



Tuesday, August 21, 2018
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	A. Pastor Dexter Jordan of the Center Hill Baptist Church
Meeting	Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

Pastor Dexter Antonio Jordan, was born in Macon, Georgia. He is the father of two children, Jovan Jordan & Kaelyn Jordan.

Pastor Jordan received his education from Mary Persons High School in Forsyth, GA. He furthered his scholastic education attending Gordon College and Macon Junior College. He pursued biblical education at Emmanuel Bible College majoring in Christian Education and graduated from the Crossroads Bible Institute with a diploma in Biblical Studies. He continues to expand his academic advancement at the Andersonville Theological Seminary.

On October 2, 2017, Pastor Jordan ministerial steps were ordered to another plateau as he became the newly called pastor-elect for Center Hill Baptist Church. After 19 years of faithful service, the sun set on his pastoral season at Stone Creek Sunday, November 12, 2017. He stepped into his new season at Center Hill, preaching his first sermon Sunday, November 19, 2017 entitled "A One Man Praise".

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4-H'ers Christopher Martin and Kambria Foster
Meeting	Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Christopher Martin is an 8th grader at Ballard Hudson Middle School. Christopher has been an active 4-H'er for 3 years. Chris competes at District Project Achievement in the Workforce Preparation and Career Development category. At DPA he speaks about becoming an engineer and has placed

1st for the past two years at this public speaking competition. Chris is also a member of the Ballard Hudson band and loves to play football. He maintains all A's and is dedicated to pushing himself academically. Chris is always willing to lend a helping hand to anyone and does so with a smile!

Kambria Foster is a 7th grader at Miller Magnet Middle School. Kambria has been an active 4-H member for the past 2 years. This past summer, Kambria spent a week at Rock Eagle summer camp where she faced her fears of snakes by holding three of them! Kambria has served as a 4-H officer for the past two years and loves participating in various community service projects. Kambria is active in her school and serves as a leader of her 7th grade classes. Kambria competed on the Bibb County 4-H Consumer Judging team and placed 4th in the competition that focuses on consumer habits and making good spending decisions. Kambria is a wonderful asset to her community and Bibb County 4-H!

4. APPROVAL OF MINUTES

Subject A. Minutes of the Pre-Commission Meeting held on August 7, 2018

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

Subject B. Minutes of the Regular Commission Meeting held on August 7, 2018

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

5. INVITED GUESTS

Subject A. Presentation to Commissioner Elaine Lucas from the NAACP

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Jett Food Stores of GA, Inc. located at 4765 Riverside Drive, Macon, GA 31210

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[8-21-2018 - New Lic - Jet Food Stores at 4765 Riverside Dr.pdf \(275 KB\)](#)

Subject B. New Alcoholic Beverage License for SM Lee, Inc d.b.a. H&H Mart located at 2700 Riverside Drive, Macon, GA 31204

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[8-21-2018 - New Lic - H&H Mart at 2700 Riverside Dr..pdf \(275 KB\)](#)

Subject C. New Alcoholic Beverage License for Parasmani, LLC d.b.a. Exxon Food Mart located at 3004 Debra Ann Drive, Macon, GA 31216

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[8-21-2018 - New Lic - Exxon Food Mart at 3004 Debra Ann Dr.pdf \(276 KB\)](#)

9. OLD BUSINESS

Subject **A. Consideration to override the Mayor's Veto of August 16, 2018 of the Ordinance to amend the Code of Ordinances of Macon-Bibb County to return to a quarterly billing schedule for Solid Waste Collection and Disposal**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments
[8-16-2018 - Mayor's Veto of Quarterly Garbage Billing.pdf \(608 KB\)](#)

Subject **B. A Resolution to approve the Sixteenth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-21-2018 - Res Sixteenth Amendment to SPLOST Project Timeline and Budget.pdf \(1,704 KB\)](#)

Subject **C. An Ordinance to approve and authorize the appropriation of \$136,300 from the 2017 SPLOST bond proceeds and/or 2018 SPLOST revenues from 2020 cultural and public- auditorium line item to 2018 cultural and public- Luther Williams Field line item; and for other lawful purposes**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[8-21-2018 - Ord Appropriate \\$136300 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Public-Luther Williams Field.pdf \(268 KB\)](#)

Subject **D. An Ordinance approve and authorize the appropriation of \$71,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues from 2023 cultural and public - Grand Opera House line item to 2018 cultural and public - Grand Opera House line item; and for other lawful purposes**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Ord Appropriate \\$71000 of 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues Cultural and Public-Grand Opera House.pdf \(269 KB\)](#)

Subject E. COMMITTEE AMENDMENT - An Ordinance to approve and authorize the appropriation of \$100,000 from the 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues from 2023 Parks and Recreation - Bowden line item to 2018 Parks and Recreation - Bowden line item; and for other lawful purpose

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A.B. Reichert

File Attachments

[8-21-2018 - Committee Amendment - Bowden Line Item - \\$100,000.pdf \(254 KB\)](#)

Subject F. A Resolution to approve and authorize the Mayor to execute the second amendment to the Consulting Services Agreement for Blight Task Force Initiative between Macon-Bibb County and Georgia Behavioral Heath Services

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Res Second Amendment to Consulting Services Agrmt Blight Task Force Initiative.pdf \(931 KB\)](#)

Subject G. A Resolution authorizing the Mayor to execute an amended Professional Services Agreement with RumCreek Enterprises, LLC to include the assignment of additional Project Manager Duties for Projects not identified as SPLOST Projects

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Res Revise Services Agrmt with Rumcreek Enterprises.pdf \(2,069 KB\)](#)

Subject **H. COMMITTEE AMENDMENT - An Ordinance to approve a supplemental appropriation for the transfer of \$4,800 from Fund Balance to the FY 19 Budget to the Probate Court Small Equipment Account for the purchase of Digital Court Reporting Equipment**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Operations and Finance

File Attachments

[8-21-2018 - Ord Committee Amendment Budget Amendment-Supplemental Appropriation for Probate Court for Digital Court Reporting Equipment \\$4800.pdf \(525 KB\)](#)

Subject **I. An Ordinance to approve a supplemental appropriation for the transfer of \$22,000 from Fund Balance in the FY 19 Budget to the Superior Court Small Equipment Account for the Purchase of Digital Court Reporting Equipment**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Operations and Finance

File Attachments

[8-22-2018 - Ord Amendment-Supplemental Appropriation for Superior Court for Digital Court Reporting Equipment \\$22000 \(002\).pdf \(731 KB\)](#)

Subject **J. An Ordinance to approve a Supplemental Appropriation for the transfer of \$10,000 from Fund Balance in the FY19 Budget to sponsor GCAPS Students in attending the National League of Cities Annual Youth Conference**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Commissioner Al Tillman

File Attachments

[8-21-2018 - Ord Budget Amendment Supplemental Appropriation for GCAPS Students \\$10000.pdf \(364 KB\)](#)

Subject **K. A Resolution to authorize the Mayor to execute an agreement with Wakefield / Beasley and Associates Architects, Inc for a needs assessment for the Macon-Bibb County Courthouse, in an amount not to exceed \$91,650 payable from 2017 SPLOST Bond Funds and / or 2018 SPLOST Revenues Courthouse Addition - Courthouse Line Item**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Res Agrmt with Wakefield Beasley for Courthouse Needs Assessment \\$91650.pdf \(15,756 KB\)](#)

Subject **L. A Resolution to authorize the Mayor to execute an agreement with Ogles Construction, Inc for landscaping and exterior renovations at the Macon Centreplex, in the amount of \$130,000 payable from sponsored programs account for the Re-Beautification Project at Macon Centreplex Coliseum and Convention Center**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Res Agreement with Ogles Construction for Coliseum Centreplex Exterior Re-Beautification and Landscaping Project \\$130,000.pdf \(10,430 KB\)](#)

Subject **M. COMMITTEE AMENDMENT - An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the amount of \$1,810 from Salary Budget Line Items to cover part-time, overtime and workers compensation**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-21-2018 - Ord Committee Amendment BudgetDepartmental Amendment from 898 to 1810 to Cover Part time overtime and workers comp_.pdf \(295 KB\)](#)

Subject **N. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to execute an agreement between Macon-Bibb County, Georgia and the Corporation of Mercer University, a non-profit organization for the lease of the Grand Opera House located at 651 Mulberry Street**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-21-2018 - Res Committee Amendment Lease of Grand Opera House to Mercer University.pdf \(1,581 KB\)](#)

Subject **O. A Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for lease of office space located at 456 Oglethorpe Street in the amount of \$21,215 for one year**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-21-2018 - Resolution - Agreement - Houston County Health Department - WIC Program - Lease - \\$21,215.pdf \(2,187 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to execute a Professional Service Agreement with Flowmotion Trail Builders, LLC in the amount of \$80,000 for design and building services for a flow trail and bridge modification, improvement and construction at Lake Tobesofkee to be paid by 2017 SPLOST Bond Proceeds and / or 2018 SPLOST Revenues**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-21-2018 - Res Agrmt with Flowmotion Trail Builders \\$80000 for Building Services Lake Tobesofkee Flow Trail and Bridge.pdf \(8,076 KB\)](#)

Subject **Q. A Resolution to grant a request to refund Ad Valorem Taxes paid on property located at 6420 Mosley Dixon Road for the tax year 2014**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-21-2018 - Res Skip John LLC 2014 Tax Refund Grant.pdf \(2,371 KB\)](#)

Subject R. COMMITTEE AMENDMENT - An Ordinance to approve a supplemental appropriation to the FY2018 Budget in the amount of \$887,000 for the Levee Filter Blanket Project for the acceptance of funds payable pursuant to the 2011 Bond Repayment Agreement with the Macon Water Authority

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-21-2018 - Ordinance - Supplemental - Levee Filter Blanket Project - \\$887,000.pdf \(802 KB\)](#)

Subject S. A Resolution Of The Macon-Bibb County Commission Endorsing The Eagle Scout Service Project Of Eagle Scout Candidate Eric Woodford And Authorizing The Construction Of A Tree Identification Display At Amerson River Park; And For Other Lawful Purposes.

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[8-21-2018 - Res Eric Woodford Eagle Scout Project - Tree Identification at Amerson River Park.pdf \(1,448 KB\)](#)

Subject T. 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 Garage

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[8-21-2018 - Res MOA with IA School District and UDA to terminate Operating Agrmt for Mulberry Street Parking Garage.pdf \(1,140 KB\)](#)

Subject **U. 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**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[8-21-2018 - Resolution - 911 Charges on Telephone Services and Wireless.pdf \(259 KB\)](#)

Subject **V. A Resolution updating and authorizing 9-1-1 charges on prepaid wireless services**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[8-21-2018 - Resolution - 911 charges on Prepaid Wireless Services.pdf \(183 KB\)](#)

Subject **W. An Ordinance to adopt an amended budget and appropriate sums for the operation of the Macon-Bibb County Government for fiscal year 2019; to repeal of conflicting Ordinance**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-21-2018 - Ordinance - FY2019 Budget.pdf \(7,425 KB\)](#)

10. NEW BUSINESS

Subject **A. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the amount of \$8,000 from the District Attorney small equipment and improvement line item to cover temporary law clerk salary, medicare and workers compensation**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Referred to the Operations and Finance Committee

Sponsored by Operations and Finance Committee

File Attachments

[8-21-2018 - Ord Budget Amendment \\$8000 transfer from District Attorney Small Equipment to Law Clerk Salary Medicare Workers Comp.pdf \(291 KB\)](#)

Subject B. A Resolution to authorize the Mayor to execute the Administrative Settlement Agreement and Order on Consent for Remedial Investigation/Feasibility Study in the matter of the Armstrong World Industries Superfund Site and to authorize a settlement payment up to \$62,500

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Res Settlement Agrmt Armstrong World Industries Superfund Site up to \\$62500.pdf \(6,838 KB\)](#)

Subject C. A Resolution to authorize the Mayor to execute the Administrative Settlement Agreement and Order on Consent for Remedial Investigation/Feasibility Study in the matter of the Macon Naval Ordinance Plan Superfund Site and to authorize the settlement payment of \$17,633.45

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[8-21-2018 - Res Settlement Agrmt Naval Ordinance Plant Superfund Site \\$17633.45.pdf \(7,127 KB\)](#)

Subject D. 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

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[8-21-2018 - Resolution - Sell Fire Station Property - Forsyth Road.pdf \(79 KB\)](#)

Subject E. 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

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[8-21-2018 - Resolution - Sell property behind Vehicle Maintenance Facility.pdf \(83 KB\)](#)

Subject F. 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

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[8-21-2018 - Resolution - Sell former Macon Baptist Association.pdf \(81 KB\)](#)

Subject G. 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

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Mayor Robert A. B. Reichert

File Attachments
[Res 8-21-2018 - Amendment to extend MOU with Urban Development Authority for 506 Hawthorne Street.pdf \(1,403 KB\)](#)

Subject **H. A Resolution reappointing Sylvia W. McGee to the Board of the Bibb County Department of Family and Children Services**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type

File Attachments

[8-21-2018 - Res Reappoint Sylvia W. McGee Board of Bibb County Dept of Family and Children Services.pdf \(416 KB\)](#)

Subject **I. A Resolution submitting Fred Schnell, M. D., Albert Abrams, and Robert Reichert as a slate of nominees to succeed Fred Schnell, M. D. on the Macon-Bibb County Hospital Authority Board**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[8-21-2018 - Resolution - Fred Schnell, Albert Abrams and Robert Reichert - Hospital Authority.pdf \(139 KB\)](#)

Subject **J. A Resolution submitting Jim Adams, Steve Kruger, and Eric Manson as a slate of Nominees to succeed Jim Adams on the Macon-Bibb County Hospital Authority Board**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Committee

File Attachments

[8-21-2018 - Resolution - Jim Adams, Steve Kruger, Eric Manson - Hospital Authority.pdf \(137 KB\)](#)

Subject **K. A Resolution to authorize the Mayor to execute a construction contract with Warren Associates, Inc in the amount of \$4,425,000 for the Phase II Construction of South Macon-Bibb Recreation Center to be paid by 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

8-21-2018 - Resolution - Construction Contract - Warren Associates - South Recreation Center - \$4,425,000.pdf (2,668 KB)

Subject **L. A Resolution to authorize the negotiations and / or condemnation proceedings for blight at 3970 Grand Avenue, Macon, GA**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Commissioner Al Tillman

File Attachments

8-21-2018 - Res 3970 Grand Avenue Blight Condemnation.pdf (792 KB)

Subject **M. An Ordinance to amend the Financial Policies for Macon-Bibb County Consolidated Government to provide the Finance Officer with the authority to authorize transfers up to \$10,000 between budget line items within the personnel service component (wages, salary, benefits) of Departmental Budgets**

Meeting Aug 21, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

8-21-2018 - Ord Amendment to Financial Policies to allow transfers up to \$10000 within personal services component.pdf (320 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
