



Tuesday, August 11, 2020
4 - FACILITIES AND ENGINEERING COMMITTEE

Commissioner Mallory Jones - Chairman
Commissioner Valerie Wynn - Vice - Chairman
Commissioner Joe Allen
Commissioner Larry Schlesinger
Commissioner Bert Bivins
Keith Moffett - Staff Contact
Main Governing Board

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the July 28, 2020 Committee Meeting**

Meeting Aug 11, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-28-2020.pdf \(17 KB\)](#)

2. LEASE AGREEMENTS

Subject **A. A Resolution authorizing the Mayor to execute an Agreement of Extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street in the amount of \$21,215.00 for one year (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Aug 11, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. LEASE AGREEMENTS

Type Action

File Attachments
[8-4-2020 - Res Lease Extension for Houston County WIC Office at 456 Oglethorpe \\$21215.00.pdf \(382 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute a lease agreement with A.T. Holt Company at a rate of \$350.00 per month for the use of the vacant lot located on Walnut Street Lane alongside the Courthouse to be used for authorized County parking (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Aug 11, 2020 - 4 - FACILITIES AND ENGINEERING COMMITTEE

Category 2. LEASE AGREEMENTS

Type Action

File Attachments
8-4-2020 - Res A.T. Holt Company - Walnut Street Lease \$350.00 monthly.pdf (166 KB)

Subject **C. A Resolution authorizing the Mayor to execute a lease agreement between Macon-Bibb county and James Hatcher d/b/a Hatcher Farms for the lease of approximately 184.48 acres of clear zone land located within the Middle Georgia Regional Airport to be used as agriculture land, in substantially the same form as attached hereto as exhibit "A" (Sponsored by Mayor Robert A. B. Reichert)**

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Category 2. LEASE AGREEMENTS

Type Action

File Attachments
8-4-2020 - Res Hatcher Farms - Agriculture Land Lease.pdf (1,377 KB)