

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
July 19, 2016 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on July 19, 2016 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present

Commissioner Virgil Watkins, Jr.
Mayor Pro Tem Bert Bivins, III
Commissioner Al Tillman

Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Scotty Shepherd

Commissioner Absent

Mayor Robert A. B. Reichert
Commissioner Larry Schlesinger
Commissioner Gary Bechtel

Staff Present

Judd Drake - County Attorney
Crystal Jones – Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Julie Moore - Asst. to the County Manager

Charles Coney - Assistant County Manager
Janice S. Ross - Clerk of the Commission
Rachel Gambill – Macon-Bibb TV

News Media Present

Stanley Dunlap, The Telegraph

Visitors Present

The Pre-Commission meeting was called to order by Mayor Pro-Tem Bivins.

Mayor Pro Tem Bivins stated the meeting was being convened as a Committee of the Whole to take action on New Business items to be added to the Agenda.

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

The prayer to be rendered by Dr. John Dunaway, Professor Emeritus of French, Mercer University

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee – Committee Chairman Gary Bechtel

Economic and Community Development Committee – Committee Chairman Larry Schlesinger

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Chairman Mallory Jones

Mercer Scholarship Committee – Commissioner Ed DeFore

CONSENT AGENDA

OLD BUSINESS

Mayor Pro Tem Bivins reviewed the items of old business.

NEW BUSINESS

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDA

- New Alcoholic Beverage License for Debra Ann LLC d.b.a. Exxon Food Mart located at 3004 Debra Ann Drive, Macon Ga.
- New Alcoholic Beverage License for BMF East LLC d.b.a. Exxon Food Mart located at 3170 Millerfield Road, Macon, Georgia

ACTION:

- *Unanimous approval by Commissioners Bechtel, Bivins, DeFore, Jones, Lucas, Shepherd, Tillman and Watkins the New Alcoholic Beverage Licenses for Exxon Food Mart and BMF East were approved and added to tonight's agenda.*

NEW BUSINESS

- A. A Resolution ratifying the agreement with Appling Brothers Company in the amount of \$64,910 for the emergency replacement of a storm sewer junction box located at 4717 Chambers Road

ACTION:

- ***Unanimous approval by Commissioners Bechtel, Bivins, DeFore, Jones, Lucas, Tillman, Shepherd, and Watkins the Resolution ratifying the agreement with Appling Brothers Company in the amount of \$84,910 for the emergency replacement of a storm sewer junction box located at 4717 Chambers Road was approved.***

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Virgil Watkins, seconded by Commissioner Ed DeFore and carried unanimously, the Pre-Commission meeting was adjourned at 5:35 P.M.

Unanimous approval by Commissioners Bivins, DeFore, Jones, Lucas, Tillman, Watkins and Shepherd.

Respectfully submitted:

Janice S. Ross, CC
Clerk of Commission