Tuesday, August 17, 2021
3 - MACON-BIBB COUNTY COMMISSION MEETING

IF YOU ARE UNABLE TO ATTEND BUT WOULD LIKE TO WATCH THE MEETING, PLEASE ACCESS THE MEETING SIMULTANEOUSLY ONLINE AT WWW.MACONBIBB.US OR WWW.FACEBOOK.COM/MACONBIBBCOUNTY.

IF YOU WOULD LIKE TO ADDRESS THE COMMISSION, PLEASE SEND AN EMAIL TO:

COMMISSION@MACONBIBB.US

6:00 P.M.

1. CALL TO ORDER - MAYOR LESTER M. MILLER

2. PRAYER

Subject	**A. TBD**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject	**A. Approval of minutes from the August 3, 2021 Regular Commission Meeting**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Minutes

File Attachments
8-3-2021 - Regular Meeting - Commission Minutes (Autosaved).pdf (33 KB)

6. PRESENTATIONS

Subject	**A. Presentation of Proclamation (Dr. Ficklin to find out)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	6. PRESENTATIONS
Type	Presentation

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

9. OLD BUSINESS

10. CONSENT AGENDA

Subject	**A. A Resolution approving a request for the installation of two street lights along Misty Valley Drive, Pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Sponsored by Mayor Lester M. Miller and Commissioner Paul Bronson)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action

File Attachments
8-24-2021 - Res Approving Street Light Requests on Misty Valley Drive.pdf (359 KB)

Subject	**B. A Resolution approving a petition for the installation of 1 street light on Ray Road, pursuant to Article X of Chapter 29 of the Code to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action

File Attachments
8-24-2021 - Res Streetlight Petition for Ray Road.pdf (323 KB)

Subject **C. An Ordinance reducing the Millage Rate from 20.331 to 19.901 Mills to be levied and assessed for the year 2021**

Subject	**C. An Ordinance reducing the Millage Rate from 20.331 to 19.901 Mills to be levied and assessed for the year 2021 upon the Taxable Property located in Macon-Bibb County Tax District (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action

File Attachments
8-17-2021 - Ord Miller Setting 2021 Millage Rate at 19.901 Mills.pdf (83 KB)

Subject	**D. A Resolution to authorize an appropriation from General Fund Balance to improve community safety and employee retention by rewarding experienced public safety employees with salary increases tied to years of service. (Sponsored by Mayor Lester M Miller and Mayor Pro Tem Seth Clark, Commissioners Wynn, Bronson, Lucas, Jones, Wilder, Howell, Watkins, and Tillman**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action

File Attachments
8-17-2021 - Res Adopting Longevity Scale Salary Policy for Public Safety.pdf (234 KB)

Subject	**E. A Resolution to authorize an appropriation to increase the minimum wage for Macon-Bibb County Consolidated Government employees to reach $15 per hour by Calendar Year 2023. (sponsored by Mayor Lester M. Miller and Mayor Pro Tem Seth Clark, Commissioners Wynn, Paul Bronson, Elaine Lucas, Jones, Bill Howell, Virgil Watkins)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action

File Attachments
8-17-2021 - Res Adopting Policy to Raise Min Wage to $15 per hour for County Employees.pdf (209 KB)

Subject	**F. An Ordinance to authorize a Supplemental Appropriation from the General Fund - Fund Balance to transfers out - Capital Improvement Funds in the amount of $37,716 in order to fund the purchase of a new car for the Coroner's Office (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action

File Attachments
8-24-2021 - Ord Authorizing Supplemental Appropriation for Coroner's Car.pdf (287 KB)

11. REFER TO COMMITTEE OF THE WHOLE

Subject	**A. A Resolution to reappoint Louis Frank Tompkins to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Res Reappointing Louis Frank Tompkins to MBC Transit Authority.pdf (80 KB)

Subject	**B. A Resolution to reappoint David Dickey to the Macon-Bibb County Transit Authority (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Res Reappointing David Dickey to MBC Transit Authority.pdf (79 KB)

Subject	**C. A Resolution Appointing Ashley S. Quinn To The Fort Hawkins Board (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments

8-17-2021 - Res Appointing Ashley S. Quinn to the Fort Hawkins Board (2).pdf (171 KB)

Subject	**D. A Resolution authorizing the Mayor to approve a Construction Contract with CiMCO Refrigeration Inc to replace the Coliseum Ice Rink Floor in an amount not to exceed $1,300,000 to be paid from 2018 SPLOST - Cultural and Recreation - Coliseum (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

Subject	**E. A Resolution authorizing the Mayor to execute an amendment to its agreement with Tyler Technologies to add Tyler Content Management / Tyler Forms Software and services to the existing contract, in the amount of $105,000.00 Payable from th I. T. Department Budget for Software Licenses & Maintenance (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-17-2021 - Res Agrmt with Tyler Technologies - Tyler Content Manager $105000.00.pdf (3,710 KB)

Subject	**F. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Preston Geotechnical Consultants, LLC in the amount of $3,590.00 for testing of construction materials and soil at Lake Tobesofkee, to be paid from 2018 SPLOST Funds, Recreation - Lake Tobesofkee, Property Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Res Agrmt withPreston Geotechnical Consultants for Testing at Lake Tobo $3590.00.pdf (698 KB)

Subject	**G. A Resolution authorizing the mayor to execute a purchase and sale agreement with Alan Jay Fleet Sales in the amount o $68,320.00 for the purchase of 2 Ford F-150 4x4 trucks to be paid from the Capital Improvement Fund, Parks & Beautification, Vehicles Line Item (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Res Agrmt with Alan Jay Fleet Sales for Trucks for PArks and Beautification $68320.00.pdf (1,584 KB)

Subject	**H. A Resolution to extend the moratorium on the licensing of Pawnbrokers within the territorial limits of Macon-Bibb County (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Res Pawnbroker Moratorium Extension.pdf (137 KB)

Subject	**I. An Ordinance to authorize the appropriation of up to $1,400,000.00 to be distributed over two years in American Rescue Plan Act Funds for the provision of services to disproportionately impacted communities in the form of food security support and services by supporting Meals on Wheels of Middle Georgia (Sponsored by Mayor Lester M. Miller)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Ord Appropriating 1.4 Million ARP Funds to Meals on Wheels (002).pdf (124 KB)

Subject	**J. An Ordinance to authorize a Supplemental Appropriation from the Blight Elimination Revolving Loan Fund to the Tax Commisioner's Office budget in the amount of $147,400 in order to fund salaries and building improvements relating to blight and the subsequent tax sale program (Sponsored by Mayor Lester M. Miller)**

Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. REFER TO COMMITTEE OF THE WHOLE
Type	Action

File Attachments
8-24-2021 - Ord Authorizing Supplemental to Tax Commission of $147400 for blight and building improvements.pdf (293 KB)

12. EXECUTIVE SESSION

Subject	**A. Consideration of a record made exempt from public inspection or disclosure pursuant to the Open Records Act where consideration could not reasonably occur without disclosure of exempt materials in an open meeting.", discussion of Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); andDiscussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2); (LITIGATION SETTLEMENT)**
Meeting	Aug 17, 2021 - 3 - MACON-BIBB COUNTY COMMISSION MEETING
Category	12. EXECUTIVE SESSION
Type	Discussion

13. PUBLIC COMMENTS ON NON AGENDA ITEMS

14. ADJOURNMENT