

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 4, 2020
Government Center**

The Pre-Commission meeting of the Macon - Bibb County Commission was held August 4, 2020 at 5:00 P.M. via Video Conference in the Commission Chambers at the Government Center.

Commission Members On Video-conference:

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn
Commissioner Scotty Shepherd

Commissioner Virgil Watkins, Jr.
Mayor Pro Tem Al Tillman
Commissioner Joe Allen
Commissioner Bert Bivins, III
Commissioner Mallory Jones, III

Guests Present

Staff Present

Duke Groover, Interim County Attorney
Michael McNeill – Assistant County Attorney
Keith Moffett – County Manager
Janice Ross – Clerk of the Commission
Chris Floore - Public Affairs
Julie Moore, - Assistant to the County Manager
Joel Callins – Assistant County Attorney
Michelle Harris – Assistant County Attorney

1. Call to Order

Mayor Reichert called the meeting to order. He read the following statement regarding the Pre-Commission and Commission meeting:

Out Of An Abundance Of Caution, The Macon-Bibb County Commission Meeting Scheduled For Tuesday, August 4, 2020 Will Be Available To The Macon-Bibb County Commissioners By Video Conference Only For The 4:00 P.M. Public Hearing For The Five Year Short Term Work Program, 5:00 P.M. Pre-Commission Meeting And 6:00 P.M. Commission Meeting.

The Commission Chambers Will Be Closed To The Public And Press In Order To Slow The Spread Of Covid-19. Therefore, The Public And Press May Only Access The Meeting Simultaneously Online At www.maconbibb.us Or www.facebook.com/maconbibbcounty.

2. Announcements

- *Michael McNeill, Sr. Assistant County Attorney, gave an update on the Governor's Executive Order in regards to COVID-19.*
- *Keith Moffett, County Manager, gave an update on an Emergency Contract for yard waste pickup.*

3. Review of the Agenda for tonight's Commission meeting

4. Consent Agenda

- A. New Alcohol Business License for Shree Ganeshay 2020 LLC D/B/A Welcome Food located at 6999 Knoxville Rd. Lizella, GA 31052
- B. New Alcohol Business License for Enmark Stations, Inc. located at 3311 Mercer University Drive Macon, GA 31204
- C. New Alcohol Business License for Friends Group 2020 LLC D/B/A LLC AK Express located at 1091 Clinton Rd. Macon, GA 31211
- D. New Alcohol Business License for Jaya Food and Gas Inc. located at 1803 Pio Nono Ave. Macon, GA 31204
- E. New Alcohol Business License for The Society Garden, Inc. located at 2389 Ingleside Avenue, Macon, GA 31204
- F. New Alcohol Business License for Macon Kings, LLC D/B/A Kings Food Mart located at 2765 Houston Ave, Macon, GA 31206
- G. New Alcohol Business License for Lal Guruji, LLC D/B/A Forest Hill Shell located at 1585 Forest Hill Rd., Macon, GA 31210
- H. New Alcohol Business License for Jack of All Trades Concessions, LLC D/B/A Crave Scratch Kitchen located at 347 Cotton Ave., Macon, GA 31201

5. New Business

- A. COMMITTEE OF THE WHOLE AMENDMENT - A Resolution Of The Macon-Bibb County Commission (The "Commission") Authorizing Macon-Bibb County (The "County") To Enter Into An Intergovernmental Contract With The Macon-Bibb County Urban Development Authority (The "Authority") And To Take Such Further Actions As Are Necessary For The Issuance Of Up To \$23,000,000 In Aggregate Principal Amount Of Macon-Bibb County Urban Development Authority Taxable Revenue Bonds (City Hall Annex Hotel Project), Series 2020 (The "Series 2020 Bonds"), To Take Such Other Actions As May Be Required For The Authority To Issue Its Series 2020 Bonds; To Authorize The Mayor, The County Manager, And Other Officers And Officials Of The County To Take Such Further Actions As Are Necessary To Provide For The Issuance And Delivery Of The Series 2020 Bonds Described Herein (Sponsored by Mayor Robert A B. Reichert)

- B. A Resolution declaring one 1973 Jeep CJ, Serial Number GA52898 to be surplus property; to authorize the Mayor to convey the same to Sam Hughley (Sponsored by Mayor Robert A. B. Reichert)
- C. COMMITTEE OF THE WHOLE AMENDMENT - An Ordinance to amend that portion of Chapter 26 of the Code of Ordinances relating to the Macon-Bibb County Community Redevelopment Tax Incentive Program (Sponsored by Mayor Robert A. B Reichert)
- D. COMMITTEE OF THE WHOLE AMENDMENT - A Resolution ratifying and authorizing the acceptance of a Coronavirus Relief Fund allocation from the State of Georgia Governor's Office of Planning and Budget, in the amount of \$8,017,519.33, to be used for Coronavirus-related expenses through December 30, 2020, with no local match (Sponsored by Mayor Robert A. B. Reichert)

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:20 p.m.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Commission