

COMMITTEE OF THE WHOLE

MINUTES

July 27, 2021

The Committee of the Whole was called to order by Mayor Lester M. Miller.

COMMISSIONERS PRESENT:

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

OTHERS PRESENT:

Duke Groover, Interim County Attorney
Frank Howard, Assistant County Attorney
Keith Moffett, County Manager
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Edna Ruiz, Communications
Olivia Walter, Communications
Sherita Jones, Budget and Strategic Planning
Dr. Henry Ficklin
Spencer Hawkins, Emergency Management Agency

VISITORS PRESENT:

Hunter Mintz, United States Army

1. Announcements

2. Approval Of Minutes from The July 22, 2021 Meeting

On motion of Mayor Miller, seconded by Commissioner Bronson and carried unanimously, the minutes were approved.

3. NEW ALCOHOL BEVERAGE LICENSES

A. New Alcohol Beverage License for Back Porch Lounge located 2400 Riverside Drive, Suite A, Macon, GA 31204

On motion of Commissioner Howell, seconded by Commissioner Watkins and carried unanimously, the new alcohol beverage license for Back Porch Lounge was approved.

4. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

A. A Resolution authorizing the Mayor to execute a Landscape Maintenance Service Agreement with Paulk Landscaping & Nursery, Inc. to perform landscape maintenance services at Rose Hill, Evergreen, and Fort Hill Cemeteries in the amount of \$93,500 to be paid from the General Fund, Parks & Beautification, Contract Labor (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the agreement with Paulk Landscaping to perform landscape maintenance was approved.

- B. A Resolution authorizing the Mayor to execute an agreement with Prologic ITS LLC for the purchase and installation of equipment to properly equip 9 Sheriff Vehicles, in the amount of \$142,124.45 to be paid from the Capital Improvement Fund, Sheriff, Vehicles Line Item (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Bronson, seconded by Commissioner Wilder and carried unanimously, the agreement with Prologic ITS, LLC to purchase and install equipment to properly equip 9 Sheriff Vehicles was approved.

- C. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Pi-Tech, Inc. to provide an analysis of the cracking of Courthouse, in the amount of \$4,500 to be paid from the General Fund, Facilities Management, Contract Labor Line Item (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Wilder and carried unanimously, the agreement with Pi-Tech, Inc. to provide an analysis of cracking in the Courthouse was approved.

- D. A Resolution authorizing the Mayor to execute a purchase and sale agreement with Playcore Wisconsin, Inc. d.b.a. Gametime in the amount of \$106,599.69 for the purchase and installation of Playground Equipment at Village Green Park and Booker T. Washington Park with funds to be paid from the ECD-CDGB Grant Fund (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Pro Tem Seth Clark, seconded by Commissioner Howell and carried unanimously, the agreement with Playcore Wisconsin, Inc. d.b.a. Gametime to install playground equipment was approved.

- E. A Resolution of The Macon-Bibb County Commission Authorizing The Mayor To Execute Professional Services Agreements For The Provision Of Services For The Macon Judicial Circuit Veterans Court Program, To Be Paid from Criminal Justice Coordinating Council Grant Funds For The Veterans Court Program (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)

On motion of Commissioner Howell, seconded by Commissioner Lucas and carried unanimously, the Professional Service Agreements for the provision of services for the Macon Judicial Veterans Court Program were approved.

- F. A Resolution of The Macon-Bibb County Commission Authorizing the Mayor To Execute Professional Services Agreements For The Provision Of Services For The Macon Judicial Circuit Mental Health Court Program, To Be Paid from Criminal Justice Coordinating Council Grant Funds For The Mental Health Court Program; (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the Professional Service Agreements for the provision of services for the Macon Judicial Circuit Mental Health Court Program were approved.

- G. A Resolution of The Macon-Bibb County Commission Authorizing the Mayor to Execute Professional Services Agreements for The Provision Of Services For The Macon Judicial Circuit Adult Felony Drug Court Program, to be paid from Criminal Justice Coordinating Council Grant Funds For The Adult Felony Drug Court Program (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the Professional Service Agreements for the provision of services for the Macon Judicial Circuit Adult Felony Drug Court Program were approved.

- H. A Resolution of The Macon-Bibb County Commission Authorizing the Mayor to Execute An Agreement With Riverside Ford, Inc. For The Purchase of a 2022 Ford F-350 Truck in The Amount Of \$52,035.00, To be paid from The Capital Improvement Fund, Parks and Beautification, Vehicles Line Item (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the agreement with Riverside Ford, Inc. to purchase a 2022 Ford F-350 Truck was approved.

- I. A Resolution Authorizing the Mayor To Execute A Professional Services Agreement With Geotechnical & Environmental Consultants, Inc., In The Amount Of Nine Thousand Six Hundred Eighty Dollars (\$9,680.00), For Demolition And Oversight Services At 834 Lynmore Avenue, to be paid from 2018 SPLOST Funds for Recreation; (Sponsored by Mayor Lester M. Miller and Commissioner Valerie Wynn)

On motion of Commissioner Lucas, seconded by Commissioner Bronson and carried unanimously, the agreement with Geotechnical & Environmental Consultants, Inc. for demolition and oversight services at 834 Lynmore Avenue was approved.

5. UPDATE ON THE CODE

- A. A Resolution authorizing the Mayor to adopt the Local Emergency Operations Plan 2021 Update pursuant to section 9-4 of the Code (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Howell and carried unanimously, the Local Emergency Operations Plan 2021 Update was adopted.

- B. A Resolution authorizing the Mayor to adopt the Arboricultural Specifications Manual 2021 Update pursuant to Sections 17-32 of the Code (sponsored by Mayor Lester M. Miller)

On motion of Commissioner Howell, seconded by Mayor Pro Tem Seth Clark, the Arboricultural Specifications Manual 2021 Update was adopted.

6. GRANTS

- A. A Resolution authorizing the acceptance of a Law Enforcement Foundation Grant in the amount of \$26,434.42 with no local match, awarded to the Bibb County Sheriff's Office for the purchase of a mobile camera system (Sponsored by Mayor Lester M. Miller)

On motion of Commissioner Bronson, seconded by Commissioner Jones, and carried unanimously, the acceptance of a Law Enforcement Grant awarded to the Bibb County Sheriff's Office was approved.

- B. A Resolution authorizing the Mayor to accept an Airport Coronavirus Response Grant from the Georgia Department of Transportation in the amount of \$13,000 with no local match, for the purpose of providing relief for Airport Operations affected by COVID-19 at the Macon Downtown Airport (Sponsored by Mayor Lester M. Miller)

On motion of Mayor Miller, seconded by Commissioner Jones, and carried unanimously, the acceptance of an Airport Coronavirus Response Grant from the Georgia Department of Transportation was approved.

7. EXECUTIVE SESSION

- 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);

On motion of Mayor Miller, seconded by Commissioner Jones and carried unanimously, the meeting went into Executive Session.

Respectfully submitted:

Janice S. Ross, CMC
Clerk of the Macon-Bibb County Commission