



[8-2-2022 - 2022 Miller Establishing 2022 Millage Rate 17.901 7-26-22.pdf \(270 KB\)](#)

#### 4. GRANTS ACCEPTANCE

**Subject** **A. A Resolution authorizing the acceptance of COVID-19 Grant Funds from the Georgia Committee on Justice for Children in the amount of \$4,732.04, with no local match, to be used by the Juvenile Court of Macon-Bibb County to address needs stemming from COVID-19 (Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. GRANTS ACCEPTANCE

Type Action

File Attachments  
[8-2-2022 - 2022 Res Accepting COVID-19 Grant Funds for Juvenile Court - \\$4732.04.pdf \(305 KB\)](#)

**Subject** **B. A Resolution authorizing the acceptance of a Discretionary Grant from the Peyton Anderson Foundation in the amount of \$10,000 with no local match to be used by the Bibb County Sheriff's Office Community Fund to assist in working with Homeless Persons in the Downtown Macon area. (Sponsored by Mayor Lester M Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. GRANTS ACCEPTANCE

Type Action

File Attachments  
[8-2-2022 - 2022 Res Accepting Peyton Anderson Grant to Sheriff's Community Fund - \\$10000.00.pdf \(728 KB\)](#)

**Subject** **C. A Resolution authorizing the acceptance of a grant from the Georgia Secretary of State, in the amount of \$38,224.20 to reimburse Macon-Bibb County for postage costs associated with the mailing of voters' precinct cards (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 4. GRANTS ACCEPTANCE

Type Action

File Attachments  
[8-2-2022 - 2022 Res Accepting GA Sec of State Grant for Postage - \\$38224.20.pdf \(226 KB\)](#)

#### 5. CALL FOR SPECIAL ELECTION

**Subject** **A. A Resolution requesting the Macon-Bibb County Board of Elections Issue a call for a Special Election to be held on November 8, 2022 to fill the balance of the unexpired term of office for the vacant District 2 Seat on the Macon Water Authority Board; to set the qualifying fees (Sponsored by Mayor Lester M. Miller, Commissioner Al Tillman)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 5. CALL FOR SPECIAL ELECTION

Type Action

File Attachments  
[8-2-2022 - 2022 Miller Calling for Special Election for District 2 Macon Water Authority and Setting Qualifying Fees 7-25-22.pdf \(212 KB\)](#)

#### 6. PENSION CHANGES

**Subject** **A. An Ordinance to amend Appendix I of the Charter, entitled "Macon-Bibb County Pension Plan," for the purpose of clarifying certain ambiguities in plan provisions, providing for the straightforward and effective administration of Pension benefits (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. PENSION CHANGES

Type Action

File Attachments  
[8-2-2022 - 2022 Miller Amending Charter Appendix I County Pension Plan Updates 7-8-22.pdf \(966 KB\)](#)

**Subject** **B. An Ordinance to amend Appendix II of the Charter, entitled "Macon-Bibb County Pensions and Retirement System, Division A," for the purpose of clarifying certain ambiguities in plan provisions, providing for the straightforward and effective administration of Pension benefits (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. PENSION CHANGES

Type Action

File Attachments  
[8-2-2022 - 2022 Miller Amending Charter Appendix II Division A Plan Updates 7-8-22.pdf \(589 KB\)](#)

**Subject** **C. An Ordinance to amend Appendix III of the Charter, entitled "Macon Fire and Police Employees Retirement System," for the purpose of clarifying certain ambiguities in plan provisions, providing for the straightforward and effective administration of Pension benefits (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 6. PENSION CHANGES

Type Action

File Attachments

[8-2-2022 - 2022 Miller Amending Charter Appendix III Fire and Police Plan Updates 7-8-22.pdf \(732 KB\)](#)

## 7. RESIDENTIAL PROJECT INCENTIVE PROGRAM

**Subject** **A. A Resolution approving Macon-Bibb County's renewed participation in the "Residential Project Incentive Program" F/K/A the "Heartbeat Incentive Program" whereby proposed mixed used developments in the Urban Redevelopment Area may be granted the benefit of reduced or eliminated property taxes according to the applicable savings schedule through the use of Pre-Approved "Payment in Lieu of Taxes" ("Pilot") transactions administered by the Macon-Bibb County Urban Development Authority (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 7. RESIDENTIAL PROJECT INCENTIVE PROGRAM

Type Action (Consent)

File Attachments

[8-2-2022 - 2022 Miller Renewing Residential Project Incentive Program \(Heartbeat\) 7-26-22\(2\).pdf \(284 KB\)](#)

## 8. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

**Subject** **A. A Resolution authorizing the Mayor to execute an agreement with United Technology Systems, Inc. d.b.a. SolutionZ, in the total amount of \$186,249.93 for renovation of the audio-visual system in Commission Chambers in the Macon Government Center, to be paid from the Capital Improvements Fund, Information Technology - Computers & Hardware Line Item (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[8-2-2022 - Res Authorizing Agreement with SolutionZ for AV Upgrade.pdf \(2,140 KB\)](#)

**Subject** **B. A Resolution authorizing the Mayor to execute a contract addendum with Corus Group, LLV d.b.a. Corus 360 in the total amount of \$324,000.00 for Cloud Hosting and Disaster Recovery Services for the AZ/400 and Mainframe computer Systems, to be paid from the Information Technology Budget - Legacy Systems - Repairs and Maintenance - Software License and Maintenance Line Item (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[8-2-2022 - Resolution Authorizing Contract Renewal with Corus360.pdf \(208 KB\)](#)

**Subject** **C. 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 Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[8-2-2022 - Res Authorizing Lease Extension of 456 Oglethorpe.pdf \(457 KB\)](#)

**Subject** **D. A Resolution authorizing the Mayor to execute a contract amendment with KONE, Inc in the amount of \$17,940 to be paid monthly, for the installation, activation, and maintenance of Elevator Cellular Dialing Systems (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 8. CONTRACTS/AGREEMENTS FOR IMPLEMENTATION OR RENEWAL

Type Action

File Attachments

[8-2-2022 - Res Authorising Contract Amendment with Kone Inc .pdf \(377 KB\)](#)

## 9. SPECIAL PURPOSE LOCAL OPTION SALES TAX

**Subject** **A. An Ordinance to authorize the appropriation of up to \$2,631,212 from the SPLOST Proceeds, 2020 Roads and Bridges - Electric Bus Line Item, for the payment of costs related to the Macon Transit Authority's acquisition of electric buses (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 9. SPECIAL PURPOSE LOCAL OPTION SALES TAX

Type Action

File Attachments

[8-2-2022 - 2022 Miller Appropriating Up To \\$2631212 In SPLOST Funds For Electric Busses 7-26-22.pdf \(218 KB\)](#)

**Subject** **B. An Ordinance to authorize the appropriation of up to \$1,922,839.00 from 2018 SPLOST Proceeds, 2022 Parks and Recreation - Cliffview Lake Line Item for the payment of costs related to acquisition of property and improvements at Cliffview Lake Park (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 9. SPECIAL PURPOSE LOCAL OPTION SALES TAX

Type Action

File Attachments

[8-2-2022 - 2022 Miller Appropriating Up To \\$1922839 In SPLOST Funds For Cliffview Lake 7-26-22.pdf \(237 KB\)](#)

**Subject** **C. A Resolution to approve the Thirty-fifth Amendment to the 2018 SPLOST Project Timeline and Budget as presented by the SPLOST Project Manager (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 9. SPECIAL PURPOSE LOCAL OPTION SALES TAX

Type Action

File Attachments

[8-2-2022 - 2022 Miller Adopting Thirty-Fifth SPLOST Timeline 7-26-22.pdf \(393 KB\)](#)

## 10. SETTLEMENT

**Subject** **A. An Ordinance authorizing settlement in the total amount of \$150,000 for any and all claims, demands, or damages against the Bibb County Sheriff's Office arising out of or in any way connected to Edna Calloway v Tatreau Gray, Sheriff David Davis and John Doe, Inc., and appropriating \$150,000 from the General Fund Balance to provide funds for the payment of settlement agreement (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 10. SETTLEMENT

Type Action

File Attachments

[8-2-2022 - Ordinance Authorizing Settlement - Calloway v. Gray et al.pdf \(206 KB\)](#)

**Subject** **B. An Ordinance authorizing settlement in the total amount of \$200,000 for any and all claims, demands, or damages against the defendants arising out of or in any way connected to corey Perkins v Macon-Bibb County, et al., and appropriating \$200,000 from the general fund balance to provide funds for the payment of settlement agreement (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 10. SETTLEMENT

Type Action

File Attachments

[8-2-2022 - 2022 Miller Corey Perkins Case Settlement Authorization and Appropriation - \\$200000.00 8-1-22.pdf \(195 KB\)](#)

## 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

**Subject** **A. A Resolution authorizing the Mayor to execute a contract with Macon-Bibb County Industrial Authority, a Governmental Agency, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb county Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Industrial Authority Insurance Opt In.pdf \(225 KB\)](#)

**Subject** **B. A Resolution authorizing the Mayor to execute a contract with Macon-Bibb County Planning and Zoning Commission, a Governmental Agency, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb county Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Planning and Zoning for Insurance Opt In.pdf \(137 KB\)](#)

**Subject** **C. A Resolution authorizing the Mayor to execute a contract with Macon-Bibb County Urban Development Authority, a Governmental Agency, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb county Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with UDA for Insurance Opt In.pdf \(134 KB\)](#)

**Subject** **D. A Resolution authorizing the Mayor to execute a contract with Keep Macon-Bibb Beautiful Board, a Governmental Agency, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb county Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with KMBB Insurance Opt In.pdf \(226 KB\)](#)

**Subject** **E. A Resolution authorizing the Mayor to execute a contract with Macon-Bibb County Library Board of Trustees, a Governmental Agency, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb county Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Library Board of Trustee for Insurance Opt In.pdf \(228 KB\)](#)

**Subject** **F. A Resolution authorizing the Mayor to execute a contract with Macon Georgia Cherry Blossom Festival, Inc, a 501 (c) (3) non-profit organization, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb County Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Cherry Blossom Insurance Opt In.pdf \(227 KB\)](#)

**Subject** **G. A Resolution authorizing the Mayor to execute a contract with Macon Arts Alliance,, Inc, a 501 (C)(3) non-profit organization, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb County Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE

Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS

Type Action

File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Macon Arts Alliance Insurance Opt In.pdf \(227 KB\)](#)

**Subject** **H. A Resolution authorizing the Mayor to execute a contract with Macon Museum of Arts and Sciences, Inc, a 501 (c) (3) non-profit organization, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb County Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS  
 Type Action

## File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Museum of Arts and Sciences for Insurance Opt In.pdf \(162 KB\)](#)

**Subject I. A Resolution authorizing the Mayor to execute a contract with Historic Macon Foundation, Inc, a 501 (c)(3) non-profit organization, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb County Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS  
 Type Action

## File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with Historic Macon Insurance Opt In.pdf \(227 KB\)](#)

**Subject J. A Resolution authorizing the Mayor to execute a contract with Newtown Macon, Inc, a 501 (c)(3) non-profit organization, to enable its employees the option to receive health, dental, vision, supplemental benefits offered to Macon-Bibb County Employees (Sponsored by Mayor Lester M. Miller)**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 11. OUTSIDE AGENCY INSURANCE OPT IN AGREEMENTS  
 Type Action

## File Attachments

[8-2-2022 - 2022 Miller Authorizing Agreement with NewTown Insurance Opt In.docx.pdf \(227 KB\)](#)

## 12. EXECUTIVE SESSION

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**Subject A. 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 in O.C.G.A. § 50-14-2(1); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); and Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);**

Meeting Aug 2, 2022 - 1 - PRE-COMMISSION ACTING AS COMMITTEE OF THE WHOLE  
 Category 12. EXECUTIVE SESSION  
 Type Action