



Tuesday, July 21, 2020
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

**Commission Chamber
Government Center
700 Poplar Street
Macon, GA**

VIA VIDEO CONFERENCE

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Commissioner Bert Bivins, District 5
Meeting	Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. APPROVAL OF MINUTES

Subject	A. Minutes of the Public Hearing held on July 7, 2020
Meeting	Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Action

File Attachments
[7-7-2020 - Public Hearing Minutes.pdf \(17 KB\)](#)

Subject	B. Minutes of the Pre-Commission Meeting held on July 7, 2020
Meeting	Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. APPROVAL OF MINUTES
Type	Minutes

[7-7-2020 - Pre-Commission Minutes.pdf \(30 KB\)](#)

Subject **C. Minutes of the Regular Meeting held on July 7, 2020**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 3. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-7-2020 - Regular Commission Minutes \(Autosaved\).pdf \(61 KB\)](#)

4. REPORTS FROM COMMITTEES

Subject **A. Operations and Finance Committee**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject **B. Economic and Community Development Committee**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject **C. Public Safety Committee**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

Subject **D. Facilities and Engineering Committee**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. REPORTS FROM COMMITTEES

Type Report

5. PUBLIC COMMENTS

6. CONSENT AGENDA

Subject **A. New Alcohol Business License for Yogimahant 2020 LLC D/B/A Fort Hawkins Package located at 890 Emery Hwy, Macon, GA 31217**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. CONSENT AGENDA

Type Action (Consent)

Recommended Action Tabled from the July 7, 2020 meeting

File Attachments

[7-7-2020 - New License - Yogimahant 2020 LLC D.B.A. Fort Hawkins Package Store, 890 Emery Hwy, Macon, GA 31217.pdf \(206 KB\)](#)

Subject B. New Alcohol License for Jenil 2015, Inc. D/B/A Neighborhood Gas and Grocery located at 3102 Napier Ave, Macon, GA 31204

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. CONSENT AGENDA

Type Action (Consent)

Recommended Action Tabled from the July 7, 2020 meeting

File Attachments

[7-7-2020 - New License - Jenil 2015, Inc. D.B.A. Neighborhood Gas and Grocery, 3102 Napier Ave, Macon, GA 31204.pdf \(231 KB\)](#)

Subject C. New Alcohol License for Exxon 2311 LLC D/B/A Exxon Food Mart located at 2311 Pio Nono Ave. Macon, GA 31206

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 6. CONSENT AGENDA

Type Action (Consent)

Recommended Action Tabled from the July 7, 2020 meeting

File Attachments

[7-7-2020 New Licesnse - Exxon 2311 LLC DBA Exxon Food Mart.pdf \(930 KB\)](#)

7. OLD BUSINESS

Subject A. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Kornegay Engineering, Inc. in the amount of \$1,000.00 for the purpose of providing a Structural Inspection Report regarding the structural integrity of the Transco Coal Tower, to be paid from the Mayor's Contingency Fund (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action Committee of the Whole recommends approval

File Attachments

[7-7-2020 - Res Agrmt with Kornegay Engineering \\$1000.00 to Provide a Structural Inspection of Transco Coal Tower.pdf \(102 KB\)](#)

Subject **B. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to proceed with the Macon Action Plan Proposal calling for the creation of a plaza on Cotton Avenue at Second Street, and to provide for the relocation of the monument thereon to Whittle Park (Sponsored by Commissioner Virgil Watkins, Jr.)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[7-21-2020 - 2020 Watkins Completing Cotton Avenue Plaza and Moving Monument 6-30-20 \(Mayor Committee Amendment\).pdf \(86,212 KB\)](#)

Subject **C. A Resolution reappointing Chief Marvin Riggins as a member on the Region 5 Emergency Medical Services Council (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-7-2020 - Res Reappointing Chief Marvin Riggins to Region 5 Emergency Medical Services Council.pdf \(140 KB\)](#)

Subject **D. An Ordinance to repeal and replace Chapter 17, Article II of the Inaugural Code of Ordinances of Macon-Bibb County, to substitute the word "Board" for the word "Commission" in the name of the Tree Commission, to amend the composition thereof (Sponsored by Commissioner Elaine Lucas)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-7-2020 - Ord Amending Tree Commission Tree Board Composition and Title.pdf \(986 KB\)](#)

Subject **E. An Ordinance to repeal and replace Chapter 17, Article II of the Inaugural Code of Ordinances to rename of the Tree Commission as "Arbor Conservation Board" (Sponsored by Commissioner Elaine Lucas)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-21-2020 - 2020 Lucas Amending Tree Commission Tree Board Composition and Title 6-25-20 \(Committee of the Whole Amendment\).pdf \(108 KB\)](#)

Subject F. A Resolution to rename the Wise Avenue Park as The "Dr. Betty Tolbert Park" in Honor of Dr. Betty Tolbert's contributions to the Macon-Bibb Community (Sponsored by Commissioner Elaine H. Lucas)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-7-2020 - Res Renaming Wise Avenue Park to Dr. Betty Tolbert Park.pdf \(370 KB\)](#)

Subject G. A Resolution to name the Triangle Park at Telfair Street and Elm Street as the "Rev. Jacob Parker Memorial Park" in Honor of Reverend Jacob Parker's contributions to his community (Sponsored by Commissioner Elaine H. Lucas)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-7-2020 - Res Naming Triangle Park after Rev. Jacob Parker.pdf \(242 KB\)](#)

Subject H. An Ordinance to adopt the Economic and Community Development Department's Budget for FY21 for ESG, Home and CBG Funds(Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

File Attachments

[7-14-2020 - Ord Adopt ECDD Budget FY21 for ESG Home and CDBG Funds.pdf \(365 KB\)](#)

Subject **I. A Resolution approving a request for the installation of five (5) street lights on Fleming Drive, pursuant to Article X of Chapter 29 of the Macon-Bibb County Code of Ordinances, to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

Subject **J. COMMITTEE AMENDMENT - An Ordinance to amend certain sections of Chapter 4 of the Macon-Bibb County Code of Ordinances for the purpose of categorizing and regulating certain classes of small-footprint retail stores; to require the Sheriff's approval of security camera systems for certain establishments (Sponsored by Commissioner Virgil Watkins, Jr.)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

File Attachments

[7-21-2020 - 2020 Watkins Amending Chapter 4 Alcohol Code To Address Small-Footprint Retailers 6-26-20 \(Committee of the Whole Amendment\).pdf \(152 KB\)](#)

Subject **K. A Resolution to authorize the Mayor to execute a Work Detail Agreement with the Georgia Department of Corrections in the amount of \$345,226.00 for the purpose of hiring offender work detail labor from McEver Probation Detention Center, to be paid from the General Fund for Public Works, Street and Road Contract Labor Line Item and the General Fund, Parks and Beautification Contract Labor Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-7-2020 - Res Agrmt with GDOC McEver for Inmate Work Detail \\$345226.00.pdf \(467 KB\)](#)

Subject **L. A Resolution to authorize the Mayor to execute a Professional Services Agreement with Lanier Plans, Inc. D/B/A Korkat in the amount of \$60,424.30 for the delivery and installation of new playground equipment at Carolyn Crayton Park, to be paid from Capital Improvement Funds, Recreation - Other Equipment Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-7-2020 - Res Agrmt with Lanier Plans dba Korkat \\$60424.32 for Playground at Carolyn Crayton Park.pdf \(3,889 KB\)](#)

Subject M. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2020, in the amount of \$383,615 with no local match, awarded to the Macon Judicial Circuit Juvenile Court (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-7-2020 - Res Juvenile Justice Incentive Grant for \\$383615.pdf \(675 KB\)](#)

Subject N. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Dunwody /Beeland Architects, Inc in the amount of \$96,000 for architectural and engineering services needed for Phase Two of the Lake Tobesofkee Renovation Project, to be paid from 2018 SPLOST Funds, Lake Tobesofkee Line Item (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-14-2020 - Res Dunwody Beeland Architects - Lake Tobesofkee Phase 2 Designs \\$96000.00.pdf \(1,000 KB\)](#)

Subject O. An Ordinance to amend the Bibb County IT Departmental Budget by transferring \$26,358 from various line items within the IT budget into the computers & hardware line item to fund the purchase of additional hardware to increase the speed of the New World ERP System (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-14-2020 - Ord Transfer of \\$26358 in IT Budget for New World ERP Improvements.pdf \(211 KB\)](#)

Subject **P. A Resolution authorizing the Mayor to execute a Professional Services Agreement with Agtag USA, LLC in the amount of Forty-Five Thousand Dollars and 00/100 Cents (\$45,000.00), for the decommission of the Legacy Mainframe System in the Information Technology Department, to be paid from the General Fund, Information Technology, It-Legacy System, Pofessional Services, Consulting Fees Line Item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-7-2020 - Res Agrmt with AgTag USA for IT Mainframe Decommission \\$45000.00.pdf \(532 KB\)](#)

Subject **Q. A Resolution authorizing the Mayor to execute a Purchase Agreement with Williams Communications, Inc. in the amount of \$53,193.55 for the purchase of batteries and power supply adapters to be paid from the General Fund, computer hardware IT line item (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[6-16-2020 - 2020-1298 Williams Communications - Batteries - IT w Resolution and Exhibits.pdf \(3,304 KB\)](#)

Subject **R. An Ordinance to approve a budget supplemental and appropriation of \$61,000 payable from Fund Balance, for the purpose of funding a roof repair at the Washington Memorial Library**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-14-2020 - Ord Approve Budget Supplemental \\$61000.00 for Roof Repair at Washington Memorial Library.pdf \(76 KB\)](#)

Subject **S. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges State of Georgia Grant Award from the State of Georgia Criminal Justice Coordinating Council for fiscal Year 2021, in the amount of \$125,219 with matching funds in the amount of \$13,913 payable in kind as existing employee salaries, awarded to the Macon Judicial Circuit Adult Felony Drug Court Program**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-14-2020 - Res Acceptance of CJCC Felony Drug Court Gant \\$125219.00.pdf \(117 KB\)](#)

Subject **T. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges State of Georgia Grant Award from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2021 in the amount of \$249,457 with matching funds in the amount of \$27,717 payable in kind as existing employee salaries awarded to the Macon Judicial Circuit Mental Health Court Program**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-14-2020 - Res Acceptance of CJCC Mental Health Court Grant \\$249457.00.pdf \(117 KB\)](#)

Subject **U. A Resolution authorizing the acceptance of a Council of Accountability Courts Judges State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2021 in the amount of \$195,882 with matching funds in the amount of \$21,765 payable in kind as existing employee salaries awarded to the Macon Judicial Circuit Veterans Court Program**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-14-2020 - Res Acceptance of CJCC Veterans Court Grant \\$195885.00.pdf \(116 KB\)](#)

Subject **V. An Ordinance appropriating up to \$700,000 from Fund Balance for a Public Awareness Campaign (Sponsored by Commissioner Joe Allen)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-21-2020 - 2020 Allen Setting Expectations for Public Response to COVID-19 and Appropriating Sums 7-9-20 \(Committee of the Whole Amendment 2\).pdf \(70 KB\)](#)

Subject W. An Emergency Ordinance requiring the use of face coverings in public in response to the CoVID-19 Pandemic (Sponsored by Commissioner Joe Allen)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-21-2020 - 2020 Allen Setting Expectations for Public Response to COVID-19 and Appropriating Sums 7-9-20 \(Committee of the Whole Amendment 1\).pdf \(48 KB\)](#)

Subject X. A Resolution to assure compliance with the Consitution of the State of Georgia by assessng and providing for he collection of a Direct Annual Tax Sufficient to pay the principal of and interest on General Obligation Bonds to be issued by the Bibb County School District in the aggregate principal amount of \$15,550,000 as authorized at an election held for that purpose on November 5, 2019, (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-21-2020 - Res ESPLOST Tax Levy \\$15550000.00.pdf \(202 KB\)](#)

8. NEW BUSINESS

Subject A. A Resolution authorizing the acceptance of a grant from the United States Tennis Association in the amount of \$30,000 to be used by the Macon-Bibb County recreation Department at the John Drew Smith Tennis Center (Sponsored by Mayor Robert A. B. Reichert)

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-21-2020 - Res Accepting USTA Grant for \\$30000.00 for John Drew Tennis Center.pdf \(114 KB\)](#)

Subject **B. A Resolution authorizing the acceptance of a "Build It Forward" grant from United States Tennis Association Southern in the amount of \$30,000 to be used by the Macon-Bibb County recreation Department at the John Drew Smith Tennis Center (Sponsored by Mayor Robert A. B. Reichert)**

Meeting Jul 21, 2020 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments

[7-21-2020 - Res Accepting USTA Southern Build It Forward Facility Grant \\$30000.00 - John Drew Tennis Center.pdf \(193 KB\)](#)

9. ADJOURNMENT
