



Tuesday, July 17, 2018
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 17, 2018 - 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. Pastor Willie Finney, Jr. Smith Street Baptist Church
Meeting	Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

Pastor Willie L. Finney Jr. is the eldest child of Pastor Willie L. Finney Sr. and Vickie Finney. He is also the eldest of three children born to the late Barbara Williams. He is a graduate of Central High School and also a retired Army Veteran that served during Desert Storm. He has been married to Yolanda Finney for the past 18 years, and the lovely Ariel Finney is their only child. Pastor Willie L. Finney, Jr. has the heart of God which manifests in his life and the lives of his God-given flock. Pastor Finney Jr.'s accomplishments include an Associate's Degree in Biblical Studies Ministry in 2005. He received his Bachelor Degree in Theology in 2008 from Andersonville Theological Seminary and he is currently working on Master's Degree in Pastoral Counseling at Andersonville Theological Seminary in Camilla Georgia. In February 2003, God placed him in the position of the Chief under Shepherd of Smith Street Baptist Church located at 340 Reid Street. In January 2018 God gave Pastor Finney Jr. a vision to start an afterschool reading program, and the We Read, We Achieve (WRWA) program was birthed. Through this program a collaborative relationship with parents and other Bibb County stakeholders was established to help increase the reading and literacy levels of elementary students. The goal of the We Read, We Achieve program is to impact the lives of youth within our community by supplementing and reinforcing what they have learned inside the classroom. Pastor Finney Jr. is an anointed, appointed, and dynamic man of God whose faith and conviction has impacted many lives through the word of God. In his own words, "I will continue to teach, so I can reach, and then I will preach so we all can spread the word of God." Smith Street Baptist Church holds its Sunday School classes every Sunday at 9:30 a.m. with worship service at 10:45 a.m. Wednesday worship (WOW) is held every Wednesday night starting at 5:30 p.m.

3. PLEDGE OF ALLEGIANCE

Subject	A. The Pledge of Allegiance led by 4-H Members Larry Howard and Jasmine Martin
Meeting	Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE

Type Procedural

Larry Howard will be a senior in the coming school year at Southwest High School. Larry is a well-rounded student who not only excels in his academics and athletics but is also very active in many organizations in his school and community. Larry has been a member of Macon-Bibb County 4-H since the fifth grade. This past school year, Larry also competed at District Project Achievement, where he placed second in the Food for Fitness project. Larry enjoys volunteering his time to educate younger 4-H'ers on the importance of staying active and eating healthy. Outside of 4-H you can find Larry practicing for football and working at DQ. Larry looks forward to his senior year and has a goal to graduate at the top of his class.

Jasmine Martin will be a tenth grader in the coming school year at Southwest High School. Jasmine works hard to excel in her academics and has been chosen to receive the REACH scholarship upon graduation. She is also very active in her community, she believes in always doing what you can for others. Jasmine has taught a community service class the past two summers in order to teach the importance of community service to younger 4-H'ers. Jasmine has been a member of Macon-Bibb County 4-H since the seventh grade. This past year she served as ninth grade representative and was recently voted by her peers to serve as the vice president for Macon-Bibb County's High School 4-H club. This past school year, Jasmine placed fourth on her demonstration at District Project Achievement, Georgia 4-H's largest public speaking competition. Outside of 4-H Jasmine is a member of the Southwest Marching band where she plays the flute.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Special Called Meeting of the Macon- Bibb County Commission held on June 28, 2018**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[6-28-2018 - Special Called Meeting Minutes.pdf \(43 KB\)](#)

Subject **B. Minutes of the Pre-Commission Meeting held on July 3, 2018**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

Subject **C. Minutes of the Regular Commission Meeting held on July 3, 2018**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

5. INVITED GUESTS

Subject **A. Congratulations to Spencer Hawkins who recently won the Emergency Management Association of Georgia EMA Director of the Year**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 5. INVITED GUESTS

Type

At its annual conference, the Emergency Management Association of Georgia named Macon-Bibb County Emergency Management Agency Director Spencer Hawkins the 2018 EMA Director of the Year. To see a video of the announcement on the Macon-Bibb County EMA Facebook page, [click here](#).

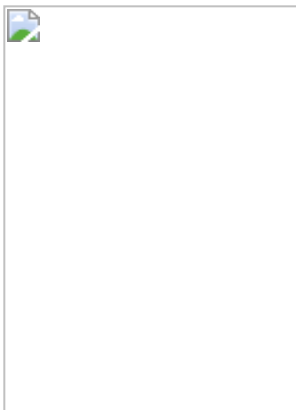
"I am both honored and humbled by this recognition; serving the central Georgia community has been one of the most rewarding experiences of my career," says Spencer. "None of this would have been possible without my talented EMA staff and emergency partners in Macon-Bibb County, and my amazing family supporting me at home."



Spencer received letters of nomination from Mayor Robert Reichert, Sheriff David Davis, Fire Chief Marvin Riggins, EMA Deputy Director Robert McCord, Assistant to the County Manager for Public Affairs Chris Floore, Public Works Director Marvin Land, Recreation Director Robert Walker, and Parks & Beautification Director Sam Kitchens.

From outside Macon-Bibb government, he received nomination letters from Navicent Health, Georgia Power, the Macon Water Authority, the Salvation Army of Central Georgia, 13WMAZ, 41NBC/WMG, WGXA, Highland Hills Baptist Church, and several EMA Directors from around the state.

The award is given to an EMA Director who demonstrates leadership qualities (identified by nomination letters), has held the position of director for a minimum of four years, has been a member of EMAG for two years, and attends the conferences and at least 80% of all area meetings.



About Spencer Hawkins

Spencer Hawkins is not only the EMA Director for Macon-Bibb County but also a dedicated husband and father of three young children. As a youth he earned the rank of Eagle Scout and since then he has continued to receive various other community leadership awards. Most recently in 2017, Spencer was honored by the Greater Macon Chamber of Commerce for his community leadership with the Charles Jay Fellow Award.

Spencer has spent 18 years as a professional emergency manager working in all levels of government, and the private sector. In 2015, he was appointed as Director of the Macon-Bibb County Emergency Management Agency. Prior to Macon-Bibb, he was Vice President of Crisis Management for PNC Bank. Spencer spent four and half years working in Washington, DC for the Army and Navy developing emergency management policies. He spent 10 years in central Florida with Orange County Emergency Management, Florida Department of Health Emergency Operations, and City of

Orlando Emergency Management. Throughout his career, Spencer has served with the Department of Health and Human Services National Disaster Medical System.

Spencer holds a Bachelor's Degree in Public Administration and a Master's in Criminal Justice, both from the University of Central Florida. He is a Certified Emergency Manager with the International Association of Emergency Managers and the State of Georgia, and a Master Exercise Practitioner with FEMA.

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

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

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

Subject D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

8. CONSENT AGENDA

9. OLD BUSINESS

Subject A. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a grant from the office of Justice Programs, FY17 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$67,407.00 to be used by the Bibb County Sheriff's Office; the Bibb County Drug Court; and the Bibb County Public Defender's office; with no local match; and for other purposes

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Grant FY17 Edward Byrne Memorial Justice Assistance Grant Program \\$67,407.00.pdf \(3,868 KB\)](#)

Subject **B. A Resolution authorizing the Mayor to accept a grant from the Peyton Anderson Foundation in the amount of \$68,000 for the Ocmulgee Crossing TAD Master Plan's Visual Assessment and Concept Master Plan as well as the Final Master Plan and Illustrations**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Accept Grant for \\$68,000.00 from Peyton Anderson Foundation for Ocmulgee Crossing TAD Master Plan.pdf \(431 KB\)](#)

Subject **C. COMMITTEE AMENDMENT - A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute a purchase and sale agreement with Conditioned Air, Inc. in the amount of \$65,905.00 for the purchase and installation of an HVAC unit at the E-911 Center to be paid from E-911 budget funds; and for other lawful purposes**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Purchase and Sale Agrmt with Conditioned Air \\$65905 00 HVAC Unit at E-911 Center.pdf \(1,163 KB\)](#)

Subject **D. A Resolution to authorize the Mayor to execute a Facility Usage Agreement to allow the Middle Georgia Community Action Agency, Inc to provide Congregant Senior Meal Services at the newly constructed Elaine H. Lucas Senior Center**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Facility Usage Agrmt with the Middle GA Community Action Agency for Senior Meal Services.pdf \(898 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to enter into an agreement with Tyler Technologies Inc. for New World Software Licenses in the amount of \$108,000 payable from the I. T. Department Budget for software licenses**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Agrmt with Tyler Technologies for New World Software.pdf \(4,334 KB\)](#)

Subject **F. COMMITTEE AMENDMENT - A Resolution authorizing the Mayor to enter into an agreement with Harris Corp for Software FX Software Licenses in the amount of \$111,188.65 payable from the I.T. Department budget for software licenses**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Agrmt with Harris Corporation for Software FX Support System \(2\).pdf \(1,456 KB\)](#)

Subject **G. A Resolution to approve the fifteenth amendment to the 2018 SPLOST project timeline and budget as presented by the SPLOST project manager; and for other lawful purposes**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Fifteenth Amendment to SPLOST Project Timeline and Budget.pdf \(1,062 KB\)](#)

Subject **H. COMMITTEE AMENDMENT - An Ordinance to approve and authorize the appropriation of \$811,420 from 2017 SPLOST Bond proceeds and/or 2018 SPLOST revenues for the completion of the Elaine H. Lucas Senior Center; to approve and authorize the appropriation of \$2,500,000 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues in accordance with the intergovernmental agreement with the Macon-Bibb County Industrial Authority; to approve and authorize the appropriation of \$432,639 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Bond revenues in accordance with the intergovernmental agreement with the Macon-Bibb County Board of Health; to approve and authorize the appropriation of \$432,639 from 2017 SPLOST Bond Proceeds or 2018 SPLOST revenues in accordance with the intergovernmental agreement with River Edge Behavioral Health; and for other lawful purposes**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Ord Committee Amendment Appropriate 2017 SPLOST Bond Proceeds and or 2018 SPLOST Revenues for Senior Center Industrial Authority BOH and GBH.pdf \(426 KB\)](#)

Subject **I. An Ordinance to transfer \$224,000 from State Grants GDOT to property DOT Jeffersonville Road to pay for further potential Right of Way costs related to Jeffersonville Road widening project, Budget Supplement no 12**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Ord Supplemental No 12 for Jeffersonville Road.pdf \(270 KB\)](#)

Subject **J. A Resolution to authorize the acceptance of three unregistered, paved roads in the Kinsale Subdivision Phase 1, for public use as part of the County Road System**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[7-17-2018 - Res Acceptance of Roads in Kinsale Subdivision Phase 1.pdf \(2,279 KB\)](#)

Subject **K. An Ordinance to approve a supplemental appropriation to the FY18 budget in the amount of \$215,108 from Fund Balance to provide for payment of the Macon-Bibb County Transit Authority's FY2017 working Reserve Deficit in accordance with requirements of the Bi-Party Agreement**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-17-2018 - Ord FY18 Budget Amendment to transfer \\$215108 from Fund Balance to MBC Transit Authority for Funding Deficit.pdf \(495 KB\)](#)

Subject **L. An Ordinance authorizing the Superintendent of Elections of Bibb County to issue a call for a Special Election (Referendum) to be held on the same date as the November 2018 General Election so that the electorate of Macon-Bibb County may vote upon whether to authorize the City to permit and regulate Sunday Sales of alcoholic beverages for consumption on premises at Restaurants from 11:00 a.m. until 12:30 p.m.; to adopt an ordinance conditioned on approval of such Referendum**

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Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-10-2018 - Ord A Call for Special Election to Vote upon Sunday Alcoholic Sales Time Change.pdf \(1,673 KB\)](#)

Subject **M. An Ordinance to approve and authorize the appropriation of \$30,000 from 2017 SPLOST Bond Proceeds and/or 2018 SPLOST Revenues to provide funding for Stormwater Management Emergency**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending Approval of the Committee of the Whole

File Attachments

[7-17-2018 - Ord Appropriate \\$30,000 of 2018 SPLOST Revenues for Stormwater Management Emergency.pdf \(313 KB\)](#)

Subject **N. A Resolution authorizing the installation and acceptance of Fiber Optic Conduits, Lines, and Associate Hardware as a donation to Macon-Bibb County paid for by the State of Georgia, to be installed by AT&T, as part of a system upgrade for the Tax Commissioner**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-17-2018 - Res Accepting Donation of Fiber Optic Conduits Lines and Hardware from GDOR ATT.pdf \(785 KB\)](#)

Subject **O. A Resolution approving and authorizing procurement to extend the response date for the Request for Proposal for Health Insurance Plan Administrator, Stop Loss Coverage, Pharmacy Benefits Management and Ancilliary Plans to include Life , Dental, Disability and Vision Insurance from July 19, 2018 to August 2, 2018**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-17-2018 - Resolution - Extend RFP for Health Care.pdf \(175 KB\)](#)

Subject **P. A Resolution to appoint Sherri L. Goss to the Macon-Bibb County Library Board of Trustees to succeed Frank Cannon**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments

[7-17-2018 - Res Appoint Sherri Goss to Library Board of Trustees.pdf \(321 KB\)](#)

Subject **Q. A Resolution to appoint Mallori J. Gattis to the Macon-Bibb County Library Board of Trustees to succeed Janice Habersham**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

File Attachments

[7-17-2018 - Res Appoint Mallori J Gattis to Library Board of Trustees.pdf \(481 KB\)](#)

Subject **R. A Resolution to authorize the Mayor to execute a work detail agreement with the Georgia Department of Corrections for 7 offender work details from McEver Probation Detention at a cost of \$276,500 payable out of department budget**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[7-17-2018 - Res Approve Work Detail Agreements with GDOC for McEver.pdf \(683 KB\)](#)

Subject **S. A Resolution to authorize the Mayor to execute a work detail agreement with Georgia Department of Corrections for 3 offender work details from Dooly State Prison at a cost of \$118,500 payable out of Public Works' Department Budget**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[7-17-2018 - Res Approve Work Detail Agreement with GDOC for Dooly State Prison.pdf \(739 KB\)](#)

10. NEW BUSINESS

Subject **A. A Resolution authorizing the Mayor to execute a Beverage Agreement with Coca-Cola Bottling Company United - East, LLC d.b.a. Macon Coca-Cola Bottling Company in the amount of \$42,000 over seven years to be paid to Macon-Bibb County Recreation**

Meeting Jul 17, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

[7-17-2018 - Res Agrmt with Coca-Cola \\$42000 paid to MBC Recreation.pdf \(2,044 KB\)](#)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT
