



Tuesday, August 18, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

**Commission Chamber
Government Center
700 Poplar Street
Macon, GA**

VIA VIDEO CONFERENCE

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Commissioner
Meeting	Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	

3. APPROVAL OF MINUTES

Subject	A. Minutes of the Pre-Commission Meeting held on August 4, 2020
Meeting	Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

Subject	B. Minutes of the Regular Meeting held on August 4, 2020
Meeting	Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

4. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee
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Meeting Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 4. REPORTS FROM COMMITTEES
Type Report

Subject B. Economic and Community Development Committee

Meeting Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 4. REPORTS FROM COMMITTEES
Type Report

Subject C. Public Safety Committee

Meeting Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 4. REPORTS FROM COMMITTEES
Type Report

Subject D. Facilities and Engineering Committee

Meeting Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 4. REPORTS FROM COMMITTEES
Type Report

5. PUBLIC COMMENTS

6. CONSENT AGENDA

7. OLD BUSINESS

Subject A. An Ordinance to approve and authorize the re-appropriation of up to \$200,000 from 2018 SPLOST Revenues - CY 2019 Roads and Bridges - Central City Commons Line Item, to provide funding for planned improvements to Cotton Avenue Plaza, First Street, and Rosa Parks Square (Sponsored by Mayor Robert A. B. Reichert)

Meeting Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category 7. OLD BUSINESS
Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

8-4-2020 - Ord Reappropriate \$200000 in SPLOST Central City Commons Funds to Cotton-First-RS Project (002).pdf (102 KB)

Subject B. A Resolution authorizing the Americus and Sumter County Hospital Authority to issue bonds to refinance facilities located in Macon-Bibb County (Sponsored by Mayor Robert A. B Reichert)

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[8-4-2020 - Sumtr County Hospital Authority Bonds.pdf \(364 KB\)](#)

Subject C. A Resolution approving a temporary expansion of Macon-Bibb County's "First Friday" Open Container Authorizations in the Downtown Business Area through December 31, 2020 (Sponsored by Commissioner Larry Schlesinger)

Meeting Aug 18, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[8-4-2020 - Res Approve Temporary Expansion of First Friday Open Containers to December 31 2020.pdf \(142 KB\)](#)

Subject D. 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 (Sponsored by Mayor Robert A. B. Reichert)

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[8-4-2020 - Res Lease Extension for Houston County WIC Office at 456 Oglethorpe \\$21215.00.pdf \(382 KB\)](#)

Subject E. A Resolution authorizing the Mayor to execute a lease agreement with A.T. Holt Company at a rate of \$350.00 per month for the use of the vacant lot located on Walnut Street Lane alongside the Courthouse to be used for authorized County parking (Sponsored by Mayor Robert A. B. Reichert)

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[8-4-2020 - Res A.T. Holt Company - Walnut Street Lease \\$350.00 monthly.pdf \(166 KB\)](#)

Subject **F. A Resolution authorizing the Mayor to execute a lease agreement between Macon-Bibb county and James Hatcher d/b/a Hatcher Farms for the lease of approximately 184.48 acres of clear zone land located within the Middle Georgia Regional Airport to be used as agriculture land, in substantially the same form as attached hereto as exhibit "A" (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[8-4-2020 - Res Hatcher Farms - Agriculture Land Lease.pdf \(1,377 KB\)](#)

Subject **G. An Ordinance to approve and authorize the appropriation of up to \$40,000.00 from 2018 SPLOST Revenues - CY 2017 Walker Road Landfill - Purchase Line Item, to provide funding for Professional Services in preparation for closing the Walker Road Landfill (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-4-2020 - 2020 Reichert Appropriating \\$40000 for Professional Services for Landfill Closure 7-29-20.pdf \(67 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Wade Ford Inc. in the amount of \$137,856.00 for the purchase of four (4) Ford Explorer Pursuit Sport Utility Vehicles, with funds to be paid from 2018 SPLOST Funds, Public Safety, Fire Upgrade-Machinery and Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-4-2020 - Res Agrmt with Wade Ford \\$137856.00 for \(4\) Ford Explorer Pursuit Vehicles.pdf \(410 KB\)](#)

Subject **I. A Resolution authorizing the Mayor to execute a Construction Contract with Stafford Builders and Consultants, Inc. in the amount of \$760,500 for completion of the SMART Park - Lynmore Park Project to be paid from 2018 SPLOST Funds, Culture and Recreation, SMART Park - Property Line Item (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-11-2020 - Res Stafford Builders Consultants Inc - Smart Park.pdf \(16,454 KB\)](#)

Subject **J. An Ordinance to amend the Superior Court Clerk's Budget by transferring \$7,827 from Various line items to various salary and benefits line items to fund salary increases for various positions in the Superior Court Clerk's Office (Sponsored by Mayor Robert A. B. Reichert)**

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Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[8-11-2020 - 2020 Reichert Authorizing Transfer of \\$7827.00 in Funds for Superior Court Clerk's Office Salaries 8-10-20.pdf \(533 KB\)](#)

8. NEW BUSINESS

Subject **A. An Ordinance to amend Section 2-17 of the Code Entitled "Code of Ethics" for the purpose of clarifying procedures with respect to the handling of ethics complaints against Macon-Bibb County Officials (sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[8-18-2020 - Reichert Procedural Updates to Code of Ethics 8-4-20.pdf \(72 KB\)](#)

Subject **B. An Ordinance to amend Chapter 4 of the Code to allow for the sale of Alcoholic Beverages by the package to go on Sundays from 11:00 a.m. until Midnight (Sponsored by Mayor Robert A. B. Reichert)**

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[8-18-2020 - Ord Amending Chapter 4 - Hours of Sunday Sales of Alcoholic Beverages by the Package To Go 8-14-20.pdf \(42 KB\)](#)

Subject C. An Ordinance to amend Section 2-37 of the Code relating to the referral of items of Commission Business to the Committee of the Whole (Sponsored by Commissioner Bert Bivins)

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Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments

[8-18-2020 - Ord Amending Sec. 2-37 to Change Referrals of Business to Committees 6-12-20.pdf \(29 KB\)](#)

9. ADJOURNMENT
