

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
August 2, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on August 2, 2016 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Gary Bechtel
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman
Commissioner Larry Schlesinger

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd

Commissioner Absent

Mayor Pro Tem Bert Bivins, III

Staff Present

Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Julie Moore - Asst. to the County Manager

Charles Coney - Assistant County Manager
Janice S. Ross - Clerk of the Commission
Chris Floore, Assistant to the County Manager
Brett Lavender, Director of Information Technology

News Media Present

Stanley Dunlap, The Telegraph

Visitors Present

The Pre-Commission meeting was called to order by Mayor Reichert.

Mayor Reichert stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Stacey Harwell-Dye, Minister of Community Building, Centenary United Methodist Church

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Mercer Scholarship Committee – Commissioner Ed DeFore

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

NEW BUSINESS

- A. A Resolution authorizing the Mayor to execute an agreement with Dell Financial Services in the amount of \$112,804.56 over a three-year period for the use of software and support for Cloud and Virtualization Services

ACTION:

- *Unanimous approval by Commissioners Bechtel, DeFore, Jones, Lucas, Tillman, Shepherd, Schlesinger and Watkins the Resolution authorizing the Mayor to execute an agreement with Dell Financial Services in the amount of \$112,804.56 over a three-year period for the use of software and support for Cloud and Virtualization Services was approved and added to tonight's agenda.*

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Virgil Watkins, seconded by Commissioner Ed DeFore and carried unanimously, the Pre-Commission meeting was adjourned at 5:35 P.M.

Unanimous approval by Commissioners Bechtel, DeFore, Jones, Lucas, Tillman, Schlesinger Shepherd, and Watkins.

Respectfully submitted:

Janice S. Ross, CC
Clerk of Commission