



Tuesday, July 19, 2016
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject	A. Mayor Robert A. B. Reichert
Meeting	Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Procedural

2. PRAYER

Subject	A. Dr. John Dunaway, Professor Emeritus of French, Mercer University
Meeting	Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject	A. Minutes of Pre-Commission Meeting held July 5, 2016
Meeting	Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

Subject	B. Minutes of Regular Commission Meeting held July 5, 2016
Meeting	Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	4. APPROVAL OF MINUTES
Type	Minutes

5. INVITED GUESTS

Subject	A. Recognition of Maliek Montgomery, 2016 National Golden Gloves Champion
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Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman

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Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Debra Ann LLC d.b.a. Exxon Food Mart located at 3004 Debra Ann Drive, Macon Ga.

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Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[7-19-2016 - New Alcoholic Beverage License for Debra Ann_Redacted.pdf \(618 KB\)](#)

Subject **B. New Alcoholic Beverage License for BMF East LLC d.b.a. Exxon Food Mart located at 3170 Millerfield Road, Macon, Georgia**

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 8. CONSENT AGENDA

Type Action

Recommended Action The Committee of the Whole recommends approval

File Attachments

[7-19-2016 - New Alcoholic Beverage License for BMF East.pdf \(316 KB\)](#)

9. OLD BUSINESS

Subject **A. A Resolution authorizing Bragg Jam, Inc., to hold its 2016 Music Festival in Downtown Macon on Saturday, July 30, 2016; 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 the city for all expenses incurred for security and clean-up**

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Category 9. OLD BUSINESS

Type Action

SPONSORED BY:

File Attachments

[7-19-2016 - 9.A -Res 2016 Bragg Jam.pdf \(1,245 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to execute three Local Government Lighting Project Agreements with the Georgia Department of Transportation for the purpose of constructing and maintaining high mast / interchange / roadway lighting assistance at 1-16 from 1-75 to SR 87, 1-75 NB from SR 19 to I-16 and I-75 SB from SR 19 to 1-16**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-19-2016 - 9.B - Res Roadway Lighting Agreement GDOT.pdf \(3,247 KB\)](#)

Subject **C. A Resolution authorizing the Mayor to execute a Commercial Lease Contract with BSTP, LLC in the amount of \$45,000 for office space located at 127, 129 and 145 First Street to be occupied by Georgia Cooperative Extension Services from October 1, 2016 until September 30, 2017**

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.C - Res Commercial Lease Contract BSTP LLC \\$45000 00.pdf \(1,864 KB\)](#)

Subject D. A Resolution authorizing the Mayor to execute an agreement with CDW-G in the amount of \$52,416.27 for renewal of EMC Avamar Support in order to properly backup and duplicate electronic databases

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSOED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.D - Res Agrmt CDW-G \\$52416 27 Renewal of EMC Avamar Support.pdf \(1,474 KB\)](#)

Subject E. A Resolution authorizing the Mayor to accept a one year renewal of a lease agreement with the State Properties Commission for Office Space located at 560 Oglethorpe Street occupied by the Department of Juvenile Justice

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance committee recommends approval

SPONSOTED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.E - Res Renewal Lease Agrmt 560 Oglethorpe Street.pdf \(2,112 KB\)](#)

Subject F. A Resolution authorizing the Mayor to execute an amendment to an agreement with Correcthealth Bibb, LLC for \$300,301.34 to continue to provide physical health services for inmates and detainees of the Bibb County Sheriff's Office from July 1, 2016 to July 31, 2016; to execute an amendment with Correcthealth Bibb, LLC to add Mental Health Services in addition to Physical Health Services for inmates and detainees of the Bibb County Sheriff's Office from August 1, 2016 to June 30, 2017 at a cost of \$3,473,769.60

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.F - Res Amendment Correct Health Bibb \\$300301 43 Inmate Health Services.pdf \(4,147 KB\)](#)

Subject G. A Resolution authorizing the Mayor to execute an agreement of extension with the Houston County Board of Health WIC Program for the lease of office space located at 456 Oglethorpe Street for the annual lease amount of \$21,215

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.G - Res Agrmt Lease Extension WIC 456 Oglethorpe.pdf \(2,931 KB\)](#)

Subject H. A Resolution to authorize the Mayor to execute a construction contract with Warren Associates in the amount of \$7,640,000 for the construction of the South Macon-Bibb County Recreation Center to be paid from SPLOST Funds

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.H - Res Warren Associates \\$7640000 00 Construction of South Macon Rec Center \(Part#1\).pdf \(6,132 KB\)](#)

Subject I. A Resolution authorizing the Mayor to execute an agreement with Dell Financial Services in the amount of \$144,370.40 over a 12 month period for the lease of servers and data storage to be used by staff of Macon-Bibb County

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

[7-19-2016 - 9.I - Res Agrmt with Dell Financial \\$144370 40 Servers and Data Storage.pdf \(3,746 KB\)](#)

Subject J. An Ordinance amending Section 26, Article 2 of Chapter 15 of the Code to prohibit the use of Fireworks during times not authorized pursuant to State Law

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

SPONSORED BY: COMMISSIONER MALLORY JONES

File Attachments

[7-19-2016 - 9.J -Ord Amend Code of Ordinances Fireworks Section 26.pdf \(1,454 KB\)](#)

Subject K. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2017, in the amount of \$262,173 with no local match, awarded to the Macon Judicial Circuit Juvenile Court

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY MAYOR ROBERT A. B. REICHERT

File Attachments

[7-19-2016 - 9.K- Res Acceptance Juvenile Justice Incentive Grant \\$262173 00.pdf \(5,161 KB\)](#)

Subject L. A Resolution authorizing the acceptance of a grant from the United States Department of Justice in the amount of \$87,471 to be used by various County Departments for the Edward Byrne Memorial Justice Assistance Grant Program

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

7-19-2016 - 9.N- Res Grant from United States Department of Justice \$87417 00.pdf (1,520 KB)

Subject **M. A Resolution to approve the Phase 1 Master Plan for Mattie Hubbard Jones Park, prepared by WMA Architects / Planners, Inc. d.b.a. WM2A Architects**

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

7-19-2016 - 9.P - Res WMA Architects Mattie Hubbard Jones Master Plan.pdf (1,271 KB)

Subject **N. An Ordinance to appropriate \$46,000 from Public Safety Other SPLOST (City) funds for additional programming needs for the E-Court System with Infinity Network Solutions, Inc.**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: FINANCE COMMITTEE

File Attachments

7-19-2016 - 9.O - Ord Appropriate \$46000 00 of SPLOST Supplement for E-Courts.pdf (1,996 KB)

Subject **O. A Resolution to approve the Phase 1 Master Plan for Henry Burns Park, prepared by WMA Architects / Planners, Inc. d.b.a. WM2A Architects**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

7-19-2016 - 9.Q - Res WMA Architects Henry Burns Park Master Plan.pdf (1,377 KB)

Subject **P. 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**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Committee of the Whole recommends approval

Sponsored By: Mayor Robert A. B. Reichert

File Attachments
[7-19-2016 - Resolution - Appling Brothers - 4717 Chambers Road Junction Box.pdf \(8,387 KB\)](#)

Subject Q. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2017, in the amount of \$45,699 with no local match awarded to the Macon Judicial Circuit Juvenile Court

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.L - Res Acceptance Juvenile Justice Incentive Grant \\$45699 00.pdf \(5,262 KB\)](#)

Subject R. A Resolution authorizing the Sheriff to accept a grant from the Community Foundation of Central Georgia in the amount of \$7,000 to be used for the 2016-2017 Safe Youth Champs Program

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
[7-19-2016 - 9.M - Res Sheriff Accept Grant \\$7000 00 From Community Foundation.pdf \(1,518 KB\)](#)

10. NEW BUSINESS

Subject A. A Resolution authorizing the Sheriff to accept a grant from the Criminal Justice Coordinating Council in the amount of \$20,000 to be used for new equipment for the administration of the 2016-2017 Sex Offender Registry Notification Act Program

Meeting Jul 19, 2016 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance for action

Sponsored by: Mayor Robert A. B. Reichert

File Attachments

[7-19-2016 - 10.A - Res Criminal Justice Grant \\$20000 Sex Offender Registry.pdf \(1,202 KB\)](#)

Subject B. An Ordinance to authorize the appropriation of funds from the General Fund not to exceed \$5,500 in order to facilitate a New Years Eve celebration in Rosa Parks Square with said appropriation of funds contingent upon officials of Macon Cherry Blossom Festival, Inc and / or officials of NewTown Macon, Inc agreeing to manage, coordinate, oversee and be responsible for said New Year's Celebration

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee for action

Sponsored by: Commissioner Al Tillman

File Attachments

[7-19-2016 - 10.B - Ord Appropriate \\$5500 00 New Year's Eve Celebration Rosa Parks Square.pdf \(629 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
