

COMMITTEE OF THE WHOLE

MINUTES

August 13, 2019

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

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Keith Moffett County Manager
Duke Groover, Interim County Attorney
Lauren Shultz, Assistant Interim County Attorney
Crystal Jones, Sr. Assistant County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iuliucci, Chief Financial Officer
Ben Hubbard, Director, Human Resources
Captain Aubrey Evans
Captain Henderson Carswell
Andrea Crutchfield, Chief Tax Assessor
Pat Raines, Interim Director, Solid Waste

COMMISSIONERS ABSENT:

Mayor Pro Tem Al Tillman

NEW MEDIA:

Abby Kousouris, 13WMAZ
Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Wayne Crenshaw, The Telegraph

GUESTS PRESENT

Bill Howell
Nikki Randall, Navicent Health
Michael Glisson, Nominee for Director Parks & Beautification

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1. Approval of minutes from the July 23, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the July 23, 2019 meeting were approved.

2. Department Director Appointments

- A. A Resolution to appoint Pat Raines as Director, Solid Waste

On motion of Commissioner Schlesinger, seconded Commissioner Wynn and carried unanimously, the appointment of Pat Raines as Director of Solid Waste was approved.

- B. A Resolution to appoint Michael Glisson as Director, Parks and Beautification

On motion of Commissioner Schlesinger, seconded Commissioner Wynn and carried unanimously, the appointment of Michael Glisson as Director, Parks and Beautification was approved.

3. Healthcare Consultant Agreement

- A. A Resolution authorizing the Mayor to enter into a Professional Services Agreement with NFP Corporation for brokerage and consulting services administration and communication with respect to employee benefit programs to be paid by the Healthcare Fund

ACTION

On motion of Commissioner Allen, seconded by Commissioner Schlesinger and carried unanimously, the Resolution authorizing the Mayor to enter into a Professional Services Agreement with NFP Corporation for brokerage and consulting services administration and communication with respect to employee benefit programs to be paid by the Healthcare Fund was approved.

4. Deferred Compensation Participants

- A. A Resolution to approve and adopt the Healthcare and Retirement Benefits Committee recommendation to approve the recommended investment fund lineup for participants in the newly created Macon-Bibb County 457(b) Deferred Compensation and 401(A) plans

ACTION

Mayor Reichert called to order the Macon-Bibb County Defined Contribution Plan Board of Trustees to act on the above Resolution.

A separate set of minutes are on file in the Clerk's Office

5. Compensation Study

- A. A Resolution to request the Health Care and Retirement Benefits Committee to assist in assessing and making recommendations to the Macon-Bibb County Commission related to the overall job categorization and compensation package of all Macon-Bibb County Employees, in parallel with any study conducted by the Middle Georgia Regional Commission

ACTION

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried seven to one with Commissioners Allen, Lucas, Jones, Shepherd, Wynn, Watkins, and Schlesinger casting the affirmative votes and Commissioner Bivins casting the dissenting vote, the Resolution was amended to remove the Middle Georgia Regional Commission.

ACTION

On motion of Commissioner Allen, seconded by Commissioner Lucas and carried seven to one with Commissioners Allen, Lucas, Jones, Shepherd, Wynn, Watkins, and Schlesinger casting the affirmative votes and Commissioner Bivins casting the dissenting vote, the Resolution was approved as amended.

6. Exempt Status on Hospital Property

- A. A Resolution to request that the local legislative delegation introduce the necessary legislation during the 2020 Session of the Georgia General Assembly to limit the Tax-Exempt Status of certain hospital property not used for the purpose of directly providing exempt services.

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Schlesinger and carried five to three with Commissioners Lucas, Schlesinger, Shepherd, Watkins and Bivins casting the affirmative votes and Commissioner Allen, Jones and Wynn casting the dissenting votes, the Resolution was tabled.

7. Executive Session

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner Allen the Committee went into Executive Session 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 by O.C.G.A. § 50-14-2(1) and discussion or voting or entering a contract for the purchase, disposal of, or lease of property as provided by O.C.G.A. 50-14-3 (b)(1)(D)

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission