



Tuesday, July 23, 2019
3 - COMMITTEE OF THE WHOLE

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

1. APPROVAL OF MINUTES

Subject **A. Approval of minutes from the July 9, 2019 Committee Meeting**

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Category 1. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-9-2019.pdf \(20 KB\)](#)

2. MACON-BIBB COUNTY TENNIS PROGRAM

Subject **A. Update on Tennis From Jaime Kaplan**

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Category 2. MACON-BIBB COUNTY TENNIS PROGRAM

Type Information

3. STORMWATER AGREEMENT

Subject **A. A Resolution authorizing Macon-Bibb County to enter into an Intergovernmental Agreement with the Macon Water Authority relating to funding for Stormwater Management Capital Projects using 2018 SPLOST funds and/or other revenues**

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Category 3. STORMWATER AGREEMENT

Type Action

File Attachments

7-23-2019 - Res Agrmt with Macon Water Authority related to funding for Stormwater Mgt SPLOST Projects.pdf (3,044 KB)

Subject **B. A Resolution to authorize the Mayor to execute an Inergovernmental Agreement between Macon-Bibb County and the Macon Water Authority to authorize the Macon Water Authority to provide Stormwater Management Services and to operate, maintain, develop, repair and construct a Stormwater Management Program and Utility in Macon-Bibb County and perform regulatory services related thereto**

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Category 3. STORMWATER AGREEMENT

Type Action

File Attachments

7-23-2019 - Res Agrmt with Macon Water Authority to establish Stormwater Utility.pdf (4,806 KB)

4. BUSINESS DEVELOPMENT SERVICES

Subject **A. A Resolution authorizing the Macon-Bibb County Administration to issue a solicitation for the purpose of evaluating the feasibility and costs associated with contracting out all functions of the permits division of the Business Development Services Department to a private vendor, subject to the caveats contained herein; to transfer the function of licensing Division of the Business Development Services Department to the office of the Tax Commissioner**

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Category 4. BUSINESS DEVELOPMENT SERVICES

Type Action

File Attachments

7-16-2019 - Res Solicitation for Taking Over BDS Permits Division Transferring Licensing Division.pdf (439 KB)

5. LAND BANK AUTHORITY

Subject **A. A Resolution to amend Section 4.01 of that Resolution governing the Macon-Bibb County Land Bank Authority to provide that the President of the Bibb County Board of Education or another member of the Board of Education designated by the President shall serve as the Fifth Member of the Board of Directors of the Macon-Bibb County Land Bank Authority**

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Category 5. LAND BANK AUTHORITY

Type Action

Recommended Action Action was tabled in the Committee of the Whole on May 7, 2019

6. PAY SCALE STUDY

Subject **A. Pay Scale Study conducted by the Middle Georgia Regional Commission**

Meeting Jul 23, 2019 - 3 - COMMITTEE OF THE WHOLE

Category 6. PAY SCALE STUDY

Type Information

7. EXECUTIVE SESSION

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);**

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Category 7. EXECUTIVE SESSION

Type Information