Tuesday, August 20, 2019
2 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Large Conference Room
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER
2. ANNOUNCEMENTS
3. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING
4. CONSENT AGENDA
5. NEW BUSINESS

Subject	**A. A Resolution appointing Commissioner Joe Allen, Charise Stephens, and Rachel Hollar to the Macon-Bibb County Pedestrian Safety Review Board**
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Category	5. NEW BUSINESS
Type	Action

File Attachments
8-20-2019 - Res Appointments to Pedestrian Safety Review Board.pdf (229 KB)

Subject	**B. A Resolution reappointing Todd Dixon and Joe Robinson and appointing Liana Rogers to fulfill the unexpired term of Jason Brady as members on the Region 5 Emergency Medical Services Council**
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Category	5. NEW BUSINESS
Type	Action

File Attachments
8-13-2019 - Res Appointments to the Region 5 Emergency Medical Services Council 082019.pdf (1,187 KB)

Subject	**C. COMMITTEE AMENDMENT - An Ordinance to approve and authorize the appropriation of up to $1,134,974 from SPLOST Bond Revenue and/or SPLOST Bond Proceeds to provide funding for the purpose of improvements to the Booker T Washington Center to include but not be limited to, building improvements, pool improvements and the demolition of at least three homes adjacent to the Center, and for the streetscape improvements along Pursley Street**

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Category 5. NEW BUSINESS

Type Action

File Attachments
8-20-2019 - Ordinance - Appropriating SPLOST or BLIGHT funding for Booker Washington including three homes.pdf (310 KB)

Subject **D. A Resolution amending Resolution R-19-0143 to authorize the Mayor to execute an installment agreement with Dell Financial Services, LLC in the total amount of $2,160,684.00 payable over three years for County-Wide Microsoft Windows, Server and Office Suite Enterprise Software, Licenses, to be paid from I.T.'s Repairs and Maintenance Software Licensees and Maintenance budget**

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Category 5. NEW BUSINESS

Type Action

File Attachments
8-20-2019 - Resolution - Installment Agreement with Dell - $2,160,684.pdf (5,455 KB)

6. EXECUTIVE SESSION

Subject **A. Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);**

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Category 6. EXECUTIVE SESSION

Type Action

7. ADJOURNMENT