

**MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
Wednesday, July 5, 2017 – 5:00 P.M.
Government Center
(Large Conference Room)**

The Pre-Commission meeting of the Macon - Bibb County Commission was held on July 18, 2017 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Mallory Jones, III
Commissioner Gary Bechtel
Commissioner Joe Allen
Commissioner Larry Schlesinger

Commissioner Elaine Lucas
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman
Mayor Pro Tem Bert Bivins, III
Commissioner Scotty Shepherd

Commissioner Absent

Staff Present

Judd Drake, County Attorney
Crystal Jones – Sr. Asst. County Attorney
Jansen Head - Assistant County Attorney
Janice Ross – Clerk of the Commission

Julie Moore – Co-Interim County Manager
Chris Floore - Assistant to the County Manager

News Media Present

Stanley Dunlap, The Telegraph
Mary Grace Shaw, WMAZ13

Visitors Present:

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1. Call To Order
 2. Announcements

Mayor Reichert made the following announcements:

- *The Committee on Committees held a meeting prior to the Pre-Commission meeting. The Committee on Committees recommends forming an ad hoc committee to review the option to transfer the Macon-Bibb County Transit Authority to the County as a department. There will be three members from MTA, three members from the Commission and one member from the Georgia Department of Transportation Intermodal Division.*
- *The Commission is invited to take an inaugural flight on Contour Airlines on Thursday, August 17, 2017. This is a day trip leaving at 7:15 a.m. and returning that evening.*

- *Mayor Reichert announced that the 21st Century Partnership had issued an invitation to the Commission to attend the 2nd Annual Robins AFB Congressional Breakfast in Washington, D.C. on September 13, 2017.*

REVIEW OF REGULAR COMMISSION MEETING AGENDA

CALLED TO ORDER

PRAYER

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 Vice -Chairman Elaine Lucas

Public Safety Committee – Committee Chairman Scotty Shepherd

Facilities and Engineering Committee – Committee Vice-Chairman Mallory Jones

CONSENT AGENDA

OLD BUSINESS

Mayor Reichert reviewed the items of old business.

Item C: County Attorney Drake stated that some items on the contract needed to be reviewed.

ACTION

On motion of Commissioner Schlesinger seconded by Commissioner Shepherd and carried unanimously, Item C: A Resolution authorizing the Mayor to execute an agreement with California Skateparks, Inc. for Professional Services for Phase II of the

Central City Park Skatepark in the amount of \$550,000 to be paid from 2017 SPLOST Bond Proceeds was removed from the 6:00 p.m. agenda.

PRE-COMMISSION AGENDA ITEMS

CONSENT AGENDAS

- *There were no consent agenda items*

NEW BUSINESS

Add an item to the agenda

On motion of Commissioner Schlesinger seconded by Commissioner Shepherd and carried unanimously, the following item was added to the agenda:

- Executive Session

On motion of Commissioner Schlesinger seconded by Commissioner Shepherd and carried unanimously, the meeting went into Executive Session for discussion of pending litigation.

No Action was taken.

ANNOUNCEMENTS

ADJOURNMENT

There being no further business, and on motion of Commissioner Schlesinger, seconded by Commissioner Bechtel and carried unanimously, the Pre-Commission meeting was adjourned at 5:30 P.M.

Respectfully submitted:

Janice S. Ross, CCC
Clerk of the Commission