



Tuesday, August 20, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject **A. Pastor Ike Mack from Unionville Missionary Baptist Church**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Action

A native of Cochran, Georgia, Dr. Ike Edwin Mack was born to Ms. Lean Gordon. He was nurtured, reared, and divinely directed by his great-grandmother, Mrs. Lethia Wright, and godparents, Mrs. Ruth Roberson and the late Rev. Wilson C. Roberson. Dr. Mack became pastor of Unionville Missionary Baptist Church in 1986. He was nourished with graceful qualities, stern substance, and seasoned maturity that would embolden his spiritual formation, align his personal growth and ultimately shape him into the man he was destined to be. Dr. Ike Edwin Mack is married to the former Eloise Cliett of Byron, Georgia, and they are the delightfully honored parents of one daughter, Brittany Chemere Mack.

3. PLEDGE OF ALLEGIANCE

Subject **A. the Pledge of Allegiance will be lead by Unionville Missioner Baptist Church Youth Members Austin Hanks and JaKobe Gallemore**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type

Austin Hanks is an 8th Grader at Clifton Ridge Middle School where he has maintained an all "A" average in all classes for his Middle School term. He was awarded "President Barack Obama's Academic Achievement Award" for academic excellence. He is a "Jones County Rising Star Student" and has been an "A" student his whole educational journey. Austin is an avid singer; he is a member of the Unionville Missionary Baptist Church Youth Choir and Youth Praise Team, under the leadership of Pastor I Edwin Mack. He is also a member of the Mercer University Youth Choir. His first love is football and he is the "Center" for the Clifton Ridge Cougar Football Team. Austin is the son of Ms. Sarah Hanks and the grandson of Mrs. Deborah Davis.

JaKobe Gallemore was born June 11, 2004 to his proud mother, Audrey Gallemore. He currently resides here in Macon, where he is a fifteen-year-old sophomore at Central High School. As a 2nd year member of JROTC and FBLA, he continues to maintain good grades in all subjects. He is a member of Mercer University's Upward Bound Program, looking forward to pursuing a career as an Architect.

JaKobe is a member of the Unionville Youth Choir. He also greets and welcomes the congregation on 2nd Sunday mornings and is a 'Merging Leader' with the Children's Church Ministry. He is a 5-year disciple of Unionville Missionary Baptist Church, where the honorable Dr. I. Edwin Mack is pastor.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on August 6, 2019**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[8-6-2019 - Pre-Commission Minutes.pdf \(28 KB\)](#)

Subject **B. Minutes of the Special Called Meeting of August 6, 2019**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Action

File Attachments
[8-6-2019 - Special Called Meeting.pdf \(18 KB\)](#)

Subject **C. Minutes of the Regular Commission Meeting held on August 6, 2019**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments

5. INVITED GUESTS

Subject	A. Violet Poe - Award from the Governor's Office of Highway Safety
Meeting	Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	5. INVITED GUESTS
Type	Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS**7. REPORTS FROM COMMITTEES**

Subject	A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman
Meeting	Aug 20, 2019 - 3 - 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 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting	Aug 20, 2019 - 3 - 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 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA**9. OLD BUSINESS**

Subject	A. A Resolution to appoint Pat Raines as Director, Solid Waste
Meeting	Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action

File Attachments
8-20-2019 - 2019 Reichert Appointment of Pat Raines Solid Waste.pdf (14 KB)

Subject	B. A Resolution to appoint Michael Glisson as Director of Parks and Beautification
Meeting	Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Committee of the Whole recommends approval

File Attachments
8-13-2019 - Res Appoint Michael Glisson as Director of Parks and Beautification.pdf (162 KB)

Subject	C. A Resolution authorizing the Mayor to enter into a Professional Services Agreement with NFP Corporation for brokerage and consulting services administration and communication with respect to employee benefit programs to be paid by the Healthcare Fund
Meeting	Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-13-2019 - Res Approve and Adopt Healthcare Retirement Benefits Committee Recommendations.pdf \(427 KB\)](#)

Subject **D. A Resolution to approve and adopt the Healthcare and Retirement Benefits Committee recommendation to approve the recommended investment fund lineup for participants in the newly created Macon-Bibb County 457(b) Deferred Compensation and 401(A) plans**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The MBC Defined Contribution Plan Board of Trustees recommends approval

File Attachments
[8-20-2019 - Res Approve and Adopt Healthcare Retirement Benefits Committee Recommendations \(2\).pdf \(432 KB\)](#)

Subject **E. A Resolution to request the Health Care and Retirement Benefits Committee to assist in assessing and making recommendations to the Macon-Bibb County Commission related to the overall job categorization and compensation package of all Macon-Bibb County Employees, in parallel with any study conducted by an outside consultant**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-6-2019 - Res Requesting Health Care and Retirement Benefits Committee to Advise on Pay Study.pdf \(379 KB\)](#)

Subject **F. 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**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Department recommends approval

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

Subject **G. A Resolution authorizing the Mayor to execute an Agreement of Extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street in the amount of \$21,215.00 for one year**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-6-2019 - Res Lease Extension for Houston County WIC Office 456 Oglethorpe \\$21215.00.pdf \(598 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to enter into a Professional Service Agreement with Compliancepoint, Inc. for Data Security Auditing Services in the amount of \$65,000 to be paid from the FY19 I.T. Budget - Capital Improvements - Computers and Hardware Line Item**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-6-2019 - Res Agrmt with CompliancePoint for Data Security Auditing Services \\$65000.00.pdf \(1,933 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections for three offender work details from Dooly State Prison at a cost \$118,500 payable out of Public Works Department Budget**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-6-2019 - Res Work Detail Agreement with GDOC for Dooly State Prison \\$118500.00.pdf \(790 KB\)](#)

Subject **J. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections for seven offender work details from McEver Probation Detention at a cost of \$276,500 payable out of department budgets**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-6-2019 - Res Work Detail Agreement with GDOC for McEver PDC \\$276500.00.pdf \(829 KB\)](#)

Subject **K. A Resolution to approve a purchase and sales agreement with Great Southern Recreation, LLC for Splash Pad Equipment for the South Macon-Bibb Recreation Center in the amount of \$191,663.88 to be paid from SPLOST Bond Funds and/or SPLOST Bond Proceeds**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-2-2019 - Res Great Southern Recreation Purchase and Sales Agrmt - South MBC Recreation Ctr Splash Pad \\$191663.88.pdf \(10,385 KB\)](#)

Subject **L. A Resolution authorizing the Mayor to enter an agreement with Smallwood, Reynolds, Stewart, Stewart & Associates, Inc., for the provision of Architectural, Engineering, and Design Services in preparation for the renovation of the Macon City Auditorium in the amount of \$150,000 plus 8% of the costs of renovations, payable from SPLOST Bond Proceeds and/or SPLOST Revenues;**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-6-2019 - Res Professional Services Agrmt with Smallwood Reynolds Stewart Stewart for Auditorium Renovations.pdf \(22,732 KB\)](#)

Subject **M. An Ordinance to approve and authorize the appropriation of up to \$1,993,420 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds to provide funding for the Auditorium Roof Project and hiring of an Architectural/Engineering firm for anticipated renovations and to provide funding for continued improvements to the Coliseum**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Ord Appropriate up to \\$1993420 to Fund the Auditorium Roof Hire Engineering Firm and Fund Continued Improvements to Coliseum.pdf \(306 KB\)](#)

Subject **N. A Resolution authorizing the Mayor to enter an agreement with Reeves Construction for \$2,719,583.25 with \$2,040,288.96 to be paid from Local Maintenance and Improvement Grant Funds and the remaining \$679,294.23 to be paid from SPLOST Bond funds and/or SPLOST Revenues, for the purpose of repairing and resurfacing various roads throughout Macon-Bibb County**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Res Agrmt with Reeves Construction for LMIG Deep Patch and Resurfacing.pdf \(5,712 KB\)](#)

Subject **O. An Ordinance to approve and authorize the appropriation of up to \$623,131 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds CY2019 Roads and Bridges - LMIG Line Item to provide funding for the Reeves Construction Contract**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-20-2019 - Ord Appropriate up to \\$623131 to provide funding for Reeves Construction Contract.pdf \(258 KB\)](#)

Subject **P. 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**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

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

Subject **Q. An Ordinance to approve and authorize the appropriation of up to \$971,420 from SPLOST Bond Revenues and/or SPLOST Bond Proceeds to provide funding for the purpose of contracting for the design of the proposed parking deck for the new courthouse (\$10,000) and to provide funding for the upgrades to communications towers and radios as identified by the Information Technology Department (\$961.420)**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Ord Appropriate up to \\$971420 for the Purpose of Contracting for the Design of Parking Deck and Fund Communications Towers and Radios.pdf \(312 KB\)](#)

Subject **R. A Resolution to approve the twenty-first amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Res Twenty First Amendment to SPLOST Project Timeline and Budget \(2\).pdf \(1,128 KB\)](#)

Subject **S. A Resolution authorizing the acceptance of a Grant from the Criminal Justice Coordinating Council, Project Safe Neighborhoods Program, in the amount of \$44,640 with no local match, to be used by the Bibb County Sheriff's Office to fund training opportunities, outreach programs and hiring a firearms examiner**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Res Accept Project Safe Neighborhood Grant \\$44640.pdf \(4,354 KB\)](#)

Subject **T. An Ordinance to amend the Macon Judicial Circuit Public Defender Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$92625 from Fund Balance in the FY20 Budget to hire an additional Assistant Public Defender**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Ord Org Chart Amendment and Supplemental Appropriation for \\$92625 for Public Defender.pdf \(338 KB\)](#)

Subject **U. An Ordinance to amend the Macon Judicial Circuit District Attorney's Office Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$58,542 from Fund Balance in the RICO Fund in the FY20 Budget to fund an Additional School Justice Partnership Case Manager Position**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Ord Org Chart Amendment and Supplemental Appropriation for \\$58542 for District Attorney.pdf \(305 KB\)](#)

Subject **V. An Ordinance to amend the Bibb County Superior Court Clerk Organizational Chart and to approve a Supplemental Appropriation for the transfer of \$28,133 from Fund Balance and a transfer of \$16,000 from the Contractual Services - temporary Line Item in the FY20 Budget to hire an additional General Clerk I**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-13-2019 - Ord Amend and Supplemental Appropriation for \\$28133 from General Fund and \\$16000 from Contractual Services for Superior Court Clerk.pdf \(391 KB\)](#)

Subject **W. A Resolution authorizing the Mayor to re-instate the position of Tennis Center Manager, and to co-ordinate with Human Resources to revise the organization chart to reflect the re-instatement of the position, to develop an appropriate job description with applicable requirements, and any other relevant details regarding the position**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[8-20-2019 - Res Re-instate the position of Tennis Center Manager \(002\).pdf \(196 KB\)](#)

Subject **X. A Resolution Of The Macon-Bibb County Commission To Name The Median At The Intersection Of Rivoli Ridge And Old Forsyth Road Commonly Referred To As "The Triangle", The Macon Tracks Club Fitness And Training Triangle**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[8-13-2019 - Res Naming Macon Tracks Club Fitness and Training Triangle.pdf \(212 KB\)](#)

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

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

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

Subject **Z. 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**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

10. NEW BUSINESS

Subject **A. A Resolution adopting a Title VI Compliance Policy and Plan**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[8-20-2019 - Res Adopting Title VI Compliance Policy and Plan.pdf \(5,681 KB\)](#)

Subject **B. A Resolution adopting a Limited English Proficiency Policy and Plan**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[8-20-2019 - Res Limited English Proficiency Policy 2019.pdf \(2,144 KB\)](#)

Subject **C. A Resolution adopting a Title VII Compliance Policy and Plan**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Referred to the Committee of the Whole

File Attachments
[8-20-2019 - Res Adopting Title VII Compliance Plan and Policy.pdf \(1,050 KB\)](#)

Subject **D. A Resolution to appoint Sundra Woodford to the Macon-Bibb County Land Bank Authority**

Meeting Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
[8-20-2019 - 2019 Reichert Appointing Sundra Woodford to the Land Bank Authority 8-19-19.pdf \(15 KB\)](#)

Subject **E. An Ordinance to amend the Macon Judicial Circuit Bibb County Superior Court Organization Chart and to approve a Supplemental Appropriation for the transfer of \$87,604 from Fund Balance in the FY20 Budget to fund the Director of Accountability Courts Position**

Meeting	Aug 20, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	10. NEW BUSINESS
Type	Action
Recommended Action	Refer to the Committee of the Whole

File Attachments

8-20-2019 - Ord Amendment and Supplemental Appropriation for \$58542 for Superior Court.pdf (706 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT