant from the 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)

On motion of Commissioner Wilder, seconded by Commissioner Bronson and carried unanimously, the acceptance of a Discretionary Grant from the Peyton Anderson Foundation awarded to the Bibb County Sheriff's Office was approved.

7. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

- 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)

On motion of Mayor Miller, seconded by Commissioner Howell, and carried unanimously, the Construct Contract to replace the Coliseum Ice Rink Floor was approved.

- 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 the I. T. Department Budget for Software Licenses & Maintenance (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Howell, and carried unanimously, the amendment to the agreement with Tyler Technologies was approved.

- 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)

On motion of Mayor Miller, seconded by Commissioner Wilder, and carried unanimously, the agreement for testing of construction materials and soil at Lake Tobesofkee was approved.

- 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)

On motion of Mayor Miller, seconded by Commissioner Bronson, and carried unanimously, the agreement for an Asbestos Survey and Materials Testing at Theron Ussery Park was approved.

- 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)

On motion of Commissioner Bronson, seconded by Commissioner Wilder, and carried unanimously, the Professional Services Agreement with Xavier Richards was approved.

- 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)

This item was removed from the agenda.

8. PURCHASE AND SALE AGREEMENT

- 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 CARES Act Funding, Machinery & Equipment Line Item (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Howell, seconded by Commissioner Jones, and carried unanimously, the agreement to purchase a passenger boarding ramp for the Middle Georgia Regional Airport was approved.

- B. A Resolution authorizing the mayor to execute a purchase and sale agreement with Alan Jay Fleet Sales in the amount of \$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)

On motion of Mayor Miller, seconded by Commissioner Wilder, and carried unanimously, the agreement to purchase 2 Ford F-150 4X4 Trucks for Parks and Beautification was approved.

- 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)

On motion of Commissioner Howell, seconded by Commissioner Bronson, and carried unanimously, the agreement for the purchase and installation of playground equipment was approved.

9. APPROPRIATIONS

- A. An Ordinance to authorize a Supplemental Appropriation from the Blight Elimination Revolving Loan Fund to the Tax Commissioner'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)

On motion of Mayor Miller, seconded by Commissioner Jones, and carried unanimously, the Supplemental Appropriation from the Blight Elimination Revolving Loan Fund was approved.

- 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)

This Item was removed from the agenda.

10. UPDATE OF THE CODE

- 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)

On motion of Mayor Miller, seconded by Commissioner Bronson, and carried unanimously, the resolution to extend the moratorium on the licensing of Pawnbrokers within the territorial limits of Macon-Bibb County was approved.

11. EXECUTIVE SESSION

- 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); and Discussion 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);

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the meeting went into Executive Session.

12. WORK SESSION

A. Macon-Bibb County Health Department

The Macon-Bibb County Commission toured the new Macon-Bibb County Health Department.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission