MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 20, 2019
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon - Bibb County Commission was held on August 20, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Bert Bivins
Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Mayor Pro Tem Al Tillman
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.
Commissioner Larry Schlesinger
Commissioner Valerie Wynn
Commissioner Scotty Shepherd

News Media Present
Tiffany Thompson, WGXA TV
Tanya Modersitzki, WMGT 41
Abby Koursouris, WMAZ 13

Visitors Present:
Rachel Hollar
Joe Robinson
Willie Frazier
Bill Howell
Raymond Wllder

Staff Present
Duke Groover, Interim County Attorney
Crystal Jones – Sr Assistant, County Attorney
Michael McNeill – Assistant County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Chris Floore - Public Affairs

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1. Call to Order

2. Announcements

3. Review Agenda for Tonight's Commission Meeting

   Mayor Reichert reviewed the agenda for tonight's meeting

4. Consent Agenda

   There were no items for the consent agenda

5. New Business

A. A Resolution appointing Commissioner Joe Allen, Charise Stephens, and Rachel Hollar to the Macon-Bibb County Pedestrian Safety Review Board

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the appointments of Joe Allen, Charise Stephens and Rachel Hollar were approved and added to tonight's agenda.

B. A reappointing Todd Dixon and Joe Robinson and appointing Liana Rogers to fulfill the unexpired term of Jason Brady as members of the Region 5 Emergency Medical Services Council

ACTION

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the appointments of Todd Dixon, Joe Robinson and Liana Rogers to the Region 5 Emergency Medical Services Council were approved and added to tonight's agenda.

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 no 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.

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas and carried unanimously, the Ordinance to authorize and appropriate $1,134,974 from SPLOST Bond Revenue and Proceeds for improvements at Booker T Washington Center was approved and added to tonight's agenda.

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

ACTION

On motion of Commissioner Schlesinger, seconded by Commissioner Allen and carried unanimously, the Resolution to amend Resolution R-19-0143 was approved and added to tonight's agenda.

6. *Executive Session*

   On motion of Commissioner Schlesinger, seconded by Commissioner Allen, the Commission went into Executive Session at 5:20 p.m. for negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B)

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:05 p.m.

Respectfully submitted:

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Janice S. Ross, CMC
Clerk of the Commission