



Tuesday, August 16, 2022
2 - MACON-BIBB COUNTY COMMISSION MEETING

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

1. CALL TO ORDER

Subject	A. Mayor Lester M. Miller
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	1. CALL TO ORDER
Type	

2. PRAYER

Subject	A. Dr. Mary Butler
Meeting	Aug 16, 2022 - 2 - 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 2, 2022 Regular meeting
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	5. APPROVAL OF MINUTES
Type	Action

File Attachments
[8-2-2022 - Commission Minutes.pdf \(165 KB\)](#)

6. PRESENTATIONS

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

Subject	A. Alcohol license for Mercer 3737 LLC located at 3737 Mercer University Drive
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action
Recommended Action	Assistant County Attorney Frank Howard recommends approval due to the outstanding tax bills owed by the property owners were paid in full on August 8, 2022.

9. OLD BUSINESS

Subject	A. A Resolution renaming a portion of Anthony Road to "Robert Scott Boulevard" (Sponsored by Commissioner Virgil Watkins)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action (Consent)

File Attachments
[8-9-2022 - 2022 Approving Name Change of Anthony Road 2.pdf \(716 KB\)](#)

10. CONSENT AGENDA

Subject	A. An Ordinance to amend Appendix I of the Charter, entitled "Macon-Bibb County Pension Plan," for the purpose of clarifying certain ambiguities in plan provisions, providing for the straightforward and effective administration of Pension benefits (Sponsored by Mavor Lester M. Miller)
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1/31/23, 10:57 AM	BoardDocs® LT
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Subject	B. An Ordinance to amend Appendix II of the Charter, entitled "Macon-Bibb County Pensions and Retirement System, Division A," for the purpose of clarifying certain ambiguities in plan provisions, providing for the straightforward and effective administration of Pension benefits (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Subject	C. An Ordinance to amend Appendix III of the Charter, entitled "Macon Fire and Police Employees Retirement System," for the purpose of clarifying certain ambiguities in plan provisions, providing for the straightforward and effective administration of Pension benefits (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Subject	D. New Alcohol Beverage License for Rock N Roll Sushi, located at 5791 Zebulon Road, Macon, GA
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Legal recommends approval
File Attachments 8-9-2022 - Initial Rock N Roll Sushi - Sent 752022 Redacted.pdf (29,841 KB)	
Subject	E. New Alcohol Beverage License for Bow & Anchor
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Legal recommends approval
File Attachments 8-9-2022 - Initial Bow and Anchor - Sent 07122022 Redacted.pdf (24,829 KB)	
Subject	F. A Resolution ratifying the signing of an independent contractor agreement with Whiteway Developing Corporation d.b.a. Appling Brothers Company in the amount of \$106,000 for Emergency Repair Services (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Res Ratifying Agreement with Appling Brothers - Emergency Stormwater Repair.pdf (2,672 KB)	
Subject	G. A Resolution authorizing the Mayor to execute a Professional Services Agreement with RumCreek Enterprises, LLC in an annual amount of \$125,000 for SPLOST Management Services to be paid from the SPLOST 2018 Fund (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Res Authorizing Agreement with Rumcreek Enterprises - SPLOST Manager.pdf (384 KB)	
Subject	H. An Ordinance to authorize a supplemental appropriation from the general fund - fund balance to the solid waste repairs and maintenance landfill gas tanks and wells line item in the total amount of \$175,000 for required monitoring and gas well maintenance and repairs at the landfill; and to approve the 2023 task release quote for Triple Point Engineering to provide services at the Walker Road Landfill in the amount up to \$175,000 during Fiscal Year 2023. (Sponsored by Mayor Lester M. Miller)

1/31/23, 10:57 AM

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Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Miller Supplemental for Triple Point Engineering for Landfill .pdf (280 KB)	
Subject	I. A Resolution authorizing the Mayor to execute a lease agreement with ABC Supply Company, Inc. for the lease of parking lot space at the former Air National Guard property for storage at the Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Res Authorizing Lease to ABC Supply Co. at MGRA.pdf (826 KB)	
Subject	J. An Ordinance to amend the Macon-Bibb County Organizational Chart to add a New Position, "Airport Director" to the office of the County Manager; to authorize a supplemental appropriation from the General Fund - Fund Balance to the County Managr's Budget - Salaries component in the total amount of up to \$200,000 for the payment of wages, taxes, benefits and related expenses for the airport Director (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Miller Amending Org Chart and Adding Supplement for Airport Director Position 8-5-22 (2).pdf (486 KB)	
Subject	K. An Ordinance to amend the Macon-Bibb County Organizaional Chart to add a new position "Benefits Specialist" to the Human Resources Department; to authorize a supplemental appropriation from the general fund - fund balance to the Human Resources Department Budget - Salaries component in the total amount of up to \$85,000 for the payment of wages, taxes, benefits, and related expenses for the Benefits Specialist (Sponsored by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Miller Amending Org Chart and Adding Supplement for HR Benefits Specialist Position 8-5-22 (2).pdf (519 KB)	
Subject	L. 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)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-9-2022 - 2022 Miller Appointing Rabbi Elizabeth Bahar to MLKJ Committee.pdf (292 KB)	
Subject	M. A 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)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-16-2022 - 2022 Miller Appointing Christopher Howard and Kathleen Hlavaty to the Keep Macon Beautiful Board (002).pdf (17,237 KB)	
Subject	N. A Resolution reappointing Stephen Adams, Janice Jada Sims and Wayne Woodworth to serve as Members of the Keep Macon-Bibb Beautiful Board (Sponsoed by Mayor Lester M. Miller)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments	

Subject	O. 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)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-16-2022 - 2022 Res Authorizing Agreement with Evidence Based Associates LLC.pdf (313 KB)	

Subject	P. 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)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action
File Attachments 8-16-2022 - 2022 Miller Amending Sec. 4-56 to Provide for Adverse Action Against Stores that become Vice Marts 8-4-22.pdf (197 KB)	

Subject	Q. 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)
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-16-2022 - 2022 Miller Amending and Restating Section 1 of Policies and Procedures Manual 8-12-22.pdf (444 KB)	

11. EXECUTIVE SESSION

Subject	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); 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);
Meeting	Aug 16, 2022 - 2 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. EXECUTIVE SESSION
Type	Action