



Tuesday, July 19, 2022
4 - MACON-BIBB COUNTY COMMISSION MEETING

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

1. CALL TO ORDER

2. PRAYER

Subject A. Pastor Lyanta Tomlin of New Life Christian Church

Meeting Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 2. PRAYER

Type

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPROVAL OF MINUTES

Subject A. Approval of minutes from the June 21, 2022 Pre-Commission meeting and Regular meeting

Meeting Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 5. APPROVAL OF MINUTES

Type Action

File Attachments

[6-21-2022 - Commission Minutes.pdf \(145 KB\)](#)

[6-21-2022 - Pre-Commission acting as Committee of the Whole.pdf \(159 KB\)](#)

6. PRESENTATIONS

Subject A. Presentation of Proclamation in honor of Pastor Eddie Smith who had signs placed in front of Macedonia Baptist Church, acknowledging his 50 years of service

Meeting Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 6. PRESENTATIONS

Type Presentation

Subject B. Congratulations to the Macon Youth Baseball Legends 14u All-Star Team who traveled to New Orleans, LA on July 11 - 17 to participate in the 2022 World Series. The team was accompanied by Coaches: Chris Gray, Terry Robinson, Tyrone Davis, Brandon Harris, and Victor Pinkeny. The MYB Legends participated in a 6 team tournament beating Jefferson Mustangs - LA to win the 2022 USSSA World Series Championship.

Meeting Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 6. PRESENTATIONS

Type Information

7. PUBLIC COMMENTS ON AGENDA ITEMS

8. NEW BUSINESS

Subject A. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a renewal installment agreement with Dell Financial Services, LLC, in the amount of \$278,976.24 for the purchase and deployment of Dell VMWare software and support for an additional three-year period, to be paid from I.T.'s Repairs & Maintenance - Software Licenses and Maintenance Budget (Sponsored by Mayor Lester M. Miller)

Meeting Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category 8. NEW BUSINESS

Type Action

File Attachments

[7-19-2022 - Resolution Authorizing VMWare Software Renewal-Dell Financial.pdf \(6,434 KB\)](#)

Subject B. A Resolution of the Macon-Bibb County to approve the acceptance and installation of a donate "Subaru Loves the Earth" bench at Tatnall Square Park (Sponsored by Mayor Lester M. Miller)

Meeting	Earth Bench at Nathan Square Park (Sponsored by Mayor Lester M. Miller) Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action

File Attachments
[7-19-2022 - Resolution Accepting Donation of Park Bench from Subaru of Macon.pdf \(200 KB\)](#)

Subject	C. An Ordinance of the Macon-Bibb County Commission to amend Section 4-91 of the Macon-Bibb County Code of Ordinances, to provide for a limited exception to the moratorium on the issuance of new alcohol licenses for retail sales of distilled spirits within the territorial limits of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)
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Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	8. NEW BUSINESS
Type	Action

File Attachments
[7-19-2022 - Ordinance Amending Sec. 4-91 of the Code to Allow Limited Exception to Liquor Moratorium 7-11-22 \(2\).pdf \(234 KB\)](#)

9. OLD BUSINESS

Subject	A. New Alcohol Beverage License for Joi's Pick 'N' Scratch
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Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	License was previously denied for not being in compliance with Food mart Criteria. After a recent inspection they are in compliance and legal recommends approval.

File Attachments
[6-7-2022 - Initial Joi's Pick 2017 Inc dba Joi's Pick- S \(1\) Redacted.pdf \(30,200 KB\)](#)

Subject	B. Final Denial for the New Alcohol Beverage License for H2O Enterprises d.b.a. Stope shop located at 3290 Pio Nono Avenue
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Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Owner has not requested an appeal hearing nor a re inspection of the business location. Legal is recommending final denial.

File Attachments
[6-7-2022 - Initial H2O Enterprises LLC dba 1 Stop Shop Redacted.pdf \(971 KB\)](#)

Subject	C. New Alcohol Beverage License for Z-1 Express located at 6620 Columbus Road, Macon, GA
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Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action (Consent)
Recommended Action	Legal recommends approval

File Attachments
[6-7-2022 - Initial Jay Ambe 6620 LLC dba Z-1 Express - \(1\) Redacted.pdf \(7,455 KB\)](#)

Subject	D. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an installment agreement with Dell Financial Services, LLC in the total amount of \$2,610,125.00 payable over three years, for county-wide Microsoft Windows, server, and office suite enterprise software licenses, to be paid from the Information Technology Budget, Repairs & Maintenance - Software Licenses and Maintenance Budget (Sponsored by Mayor Lester M. Miller)
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Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action (Consent)

File Attachments
[7-19-2022 - Floor Amendment to Res Authorizing M365 Renewal.pdf \(180 KB\)](#)

10. CONSENT AGENDA

Subject	A. New alcohol license for Macon Crab House, LLC located at 4690 Presidential Parkway
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1/31/23, 10:53 AM

BoardDocs® LT

Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Macon Crab House - Sent 5252022 Redacted.pdf (41,595 KB)	
Subject	B. New alcohol license for Initial Gulmit LLC dba Chevron #275 located at 997 Gray Highway
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Gulmit LLC dba Chevron 275 - Sent 6 Redacted.pdf (41,644 KB)	
Subject	C. New alcohol license for Heli & Jia LLC dba Texaco Food Mart located at 4476 Ocmulgee East Boulevard
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Heli Jia LLC dba Texaco Food Mart Redacted.pdf (3,858 KB)	
Subject	D. New alcohol license for Romeiser Food Mart dba Rudha 2022 LLC located at 4961 Romeiser Drive
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Rudha2022LLC dba Romeiser Food Mart - Redacted.pdf (30,725 KB)	
Subject	E. New alcohol license for Khanaji LLC dba Shooters Bar located at 4755 Chambers Road
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Khanaji LLC dba Shooters Bar - Sent 3 Redacted.pdf (32,497 KB)	
Subject	F. New alcohol license for Hilltop 2022 LLC dba Velero Food Mart located at 3726 Jeffersonville Road
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Hilltop 2022 LLC dba Velero Food Mart (2) Redacted.pdf (25,083 KB)	
Subject	G. New alcohol license for Bass Spirits & Cigars located at 5451 Bowman Road, Ste. 260
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-8-2022 - Initial Bass Spirits Cigars - Sent 061420 Redacted.pdf (56,159 KB)	
Subject	H. New alcohol license for Bass Package & Cigars located at 1687 Bass Road
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA

File Attachments

[7-8-2022 - Initial Bass Package Cigars - Sent 061420 Redacted.pdf \(50,440 KB\)](#)

File Attachments

[7-12-2022 - Resolution Reappointing Joe Robinson to the Region 5 Council.pdf \(143 KB\).](#)

File Attachments

[7-12-2022 - Resolution Appointing John Goolsby to Fort Hawkins Board.pdf \(164 KB\)](#)

File Attachments

[7-12-2022 - 2022 Miller Authorizing PSA for Coliseum Ice Cover - Becker Arena Products - \\$185215.00.pdf \(1,863 KB\).](#)

File Attachments
[7-12-2022 - Resolution Authorizing Sale of Cason St II.pdf \(316 KB\)](#)

File Attachments

[7-12-2022 - Resolution Abandoning Cason St II.pdf \(160 KB\)](#)

File Attachments

[7-12-2022 - Res Authorizing Amendment No. 2 to Task Release No. 4 with Hofstadter for Landfill.pdf \(2,210 KB\)](#)

Subject	O. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for fiscal year 2023, in the amount of \$402,896, with no local match, awarded to the Macon Judicial Circuit Juvenile Court in substantially the same form as the hereto attached Exhibit A (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-12-2022 Accepting Juvenile Justice Incentive Grant - \$402896.pdf (766 KB)	

Subject	P. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of the Judicial Council of Georgia American Rescue Plan Act Funding Grant, in the amount of \$259,900, with no local match, awarded to the Macon Judicial Circuit (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-12-2022 Res Accepting ARPA Grant for Judicial Circuit - 259900.00.pdf (4,107 KB)	

Subject	Q. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a Linda Harriet Lane Fund Grant from the Community Foundation of Central Georgia, Inc., in the amount of \$1,000, with no local match required, to be used by the Macon-Bibb County Office of Community Affairs for the Why Clean Streets Matter Contests Program (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-12-2022 Res Accepting Why Clean Streets Matter Contests Grant Funds \$1000.pdf (261 KB)	

Subject	R. A Resolution ratifying the acceptance of Georgia Department of Transportation Funding, in the amount of \$2,000,000.00 for costs associated with the Runway Extension Project at the Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-12-2022 - 2022 Res Accepting GDOT Funding for Runway Extension at MGRA - \$2000000.pdf (349 KB)	

Subject	S. An Ordinance of the Macon-Bibb County Commission to adopt the Economic and Community Development Department ESG, Home, and CDBG Proposed Budget for fiscal year 2023 (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-12-2022 - Ordinance Adopting ESG HOME and CDBG Proposed Budget for FY23 (002).pdf (473 KB)	

Subject	T. An Ordinance of the Macon-Bibb County Commission to amend Article III of Chapter 17 of the Macon-Bibb County Code of Ordinances to grant the Director the authority to promulgate rules related to safety; to amend the penalty for violations; to add an additional rule related to unsupervised minors at the Tobesofkee Recreation Area (Sponsored Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)
File Attachments 7-19-2022 - Ordinance Amending Chapter 17 Art. III to Update Rules and Regs at Lake Tobesofkee (Committee Amendment).pdf (308 KB)	

Subject

U. An Ordinance of the Macon-Bibb County Commission to amend Section 8.05 of the Macon-Bibb County Government Policies and Procedures Manual, entitled "Sick Leave Bank," for the purpose of incorporating changes to firefighter schedules and to the County sick leave policy (Sponsored by Mayor Lester M. Miller)

Meeting

Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[7-12-2022 - Ordinance Updating Section 8.05 of Policies and Procedures Manual for Sick Leave Bank 7-7-22.pdf \(274 KB\).](#)

Subject

V. An Ordinance of the Macon-Bibb County Commission to amend Sections 2-17 and 2-18 of the Macon-Bibb County Code of Ordinances, and Section 2.04 of the Macon-Bibb County Government Policies and Procedures Manual, for the purpose of clarifying the nepotism policy for the county government (Sponsored by Mayor Lester M. Miller)

Meeting

Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[7-12-2022 - Ordinance Amending Section 2-17 and County Nepotism Policy 6-29-22.pdf \(231 KB\).](#)

Subject

W. An Ordinance of the Macon-Bibb County Commission to authorize a supplemental budget appropriation from General Fund - Fund Balance to the Capital Improvements Fund - I.T. - Computers & Hardware Line Item in the amount of \$125,000 to provide additional funding for the purchase of media system improvements for the Macon-Bibb County Commission Chambers (Sponsored by Mayor Lester M. Miller)

Meeting

Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[7-12- 2022 - Ordinance Supplemental Appropriation \\$125000 to CIP for Commission Chambers Media Upgrades 7-7-22.pdf \(272 KB\).](#)

Subject

X. An Ordinance of the Macon-Bibb County Commission to authorize a supplemental budget appropriation from General Fund - Fund Balance to the Capital Improvements Fund - Fire-Vehicles Line Item in the amount of \$265,018.00 to provide additional funding for the purchase of a new fire engine (Sponsored by Mayor Lester M. Miller)

Meeting

Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[7-12-2022 - Ordinance Supplemental Appropriation of \\$265018 to CIP Fire for New Engine 7-7-22.pdf \(267 KB\).](#)

Subject

Y. An Ordinance of the Macon-Bibb County Commission to authorize a supplemental budget appropriation from General Fund - Fund Balance to the Capital Improvements Fund - Recreation - Property Line Item in the amount of \$145,000 to provide additional funding for the purchase of lighting at Carolyn Crayton Park (Sponsored by Mayor Lester M. Miller)

Meeting

Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[7-12-2022 - Ordinance Authorizing Supplemental Appropriation of \\$145000 to CIP Recreation for Lighting at Carolyn Crayton Park 7-8-22.pdf \(268 KB\).](#)

Subject

Z. A Resolution of the Macon-Bibb County Commission approving a petition for the installation of twenty-eight (28) street lights in the Oakview Subdivision, pursuant to Article X of Chapter 29 of the Macon-Bibb County Code of Ordinance, to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Mayor Lester M. Miller)

Meeting

Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING

Category

10. CONSENT AGENDA

Type

Action (Consent)

File Attachments

[7-19-2022 - 2022 Miller Approving Streetlight Petition for Oakview Subdivision.pdf \(1,425 KB\).](#)

Subject	AA. A Resolution of Macon-Bibb County Commission authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2022 Concert Crawl in downtown Macon, Georgia, on Saturday, July 30, 2022; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon under specified conditions; to require Bragg Jam, Inc. to provide for and/or reimburse Macon-Bibb County for all expenses incurred for security and clean-up (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	10. CONSENT AGENDA
Type	Action (Consent)

File Attachments
7-12-2022 - Resolution Authorizing Bragg Jam Concert Crawl 2022.pdf (148 KB)

11. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion 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);
Meeting	Jul 19, 2022 - 4 - MACON-BIBB COUNTY COMMISSION MEETING
Category	11. EXECUTIVE SESSION
Type	Action