



Tuesday, August 2, 2016
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Stacey Harwell-Dye, Minister of Community Building, Centenary United Methodist Church
Meeting	Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held July 19, 2016
Meeting	Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

File Attachments
[7-19-2016 - Pre-Commission Minutes.pdf \(17 KB\)](#)

Subject	B. Minutes of Regular Commission Meeting held July 19, 2016
Meeting	Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-19-2016 - Regular Commission Minutes.pdf \(30 KB\)](#)

5. INVITED GUESTS

Subject **A. Proclamation Presentation to Destinee Shardae Willis**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject **A. A Resolution to impose, levy and collect a Special One Percent Sales and Use Tax within Macon-Bibb County conditioned upon approval by a majority of the qualified voters residing within Macon-Bibb County voting in an election thereon to be held November 8, 2016; to authorize the imposition of General Obligation Debt of Macon-Bibb County.**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-2-2016 - 9.A - Committee Amendment Call of Election Macon-Bibb SPLOST.pdf \(1,391 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute an agreement with Allsouth Tubing, Inc. for the formation and performance of a concessionaire program to be located at Amerson River park**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-2-2016 - 9.B - Res Agrmt Allsouth Tubing Concessionaire Program Amerson Park.pdf \(4,642 KB\)](#)

Subject **C. A Resolution to authorize the execution and delivery of a substitution of escrow agent and to authorize the consent to an assignment of master repurchase agreements and an assignment of reimbursement and indemnity agreements**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-2-2016 - 9.C - Res Trustee Substitution of Escrow Agent.pdf \(2,350 KB\)](#)

Subject **D. A Resolution to authorize the execution of a First Amendment to the 1998A Master Lease and Option Agreements**

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-2-2016 - 9.D - Res Amendment to Master Lease GMA 1998A.pdf \(1,757 KB\)](#)

Subject E. A Resolution authorizing the Sheriff to accept a grant from the Criminal Justice Coordinating Council in the amount of \$20,000 to be used for new equipment for the administration of the 2016-2017 Sex Offender Registry Notification Act Program

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-2-2016 - 9.E - Res Criminal Justice Grant \\$20000 Sex Offender Registry.pdf \(2,266 KB\)](#)

Subject F. An Ordinance to authorize the appropriation of funds from the General Fund not to exceed \$5,500 in order to facilitate a New Year's Eve celebration in Rosa Parks Square with said appropriation of funds contingent upon officials of Macon Cherry Blossom Festival, Inc. and / or officials of NewTown Macon, Inc. agreeing to manage, coordinate, oversee and be responsible for said New Year's Celebration

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[8-2-2016 - 9.F - Ord Appropriate \\$5500 00 New Year's Eve Celebration Rosa Parks Square.pdf \(2,039 KB\)](#)

Subject G. An Ordinance to appropriate \$58,000 from General Fund Balance to the Board of Elections for technology equipment, installation and technical support

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-2-2016 - 9.G - Ord Appropriate \\$58000 00 General Fund Balance to BOE.pdf \(2,227 KB\)](#)

Subject H. A Resolution authorizing the demolition of the Church building on the Gilead-Bloomfield Complex located at 1931 Rocky Creek Road

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-2-2016 - 9.H - Res Demolish Bldg Gilead-Bloomfield 1931 Rocky Creek.pdf \(1,155 KB\)](#)

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

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[8-2-2016 - 9.I -Res Agrmt Dell Financial Services \\$112804 56 Software Support.pdf \(2,890 KB\)](#)

10. NEW BUSINESS

Subject A. A Resolution authorizing the Mayor to appoint Henderson Carswell to the Board of the Bibb County Department of Family and Children Services

Meeting Aug 2, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Economic and Community Development Department

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
