



Tuesday, July 16, 2019
2 - MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Large Conference Room
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. ANNOUNCEMENTS

3. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

4. CONSENT AGENDA

Subject **A. New Alcohol Beverage License for SMD14, LLC d.b.a. USA Grocery located at 2827 Houston Avenue, Macon, GA 31206**

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Category 4. CONSENT AGENDA

Type Action (Consent)

File Attachments
[7-16-2019 - New License - USA Grocery.pdf \(254 KB\)](#)

Subject **B. A New Alcohol License for BJP Gas and Food Mart LLC located at 2760 Montpelier Avenue, Macon GA 31204**

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Category 4. CONSENT AGENDA

Type Action

File Attachments
[6-18-2019 - New License - BJP Gas and Food Mart LLC at 2760 Montpelier Ave.pdf \(277 KB\)](#)
[7-16-2019 - Partap - waive hearing - agree to conditions.pdf \(537 KB\)](#)

5. NEW BUSINESS

Subject **A. A Resolution authorizing the Macon-Bibb County Administration to issue a solicitation for the purpose of evaluating the feasibility and costs associated with contracting out all functions of the permits division of the Business Development Services Department to a private vendor, subject to the caveats contained herein; to transfer the function of licensing Division of the Business Development Services Department to the office of the Tax Commissioner**

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Category 5. NEW BUSINESS

Type Action

Subject B. A Resolution authorizing the Mayor to enter an agreement with McCoy Grading Inc for the construction of improvements to the entrance to Middle Georgia State University, at a cost of \$2,140,760.55 payable from SPLOST Bond Proceeds and / or SPLOST Revenues

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Category 5. NEW BUSINESS

Type Action

File Attachments
[7-16-2019 - Res Agrmt with McCoy Grading for Improvements to College Station and Ivey Drive at MGSU Entrance.pdf \(13,795 KB\)](#)

Subject C. A Resolution authorizing the Mayor to execute construction license agreements with the Board of Regents of the University System of Georgia and with Middle Georgia State University Real Estate Foundation, Inc for the purpose of construction of Improvements to the entrance to Middle Georgia State University

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Category 5. NEW BUSINESS

Type Action

File Attachments
[7-16-2019 - Resolution - Consgrtuction License Agreements - Middle Geoprgia State University.pdf \(4,205 KB\)](#)

Subject D. A Rsolution to approve the appontment of Duke R. Groover with the firm James-Bates-Brannan-Groover, LLP as Interim County Attorney

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Category 5. NEW BUSINESS

Type Action

File Attachments
[7-16-2019 - Resolution - Appointment of Duke R. Groover.pdf \(872 KB\)](#)

6. EXECUTIVE SESSION

Subject **A. Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against Macon-Bibb County or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); and Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. §50-14-3(b)(2);**

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Category 6. EXECUTIVE SESSION

Type Information

7. ADJOURNMENT
