

COMMITTEE OF THE WHOLE

MINUTES

August 14 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Al Tillman
Commissioner Valerie Wynn
Commissioner Virgil Watkins
Commissioner Larry Schlesinger

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Christy Iulliucci, Director, Finance Department

COMMISSIONERS ABSENT:

Commissioner Bert Bivins

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Abby Kousouris, 13WMAZ

VISITORS:

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

1. Approval of minutes from the July 24, 2018 meeting

ACTION

On motion of Commission Wynn, seconded by Commissioner Shepherd and carried unanimously, the minutes of the July 24, 2018 meeting were approved.

2. Planning and Zoning Commission

- A Resolution to direct the County Attorney to prepare the necessary legislation to authorize the consolidated Government to replace the Macon-Bibb County Planning and Zoning Commission as the legal entity with responsibility for administering the Planning and Zoning Laws for Macon-Bibb County beginning effective January 1, 2019.

ACTION

On motion of Commissioner Tillman, seconded by Commissioners Shepherd and carried eight to one with Commissioners Allen, Bivins, Jones, Lucas, Schlesinger, Shepherd, Tillman and Watkins casting the affirmative votes and Commissioner Wynn casting the dissenting vote, the Resolution was tabled in order to have a public hearing.

3. Solid Waste

- A. For Consideration - Fourth Amendment to Advanced Disposal Contract.

ACTION

On motion of Commission Tillman, seconded by Commissioner Lucas and carried five to four with Commissioners Watkins, Schlesinger, Tillman Lucas and Reichert casting the affirmative votes and Commissioner Shepherd, Jones, Allen and Wynn casting the dissenting vote, the fourth amendment to the Advanced Disposal Contract was tabled.

4. Executive Session

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the meeting went into Executive Session for; Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);

There being no further business and on motion duly made and seconded, the meeting was recessed

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission