

COMMITTEE OF THE WHOLE

MINUTES

July 23, 2019

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

COMMISSIONERS PRESENT:

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

OTHERS PRESENT:

Keith Moffett County Manager
Duke Groover, Interim County Attorney
Lauren Shultz, Assistant Interim County Attorney
Crystal Jones, Sr. Assistant County Attorney
Michael McNeill, Assistant County Attorney
Chris Floore, Public Affairs
Janice Ross, Clerk of Commission
Christy Iulucci, Chief Financial Officer
Ben Hubbard, Director, Human Resources

COMMISSIONERS ABSENT:

Commissioner Larry Schlesinger
Commissioner Scotty Shepherd

GUESTS PRESENT

Lester Miller, President, Bibb County Board of Ed.
Blake Sullivan
David King, Barge Wagner

NEW MEDIA:

Abby Kousouris, 13WMAZ
Tanya Modersitzki, WMGT
Tiffany Thompson, WGXA
Stanley Dunlap, The Telegraph

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1. Approval of minutes from the July 9, 2019 meeting

ACTION

On motion of Commission Allen, seconded by Commissioner Wynn and carried unanimously, the minutes of the July 9, 2019 meeting were approved.

2. Update on Macon-Bibb County Tennis Program

The presentation is on file in the Clerk's Office. No action was taken.

3. Stormwater Agreement

- 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

ACTION

On motion of Commissioner Tillman, seconded by Commissioner Allen and carried seven to one with Commissioners Wynn, Lucas, Jones, Allen, Watkins and Tillman casting the affirmative votes and Commissioner Bivins casting the dissenting vote the 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 was approved.

- B. A Resolution to authorize the Mayor to execute an Intergovernmental 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

ACTION

On motion of Commissioner Tillman, seconded by Commissioner Allen and carried seven to one with Commissioners Wynn, Lucas, Jones, Allen, Watkins and Tillman casting the affirmative votes and Commissioner Bivins casting the dissenting vote, the Resolution to authorize the Mayor to execute an Intergovernmental 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 was approved.

4. Business Development Services

- 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

ACTION

On motion of Commissioner Tillman, seconded by Commissioner Allen and carried seven to one with Commissioners Wynn, Lucas, Jones, Allen, Bivins s and Tillman casting the affirmative votes and Commissioner Watkin casting the dissenting vote, the 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 was approved.

5. Land Bank Authority

The item was removed from the agenda at the request of Mayor Robert A. B. Reichert. Commissioner Lucas asked that the item be placed on the next Economic and Community Development Committee for action.

6. Pay Scale Study

Information Only. The presentation is on file in the Clerk's Office.

7. Executive Session

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner Allen the Committee went into Executive Session for 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 by O.C.G.A. § 50-14-2(1)

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

Respectfully Submitted:

Janice S. Ross, CMC
Clerk of the Commission