

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 21, 2018
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on August 21, 2018 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Joe Allen
Commissioner Elaine Lucas
Commissioner Al Tillman

Commissioners Bert Bivins, III
Commissioner Virgil Watkins, Jr.
Commissioner Valerie Wynn
Commissioner Larry Schlesinger

Commissioner Absent

Commissioner Scotty Shepherd

Staff Present

Judd Drake – County Attorney
Crystal Jones – Sr. County Attorney
Julie Moore – Budget & Strategic Planning
Janice Ross – Clerk of the Commission
Wade McCord – Tax Commissioner

Keith Moffett – County Manager
Michael McNeill - Assistant County Attorney
Chris Floore – Public Affairs
Christy Iullicucci – Finance Officer
Alex Morrison, Urban Development Authority

News Media Present

Stanley Dunlap, The Telegraph
Abby Kousouris, WMAZ13
Evan Watson, WGXA

Visitors Present:

Kevin Brown, Attorney, Industrial Authority
Stephen Adams, Interim, Ex.Dir. Industrial Authority
Rufus Holmes – Bibb County Retiree Association

-
1. Call To Order
 2. Announcements

Mayor Reichert announced the Public Hearing for Planning and Zoning was scheduled for Wednesday, August 22, 2018 at 11:00 a.m. and that the Hospital Authority was scheduled to attend a called meeting on Monday, August 27th at 9:00 a.m. to review the lease changes with the Atrium Health.

3. Review Of Regular Commission Meeting Agenda

Mayor Reichert reviewed the items that will be presented at the 6:00 p.m. Commission meeting.

4. Consent Agenda:

- A. New Alcoholic Beverage License for Jett Food Stores of GA, Inc. located at 4765 Riverside Drive, Macon, GA 31210
- B. New Alcoholic Beverage License for SM Lee, Inc d.b.a. H&H Mart located at 2700 Riverside Drive, Macon, GA 31204
- C. New Alcoholic Beverage License for Parasmani, LLC d.b.a. Exxon Food Mart located at 3004 Debra Ann Drive, Macon, GA 31216

ACTION

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously the above licenses were approved and added to tonight's agenda for action.

5. Old Business

Mayor Reichert reviewed the items on the consent agenda.

- A. A Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Industrial Authority, Bibb County School District and the Urban Development Authority related to the implementation of a long term management plan for the 440 Mulberry Street Parking Plan.

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Allen and carried seven to one with Commissioners Allen, Bivins, Lucas, Schlesinger, Watkins, Tillman, and Wynn casting the affirmative votes and Commissioner Jones casting the dissenting vote the item was tabled.

6. New Business

- A. A Resolution updating and authorizing 9-1-1 charges on telephone services and wireless enhanced 9-1-1 charges on other than prepaid wireless services
- B. A Resolution updating and authorizing 9-1-1 charges on prepaid wireless services

ACTION

On motion of Commissioner Jones, seconded by Commissioner Wynn and carried unanimously, the Resolution updating and authorizing 9-1-1 charges on telephone services and wireless enhanced 9-1-1 charges on other than prepaid wireless services and the Resolution updating and authorizing 9-1-1 charges on prepaid wireless services was approved and added to tonight's agenda for action.

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Pre-Commission meeting was adjourned at 6:00 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission