

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 18, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon-Bibb County Commission was held on August 18, 2015 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Staff Present

Dale Walker – County Manager
Judd Drake – County Attorney
Ben Hubbard – Director of Human Resources
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Reggie McClendon – Asst. County Attorney

Chris Floore – Asst. to Co. Mgr. – Public Affairs
Jean S. Howard – Clerk of Commission
Janice Ross – Asst. Clerk of Commission

News Media Present

Stanley Dunlap – The Telegraph
Paula Rotondo – 13 WMAZ
Eric Mock – WGXA TV

The Pre-Commission meeting was called to order by Mayor Robert A. B. Reichert.

Mayor Reichert stated the meeting was being convened as a Committee of the Whole, to convene as the Board of Trustees of the Bibb County Pension Plan for approval of retirements, and to add one new alcoholic beverage license to the agenda. Also

CONSENT AGENDA

- A. A new Alcoholic Beverage License for Chipotle Mexican Grill of Colorado, LLC located at 120 Tom Hill Sr. Blvd., Ste. 100, Macon, GA 31210

ACTION

- *On motion of Commissioner Ed DeFore, seconded by Commissioner Scotty Shepherd, and carried unanimously, the Alcoholic Beverage License was approved as presented.*
- *Unanimous approval by Commissioners Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., Al Tillman.*

EXECUTIVE SESSION

The Mayor asked for a motion to go into Executive Session to discuss pending litigation with Outside Counsel, Virgil Adams and Tom Richardson.

On motion of Commissioner Virgil Watkins, seconded by Commissioner Larry Schlesinger, and carried unanimously, the Commissioners went into Executive Session at 5:20 P.M.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.

On motion of Commissioner Mallory Jones, seconded by Commissioner Scotty Shepherd, and carried unanimously, the meeting was re-opened.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.

Mayor Reichert reviewed the agenda for tonight's Regular Commission Meeting.

REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Deacon James Hubbard of Saint Peter Claver Catholic Church.

PLEDGE OF ALLEGIANCE

Mayor Reichert asked Commissioner Ed DeFore to lead the Pledge.

APPROVAL OF MINUTES

- A. Pre-Commission Meeting on August 4, 2015
- B. Regular Commission Meeting on August 4, 2015

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee

Economic and Community Development Committee

Public Safety Committee

Facilities and Engineering Committee

OLD BUSINESS

- A. A Resolution to approve the Master Plan for East Macon Park Recreation Facility
- B. An Ordinance to appropriate \$250,000.00 from SPLOST Funds for improvements to the East Macon Park Recreation Facility in accordance with the design plan of Triple Point Engineering, Inc.
- C. A Resolution to approve the Master Plan for the Freedom Park Recreation Facility
- D. An Ordinance to appropriate \$2,900,000.00 from SPLOST Funds for improvements to the Freedom Park Recreation Facility in accordance with the design plans of Sizemore Group, LLC
- E. A Resolution to approve the Master Plan for the Gilead-Bloomfield Complex Recreation Facility
- F. An Ordinance to appropriate \$1,100,000.00 from SPLOST Funds for Phase One improvements to the Gilead-Bloomfield Recreation Facility in accordance with the design plans of Sizemore Group, LLC
- G. An Ordinance establishing a Millage Rate of 14.652 mills to be levied and assessed for the year 2015 upon taxable property in Macon-Bibb County and termination of the Macon City Tax District
- H. A Resolution to authorize the Mayor to execute a promotional partnership agreement with Macon Hockey, LLC to provide promotion for Bowden Golf Course
- I. A Resolution to authorize the Mayor to execute a Community Redevelopment Agreement with Hunt School Partners, LLC and In-Fill Housing, Inc. for the redevelopment of the former Hunt Elementary School; to provide a loan of \$1,000,000.00 to Hunt School Partners, LLC, to pay In-Fill Housing, Inc. a development fee of \$1.00
- J. A Resolution authorizing Macon-Bibb County to enter into an intergovernmental contract with the Macon-Bibb County Urban Development Authority and to take further actions as are necessary for the issuance of up to \$10,000,000 in aggregate principal amount of Urban Development Authority Taxable Revenue Bonds

- K. A Resolution approving and authorizing a contract with Saving Animals From Euthanasia, Inc. (S.A.F.E.) for the outsourcing of adoption, spay, and neuter services for Animal Welfare
- L. A Resolution appointing Lynn Creech Murphey to the Macon-Bibb County Transit Authority
- M. A Resolution authorizing Macon Tracks Running Club to improve a County owned lot at the intersection of Old Forsyth Road and Rivoli Drive
- N. A Resolution to demolish a structure located at 3947 Log Cabin Drive using SPLOST Funds
- O. A Resolution to authorize the condemnation of a Right-of-Way consisting of 41,817 square feet as shown as 1307 Second Street of the Right-of-Way survey plat of the Little Richard Penniman Connector
- P. A Resolution to accept the donation of 120 and 124 Dr. Betty Tolbert Way
- Q. A Resolution of the Macon-Bibb County Commission, as Trustees of the Bibb County Pension Plan of 1968, to accept retirements attached as Exhibit "A"

NEW BUSINESS

- A. A Resolution approving an agreement with Georgia Probation Management, Inc. to provide offender supervision services for Bibb County Superior Court

Refer To: Operations and Finance Committee

- B. An Ordinance adopting the First Amendment to the Appropriations Ordinance for the Blight Bond Funds by designating \$450,000 of the \$9,000,000 in Blight Bond Funds previously appropriated for each Commission District be divided equally between the nine Macon-Bibb County Commission Districts to be used for the demolition of blighted structures as ordered by the Macon-Bibb Municipal Court in accordance with the administrative process presently utilized for the demolition of said structures

Refer To: Operations and Finance Committee

ADJOURNMENT

There being no further business, and on motion of Commissioner Larry Schlesinger, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman.

Jean S. Howard
Clerk of Commission