

COMMITTEE OF THE WHOLE

MINUTES

July 24, 2018

The Committee of the Whole was called to order by Mayor Robert A. B. Reichert

COMMISSIONERS PRESENT:

Mayor Robert Reichert
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Joe Allen
Commissioner Bert Bivins
Commissioner Al Tillman
Commissioner Valerie Wynn
Commissioner Virgil Watkins

OTHERS PRESENT:

Keith Moffett County Manager
Judd Drake, County Attorney
Crystal Jones, Senior County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Assistant to the County Manager
Janice Ross, Clerk of the Commission
Christy Iullicucci, Director, Finance Department
Kim Roberts, Assistant Director, Finance Department
Kevin Barkley, Director, Solid Waste
Brett Lavender, Director, Information Technology
Spencer Hawkins, Director, Emergency Management Agency

COMMISSIONERS ABSENT:

Commissioner Larry Schlesinger

NEWS MEDIA:

Stanley Dunlap, The Telegraph
Abby Kousouris, 13WMAZ

VISITORS:

Theron Ussery, SPLOST Advisory Committee
Bud Fletcher, Chairman, Macon-Bibb County Pension Board
Rufus Holmes, Bibb County Retiree Association
Lester Miller, Chairman, Board of Education
Nikki Randall, Macon-Bibb County Industrial Authority
Ray Pippen, Chairman, Hospital Authority
Ken Banks, Attorney, Navicent Health
Michele Madison, Morris, Manning & Martin, LLP

The meeting was called to order by Mayor Robert A. B. Reichert.

1. Approval of minutes from the June 26, 2018 meeting

ACTION

On motion of Commission Wynn, seconded by Commissioner Shepherd and carried unanimously, the minutes of the June 26, 2018 meeting were approved.

2. Strategic Alliance Between Navicent Health and Atrium Health

Ray Pippen and Michele Madison gave an update on the strategic alliance between Navicent Health and Atrium Health.

3. Solid Waste

- A. An Ordinance to amend the Code to return to a Quarterly Billing Schedule for Solid Waste Collection and Disposal Services.

ACTION

On motion of Commission Allen, seconded by Commissioner Watkins and carried five to one with Commissioners Watkins, Allen, Bivins, Jones and Wynn casting the affirmative votes and Commissioner Shepherd casting the dissenting vote, the Ordinance to amend the Code to return to a Quarterly Billing Schedule for Solid Waste Collection and Disposal Services was approved.

4. A Resolution to provide for the fourth amendment to the agreement with Advanced Disposal Services Macon LLC

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Watkins and failed four to three, with Commissioners Shepherd, Allen and Wynn casting the dissenting votes and Commissioners Watkins, Lucas, Tillman and Bivins casting the affirmative votes the motion to amend the Resolution to add an internal audit from the previous contract failed.

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Lucas and failed four to three with Commissioners Shepherd, Allen and Wynn casting the dissenting votes and Commissioners Watkins, Lucas, Tillman and Bivins casting the affirmative votes, the motion to strike section #2 of the Resolution failed.

10:30 a.m. – Commissioner Tillman arrived

ACTION:

On motion of Commissioner Jones, seconded by Commissioner Wynn and carried five to two with Commissioners Allen, Bivins, Tillman, Wynn and Shepherd casting the affirmative votes and Commissioner Watkins and Lucas casting the dissenting votes, the Resolution to provide for the fourth amendment to the agreement with Advanced Disposal Services Macon was approved.

5. Executive Session

ACTION

On motion of Commission Schlesinger, seconded by Commissioner Allen and carried unanimously, the meeting went into Executive Session for; Authorizing negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(B);

There being no further business and on motion duly made and seconded, the meeting was recessed

Respectfully Submitted:

Janice S. Ross
Clerk of the Commission