



Tuesday, August 6, 2019
4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Immediately following Special Called Meeting
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject **A. Reverend Creede Hinshaw, Retired United Methodist Pastor**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 2. PRAYER

Type Action

The Rev. Creede Hinshaw, retired United Methodist pastor, served congregations across South Georgia for 36 years, including 4 years at Wesley United Methodist Church on Hartley Bridge Road and 12 years at Mulberry Street United Methodist Church on the corner of Mulberry and First Street. He has been a columnist and contributor to the Macon Telegraph for over 20 years, often times writing a weekly column. In retirement he plays golf and racquetball and enjoys 2 young grandsons who live nearby. He and his wife Bonnie have been married 45 years; they have 3 sons and 3 grandchildren and love living in Macon-Bibb

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by members of members of the Girl Scouts, Marissa Henderson and Shania Henderson**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. PLEDGE OF ALLEGIANCE

Type Procedural Pa

Marissa Henderson is 12 years old. She lives in Macon with her family and attends Howard Middle School. She is in the seventh grade, and her favorite subject is English and Language Arts. She has been an active member of Girl Scouts for five years and has earned her Bronze Award. Marissa also enjoys art and has recently joined sixth grade beginner band where she plays the tuba. As a member of Rhema International Ministries youth department, Marissa occasionally volunteers and helps her community.

Shania Henderson lives in Macon with her family and attends Howard Middle School. She is 12 years old and in the seventh grade, her favorite subject is Science. She enjoys visual and performing arts and has recently joined sixth grade beginner orchestra where she plays the cello. Shania has been an active member of Girl Scouts for five years and has earned her Bronze Award. She occasionally volunteers and helps her community while serving as a member of Rhema International Ministries youth department.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on July 16, 2019**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-16-2019 - Pre-Commission Minutes.pdf \(22 KB\)](#)

Subject **B. Minutes of the Regular Commission Meeting held on July 16, 2019**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-16-2019 - Regular Commission Minutes \(Autosaved\).pdf \(59 KB\)](#)

Subject **C. Minutes of the Special Called Meeting of July 23, 2019**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type

File Attachments
[7-23-2019 - Special Called Meeting.pdf \(23 KB\)](#)

5. INVITED GUESTS**6. PUBLIC COMMENTS ON AGENDA ITEMS****7. REPORTS FROM COMMITTEES**

Subject	A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA

Subject	A. A New Alcohol License for Pearl 12 LLC d.b.a. Citgo Food Mart located at 1681 Rocky Creek Road, Macon GA 31206
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-6-2019 - New License - Citgo Food Mart at 1681 Rocky Creek Rd.pdf (284 KB)	
Subject	B. A New Alcohol License for Oliver's Corner Bistro located at 496 Second Street, Macon GA 31201
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-6-2019 - New License - Olivers Bistro at 496 Second St.pdf (281 KB)	
Subject	C. A New Alcohol License for D.A.V. d.b.a. Raymond Williams Chapter #50 located at 4493 Houston Avenue, Macon GA 31206
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
File Attachments 8-6-2019 - New License - Raymond Williams Chap #50 at 4493 Houston Ave.pdf (282 KB)	
Subject	D. A New Alcohol License for BJP Gas and Food Mart LLC located at 2760 Montpelier Avenue, Macon GA 31204
Meeting	Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action
File Attachments 6-18-2019 - New License - BJP Gas and Food Mart LLC at 2760 Montpelier Ave.pdf (277 KB)	

Subject **E. A New Alcohol License for Southern Star, LLC d.b.a. Amstar 16 located at 5996 Zebulon Road, Macon, GA 31210**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[3-19-2019 - New Lic - AmStar 16-Macon at 5996 Zebulon Rd.pdf \(263 KB\)](#)

Subject **F. A New Alcohol License for Macon Beer Company, LLC located at 458 Second Street, Macon, GA 31201**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[8-6-2019 - New Lic - Macon Beer Company LLC.pdf \(300 KB\)](#)

Subject **G. A New Alcohol License for Great Day in the Morning LLC d.b.a. Your Pie located at 536 Poplar Street, Macon, GA 31201**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

File Attachments
[8-6-2019 - New Lic - Your Pie at 536 Poplar St.pdf \(272 KB\)](#)

9. OLD BUSINESS

Subject **A. Consideration to override the Mayor's veto on July 24, 2019 of the Ordinance to approve a Supplemental Appropriation for the transfer of \$2,229,275 from Fund Balance in the FY20 Budget to fund a one-time Pay Adjustment in the amount of \$1,000 to be paid to Macon-Bibb County Employees employed for a minimum of thirty days on the paycheck issued on December 20, 2019**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments
[7-24-2019 - Mayor's Veto - Ordinance for a Supplemental for a One Time Pay Adjustment.pdf \(391 KB\)](#)

Subject **B. A Resolution reappointing R. Kirby Godsey, Brian Patrick Adams, Walter Timley, Shelia M. Thurmond and James Patrick Goff to the Development Authority of Macon-Bibb County for an additional term of four years**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[7-23-2019 - Res Appointments to Development Authority of MBC \(3\)_Redacted.pdf \(21,698 KB\)](#)

Subject **C. A Resolution appointing Dave Dickey, Ella M. Mumphery and Gloria Lynn Farmer to the Macon-Bibb County Transit Authority**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[7-23-2019 - Res Appointments to MBC Transit Authority.pdf \(1,134 KB\)](#)

Subject **D. A Resolution to confirm Mayor Robert A. B. Reichert's Appointment of Sheldon Hart to the Macon-Bibb County Sheriff Civil Service Board**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[7-23-2019 - Res Appoint Sheldon Hart to County Civil Service Board.pdf \(452 KB\)](#)

Subject **E. A Resolution to reappoint Loretta Thomas to serve a a member of the Macon-Bibb County Urban Development Authority**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[7-23-2019 - Res Re-Appoint Loretta Thomas to MBC Urban Development Authority \(2\)_Redacted.pdf \(279 KB\)](#)

Subject **F. A Resolution to appoint Bruce Gerwig to the Macon-Bibb County Land Bank Authority**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments
[7-23-2019 - Res Appoint Bruce Gerwig to MBC Land Bank Authority_Redacted.pdf \(315 KB\)](#)

Subject **G. A Resolution authorizing the Macon-Bibb County Administration to issue a solicitation for the purpose of evaluating the feasibility and costs associated with contracting out all functions of the permits division of the Business Development Services Department to a private vendor, subject to the caveats contained herein; to transfer the function of licensing Division of the Business Development Services Department to the office of the Tax Commissioner**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments
[7-16-2019 - Res Solicitation for Taking Over BDS Permits Division Transferring Licensing Division.pdf \(439 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute an agreement with EMC Corporation in the amount of \$200,874.71 for the purchase of a data protection appliance and professional data migration services to be paid from I.T.'s Capital Improvements Fund - Computers and Hardware Line Item**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-23-2019 - Res Purchase of Dell EMC Integrated Protection Appliance \\$200874.71.pdf \(4,364 KB\)](#)

Subject **I. An Ordinance approving and authorizing the appropriation of up to \$240,710 from SPLOST Bond Proceeds/Revenues from the 2018 Parks and Recreation - Booker T. Washington Community Center Line Item - to provide funding for the acquisition costs and other fees and expenses related to the purchase of the Booker T. Washington Community Center property consisting of 1.87 acres located at 401 Monroe Street and 149 Jefferson Street; to authorize the Mayor to take any and all action to purchase of Booker T. Washington Community Center property for its appraised value of \$131,000**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-23-2019 - Ord Appropriate \\$240710 to fund Acquisition Costs to purchase Booker T. Washington Ctr.pdf \(3,848 KB\)](#)

Subject **J. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2019 in the amount of \$393,955 with no local match, awarded to the Macon Judicial Circuit Juvenile Court**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-23-2019 - Res Juvenile Court Grant for \\$377802.pdf \(351 KB\)](#)

Subject **K. COMMITTEE AMENDMENT - A Resolution approving and accepting plans for the development of a new community to be named as "Villas at Rivoli" so as to allow the developer thereof to establish said development as a private, gated residential community**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[8-6-2019 - COMMITTEE AMENDMENT - Res Committee Amendment Approving Development of Villas at Rivoli Gated Community.pdf \(373 KB\)](#)

Subject **L. A Resolution to authorize the Mayor to transfer 0.035 acres adjoining the Macon Baptist Association Property located at 1080 Second Street to the Urban Development Authority**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval from the Committee of the Whole

File Attachments
[8-6-2019 - Res Transfer of Macon Baptist Association Property to UDA \(Add-on parcel\) 1080 Second Street.pdf \(1,548 KB\)](#)

Subject **M. A Resolution to approve the twenty-first amendment to the 2018 SPLOST project timeline and budget as presented by the SPLOST project manager**

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Category 9. OLD BUSINESS

Type Action

File Attachments
[8-6-2019 - Res Twenty First Amendment to SPLOST Project Timeline and Budget.pdf \(589 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution to approve a purchase and sales agreement with Great Southern Recreation, LLC for Splash Pad Equipment for the South Macon-Bibb Recreation Center in the amount of \$191,663.88 to be paid from SPLOST Bond Funds and/or SPLOST Bond Proceeds**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
[8-2-2019 - Res Great Southern Recreation Purchase and Sales Agrmt - South MBC Recreation Ctr Splash Pad \\$191663.88.pdf \(10,385 KB\)](#)

Subject **B. 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**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
8-6-2019 - Res Lease Extension for Houston County WIC Office 456 Oglethorpe \$21215.00.pdf (598 KB)

Subject **C. A Resolution authorizing the Mayor to enter into a Professional Service Agreement with Compliancepoint, Inc. for data Security Auditing Services in the amount of \$65,000 to be paid from the FY19 I.T. Budget - Capital Improvements - Computers and Hardware Line Item**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
8-6-2019 - Res Agrmt with CompliancePoint for Data Security Auditing Services \$65000.00.pdf (1,933 KB)

Subject **D. An Ordinance to amend Chapter 4 of the Code to prohibit cinemas from obtaining or renewing Alcoholic Beverage Licenses**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
4-16-2019 - Ord Prohibiting Alcohol Licenses to Cinemas.pdf (360 KB)

Subject **E. 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 packages of all Macon-Bibb County Employees, in parallel with any study conducted by the Middle Georgia Regional Commission**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Commissioner Joe Allen

File Attachments
8-6-2019 - Res Requesting Health Care and Retirement Benefits Committee to Advise on Pay Study.pdf (377 KB)

Subject **F. A Reolution authorizing the Mayor to enter an agreement with Smallwood, Reynolds, Stewart, Stewart & Associates, Inc., for the provision of Architectural, Engineering, and Design Services in preparation for the renovation of the Macon City Auditorium in the amount of \$150,000 plus 8% of the costs of renovations, payable from SPLOST Bond Proceeds and/or SPLOST Revenues;**

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

Sponsored by Mayor Robert A. B. Reichert

File Attachments
8-6-2019 - Res Professional Services Agrmt with Smallwood Reynolds Stewart Stewart for Auditorium Renovations.pdf (22,732 KB)

Subject **G. A Resolution of the Macon-Bibb County Commission to declare its support of Locally established Building Design Standards for Residential Dwellings**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Facilities and Engineering Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
8-6-2019 - Res Supporting Locally Established Building Design Standards for Residential Dwellings.pdf (285 KB)

Subject H. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections for three offender work details from Dooly State Prison at a cost \$118,500 payable out of Public Works Department Budget

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
8-6-2019 - Res Work Detail Agreement with GDOC for Dooly State Prison \$118500.00.pdf (790 KB)

Subject I. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections for seven offender work details from McEver Probation Detention at a cost of \$276,500 payable out of department budgets

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
8-6-2019 - Res Work Detail Agreement with GDOC for McEver PDC \$276500.00.pdf (829 KB)

Subject J. 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

Meeting Aug 6, 2019 - 4 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Committee of the Whole

File Attachments
8-6-2019 - Resolution - Agreement - NFP Corp - Administration Employee Benefit Programs.pdf (1,207 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
