Tuesday, July 18, 2017
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 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

2. PRAYER

Subject	**A. Marvella Ivery**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

3. PLEDGE OF ALLEGIANCE

Subject	**A. The Pledge of Allegiance led by Faith Fabian and Stephen Summerow of the GCAPS Youth Commission**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Faith Fabian
2017-2018 Junior at Mount de Sales Academy. From the time she was a young child, adults noted her unusual ability to communicate in ways beyond my years. Current affairs and politics have always been of great interest. In her words, “this generation must learn how others have championed on our behalf to guarantee privileges we take for granted. We must be ready to step up and become the next set of leaders. We must not only focus on whether our personal rights are protected but work to make sure everyone has a path to a better future.”

Stephen Summerow
2017-2018 Senior at First Presbyterian Day School where he was inducted into the National Honor Society and received honor roll status 9th through 11th grade. Stephen joined GCAPS to develop his leadership skills in order to be an effective leader and citizen in Bibb County. He continues the legacy of his great grandfather, a senior pastor at a church located downtown, and his father a bi-vocational pastor and optometrist.

4. APPROVAL OF MINUTES

Subject **A. Minutes of Pre-Commission Meeting held July 5, 2017**

Meeting Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
7-5-2017 - Pre-Commission Minutes.doc (86 KB)

Subject **B. Minutes of Regular Commission Meeting held July 5, 2017**

Meeting Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
7-5-2017 - Regular Commission Minutes.pdf (70 KB)

5. INVITED GUESTS

Subject **A. Proclamation Presentation in honor of National Disability Voter Registration Week**

Meeting Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Presentation

Subject **B. Recognizing Keon Johnson**

Meeting Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Recognition

Keon is a fourth grade student at Alexander II who was on the A/B honor roll last year. Keon also played Recreation ball at Vine Ingle last fall and this spring. He served as the pitcher, 3rd Baseman and Power Hitter. He was a member of the travel team that won the World Series in Destin, Florida and hit a homerun. Keon recently tried out for the USSSA All American Showcase in Dallas, Ga against athletics from Georgia, Florida and South Carolina competing for one of 14 spots on the Atlantic Regional team. He was selected as Top 4 direct selection.

Subject **C. Macon-Bibb County GCAPS Youth Commission Presentation of recent trip to the 27th Japan - American Grassroots Summit in Nara, Japan**

Meeting Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type Information

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject	**A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	**B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	**C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

Subject	**D. Facilities and Engineering Committee - Commissioner Al Tillman - Chairman**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject	**A. A Resolution to authorize the Mayor to execute a work detail agreement with the Georgia Department of Corrections for seven offender work details from McEver Probation Detention Center to be used by the Public Works Department to assist on Public Works Projects at a cost of $276,500**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments

7-18-2017 - Res Approve Work Detail Agrmt with GA Dept of Corrections for McEver Probation Center.pdf (2,573 KB)

Subject	**B. A Resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Transit Authority for the lease of space in the Terminal Station Building for use by Economic and Community Development**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Agrmt Transit Authority Lease Space at Terminal Station for ECD.pdf (2,346 KB)

Subject	**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**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Referred back to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Agrmt California Skateparks for Proessional Services Phase II Central City Skatepark $550000 00.pdf (4,349 KB)

Subject	**D. A Resolution authorizing the Mayor to execute an agreement with Triple Point Engineering, for the performance of professional engineering services in the amount of $112,250 related to closing the Walker Road Municipal Solid Waste Landfill to be paid from 2017 SPLOST Bond Proceeds**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Agrmt Triple Point Engineering for Performance of Professional Engineering Services $112250 00.pdf (909 KB)

Subject	**E. A Resolution authorizing the Mayor to execute an agreement with Thompson Pump and Manufacturing Company in the amount of $102,482 for two Thompson pumps, Model 8HTC-DJDST-45T-M and hose accessories for use by the Solid Waste Department to be paid from 2017 SPLOST Bond Proceeds**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Agrmt with Thompson for Purchase of Pumps for Solid Waste $102482 00.pdf (2,973 KB)

Subject	**F. A Resolution authorizing the Mayor to submit a letter confirming the County's intent to proceed with and fund the "Land Acquisition For Runway 28 Extension Project"**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Submit Letter of Intent to proceed with Fund LA for Runway 28 ExtensionProject.pdf (1,741 KB)

Subject	**G. A Resolution authorizing the Mayor to submit a letter confirming the County's intent to proceed with and fund the "Environmental Assessment for Runway Extension" Project at Middle Georgia Regional Airport during the State FY2018 with local matching funds of an estimated amount of $3,125 to be paid from county funds approved for the FY2018 budget**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Operations and Finance Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Submit Letter of Intent to proceed with Fund EA for Runway Extension Project.pdf (2,103 KB)

Subject	**H. An Ordinance to appropriate $118,200 from District Nine Blight Bond Funds to be used for the Napier / Brookdale / Grand Enhancement and Blight Remediation Project**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Economic and Community Development Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Commissioner Al Tillman

File Attachments
7-18-2017 - Ord Appropriate $118200 00 from District Nine Blight Bonds for Napier-Brookdale-Grand Enhancement Blight.pdf (1,649 KB)

Subject	**I. An Ordinance to appropriate $175,370 from District Eight Blight Bond Funds to be used for the Walnut Streetscape and Blight Remediation Project**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Economic and Community Development Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Commissioner Virgil Watkins

File Attachments
7-18-2017 - Ordinance - appropriate from District eight - Walnut Streetscape - $175,370.pdf (1,036 KB)

Subject	**J. A Resolution approving a request for the installation of one street light along Mohawk Road on Pole Number 31420**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	The Facilities and Engineering Committee recommends approval

Approved at the July 18, 2017 meeting

Sponsored by Mayor Robert A. B. Reichert

File Attachments
7-18-2017 - Res Street Lighting Request for Mohawk Road.pdf (2,242 KB)

Subject	**K. A Resolution to approve the written decision denying the renewal application submitted by Behal Petroleum, Inc d.b.a. Super Gas located at 2760 Montpelier Avenue**
Meeting	Jul 18, 2017 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action

Approved at the July 18, 2017 meeting

File Attachments
7-18-2017 - Resolution - Denying the renewal application of Behal Petroleum.pdf (522 KB)

10. NEW BUSINESS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT

13. New Category