

PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

MINUTES

August 16 2022

The Pre-Commission meeting acting as a Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Michael McNeill, Sr. Assistant County Attorney
Adrianna Beavers, Assistant County Attorney
Frank Howard, Assistant County Attorney
Sara Davis, Assistant County Attorney
Keith Moffett, County Manager
Janice Ross, Clerk of Commission
Alex Morrison, Director of Planning & Public Spaces
Dr. Henry Ficklin, Exec. Dir. Community Affairs
Chris Floore, Public Affairs
Olivia Walter, Communications
Edna Ruiz, Communications

COMMISSIONERS ABSENT

Commissioner Paul Bronson
Commissioner Al Tillman

1. APPROVAL OF MINUTES

- A. Minutes of the August 2, 2022 Pre – Commission acting as Committee of the Whole meeting

On motion of Mayor Pro Tem Clark, seconded by Commissioner Wynn and carried unanimously, the minutes of August 2, 2022 was approved.

2. APPOINTMENTS TO AUTHORITIES, BOARDS AND COMMITTEES

- A. A Resolution appointing Rabbi Elizabeth Bahar to serve as a member on the Dr. Martin Luther King, Jr. Board (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Mayor Pro Tem Clark and carried unanimously, the appointment of Rabbi Bahar to serve as a member of the Martin Luther King, Jr. Board was approved.

- B. Resolution appointing Christopher Howard and Dr. Kathleen Hlavaty to serve a members of the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, Christopher Howard and Kathleen Hlavaty appointments to the Keep Macon-Bibb Beautiful Board was approved.

- C. A Resolution reappointing Stephen Adams, Janice Jada Sims and Wayne Woodworth to serve as Members of the Keep Macon-Bibb Beautiful Board (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Wynn, seconded by Commissioner Howell and carried unanimously the reappointments of Stephen Adams, Janice Sims and Wayne Woodworth to the Keep Macon-Bibb Beautiful Board was approved.

Commissioner Watkins arrived.

3. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

- A. A Resolution authorizing the Mayor to execute an agreement with Evidence-Based Associates, LLC for services provided to the Macon-Bibb County Juvenile Court in an amount not to exceed \$379,890.00 using Juvenile Justice Incentive Grant Funds (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Wynn and carried unanimously, the Agreement with Evidence Based Associates for the Juvenile Court was approved.

4. CHANGE TO THE CODE OF ORDINANCES AND/OR POLICIES AND PROCEDURES MANUAL

- A. An Ordinance to amend Section 4-56 of the Code to provide for the imposition of adverse actions on certain alcohol licensees who begin operating as a Vice Mart during the effective period of an alcohol license (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Howell, seconded by Commissioner Jones and carried unanimously, the Code was amended regarding alcohol licenses.

- B. An Ordinance to amend Section 1 of the Policies and Procedures Manual, entitled "Macon-Bibb County Government," for the purpose of amending and restating such section as provided for herein (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Wynn, seconded by Commissioner Howell and carried unanimously, Section 1 of the Policies and Procedures Manual was amended.

5. EXECUTIVE SESSION

- A. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); and Discussion 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);

On motion of Mayor Pro Tem Clark, seconded by Commissioner Jones and carried unanimously, the meeting went into Executive Session for the above reasons.

There being no further business, the meeting was adjourned.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission