MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
July 16, 2019
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon - Bibb County Commission was held on July 16, 2019 at 5:00 P.M. in the Large Conference Room at the Government Center.

Commission Members Present

Mayor Robert A. B. Reichert
Commissioner Bert Bivins
Commissioner Mallory Jones, III
Commissioner Joe Allen
Commissioner Virgil Watkins, Jr.
Commissioners Scotty Shepherd

Commission Members Absent
Mayor Pro Tem Al Tillman
Commissioner Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Valerie Wynn

Staff Present
Crystal Jones – Sr Assistant, County Attorney
Janice Ross – Clerk of the Commission
Keith Moffett – County Manager
Chris Floore – Public Affairs

News Media Present
Tiffany Thompson, WGXA TV
Tanya Modersitzki, WMGT 41

Visitors Present:
Duke Groover, James Bates
Lauren Schultz, James Bates

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1. Call to Order

2. Announcements

3. Review Agenda for Tonight's Commission Meeting

   Mayor Reichert reviewed the agenda for tonight's meeting

4. Consent Agenda

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

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

5. New Business

   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

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

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

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

6. Executive Session

ACTION

On motion of Commissioner Allen seconded by Commissioner Jones and carried unanimously, the Commission went into Executive Session for 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);

ADJOURNMENT

There being no further business, the Pre-Commission meeting was adjourned at 6:10 P.M.

Respectfully submitted:

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Janice S. Ross, CMC
Clerk of the Commission