

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 16, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on August 16, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

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

Commissioner Mallory Jones, III
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.

Commissioner Absent

Commissioner Ed DeFore

Staff Present

Dale Walker - County Manager
Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie Moore - Director of Recreation

Charles Coney - Assistant County Manager
Janice S. Ross - Clerk of the Commission
Clay Murphey - SPLOST Manager
Chauncey Wilmore - Procurement

News Media Present

Stanley Dunlap, The Telegraph
Evan Watson, WGXA TV

Visitors Present:

Victor Sanders, IPC
Cheryl Underwood, IPC
John Whitley, IPC
Bud Fletcher, Bibb County Retiree
Rufus Holmes, Bibb County Retiree
Allison Goldey, Land Bank Authority

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

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

- A. New Alcoholic Beverage License for Yagna Food Mart, LLC d.b.a. Chevron Market Place located at 5631 Houston Road, Macon, Ga. 31216
- B. New Alcoholic Beverage License for B & B Food Mart located at 4455 Chambers Road, Macon, Ga 31206
- C. New Alcoholic Beverage License for Mystique Touch Lounge located at 1715 Shurling Drive, Macon, Ga 31211
- D. New Alcoholic Beverage License for Ruvin 2016 Inc. d.b.a. Food Mart located at 4224 Bloomfield Road, Macon, Ga. 31206

- E. New Alcoholic Beverage License for Macon Hotels, II, LLC d.b.a. Homewood Suites located at 200 N. Macon Street, Macon, Ga
- F. New Alcoholic Beverage License for Meet 2016, Inc. d.b.a. Citgo Food Mart located at 1681 Rocky Creek Road, Macon, Ga 31206
- G. New Alcoholic Beverage License for Charli Group 2016 LLC d.b.a. Gulf Food Mart located at 2893 Napier Avenue, Macon, Ga. 31204
- H. New Alcoholic Beverage License for Yogi Bapa 2016, LLC d.b.a. Sportsmans Package Store2 located at 2907 Bethune Avenue, Macon, Ga. 31211
- I. New Alcoholic Beverage License for Quick Zip, Inc. located at 3518 Jeffersonville Road, Macon, Ga. 31217
- J. New Alcoholic Beverage License for Robinson Home Goods, Inc. located at 470 First Street, Suite F, Macon, Ga. 31201 (Beer and Wine consumed on premises)
- K. New Alcoholic Beverage License for Robinson Home Goods, Inc. located at 470 First Street, Suite F, Macon, Ga 31201 (Wine Packaged to Go)
- L. New Alcoholic Beverage License for Laniers, Inc. located at 336 Second Street, Macon, Ga. 31201

ACTION:

Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins the above New Alcoholic Beverage Licenses were approved and added to tonight's agenda.

- M. New Alcoholic Beverage License for CEC Entertainment, Inc. d.b.a. Chuck E. Cheese's located at 3374 Mercer University Drive, Macon, Ga 31204

ACTION:

Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins was tabled to obtain more information.

NEW BUSINESS

- A. A Resolution authorizing the Mayor to execute an agreement with PS Energy Group, Inc. to provide fuel and fuel management services for Macon-Bibb County Vehicle Maintenance Department

ACTION:

- ***Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins the Resolution authorizing the Mayor to execute an agreement with PS Energy Group, Inc. to provide fuel and fuel management services for Macon-Bibb County Vehicle Maintenance Department was approved and added to tonight's agenda.***

B. A Resolution to approve the exercise of Eminent domain to acquire in fee simple the properties commonly known as 1414, 1422, 1430, 1438, 1446, 1457, 1465, 1468, 1487, 1488, 1493, and 1496 Wise

ACTION:

- ***Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins the Resolution to approve the exercise of Eminent domain to acquire in fee simple the properties commonly known as 1414, 1422, 1430, 1438, 1446, 1457, 1465, 1468, 1487, 1488, 1493, and 1496 Wise was approved and added to tonight's agenda.***

C. Presentation and Approval of Eagle Scout Project by Asad Z. Thomas

ACTION:

Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins, the Eagle Scout Project presented by Asad Z. Thomas was approved and added to tonight's agenda.

EXECUTIVE SESSION

ACTION:

- ***Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins, the meeting went into Executive Session at 5:45 p.m. for 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); 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).***

ACTION:

- ***Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins, the meeting was reopened at 6:08 p.m. with no action.***

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Virgil Watkins, seconded by Commissioner Gary Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 6:10 P.M.

Unanimous approval by Commissioners Bechtel, Bivins, Jones, Lucas, Tillman, Schlesinger Shepherd, and Watkins.

Respectfully submitted:

Janice S. Ross, CC
Clerk of Commission