



Tuesday, July 16, 2019
3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

6:00 P.M.
Commission Chamber
Government Center
700 Poplar Street
Macon, GA

1. CALL TO ORDER

2. PRAYER

Subject **A. Pastor Leon Ward, New Birth Missionary Baptist Church**

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Category 2. PRAYER

Type Action

Reverend Leon Ward, Jr. is the Founding Pastor of New Birth Missionary Baptist Church of Macon, Inc. He was born and raised in Macon; joined St. Mary's Baptist Church as a child; later joined Greater New Corinth Baptist Church, where he was ordained a deacon in his early twenties and preached his first sermon on March 28, 1976. He previously served as Member on the Macon-Bibb County Planning and Zoning Board.

While in Israel, Pastor Ward preached in the Upper Room, was baptized in the Jordan River, and visited many sites that Jesus visited.

Pastor Ward and his wife, Geri (Reeves) Ward of forty-eight year have three adult daughters and six grandchildren.

3. PLEDGE OF ALLEGIANCE

Subject **A. The Pledge of Allegiance led by members of New Birth Missionary Baptist Church, Kenjarra Brundage and DeQuavious Ryan Coon**

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Category 3. PLEDGE OF ALLEGIANCE

Type Procedural

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Kenjarra Brundage is the daughter of Johnny Brown and Kendra Brundage. She will be a senior at Southwest High for the upcoming 2019-2020 school year. In addition to maintaining A's and B's in all her classes, Kenjarra is an active member of the school band and JROTC. She recently participated in JROTC Leadership Camp and was awarded the Patriotic Leadership Ribbon. She was also promoted to Cadet Master Sergeant. When not focusing on her academics and extracurricular activities, Kenjarra enjoys being an active part of her church family, New Birth Missionary Baptist Church of Macon. She is an integral part of the church's Mass Choir and Praise Team.

DeQuavious Ryan Coon is the son of Alissa Brundage and Ryan Coon. DeQuavious is 15 years old and attends Northeast High School. DeQuavious is an honor student and will be a sophomore this upcoming school year. DeQuavious' honors include Beta Club and Perfect Attendance. He also plays on the Junior Varsity Basketball team. DeQuavious is an active member of New Birth Missionary Baptist Church of Macon under the leadership of Dr. Leon Ward Jr. He is part of several church ministries which include Junior Treasurer and Junior Usher. DeQuavious loves God and learning his word. He hates to miss church and takes his bible with him when he is unable to attend service. His favorite scripture is John 3:16.

4. APPROVAL OF MINUTES

Subject **A. Minutes of the Pre-Commission Meeting held on July 2, 2019**

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Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 7-2-2019 - Pre-Commission Minutes.pdf (30 KB)

Subject **B. Minutes of the Regular Commission Meeting held on July 2, 2019**

Meeting Jul 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
 7-2-2019 - Regular Commission Minutes (Autosaved).pdf (68 KB)

5. INVITED GUESTS

Subject **A. Presentation of Proclamation to Steve Landers for 50 years of service to Macon-Bibb County**

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Category 5. INVITED GUESTS

Type Presentation

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

Subject	A. Operations and Finance Committee - Commissioner Virgil Watkins - Chairman
Meeting	Jul 16, 2019 - 3 - 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 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting	Jul 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report
Subject	D. Facilities and Engineering Committee - Commissioner Mallory Jones - Chairman
Meeting	Jul 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	7. REPORTS FROM COMMITTEES
Type	Report

8. CONSENT AGENDA

Subject	A. New Alcohol Beverage License for SMD14, LLC d.b.a. USA Grocery located at 2827 Houston Avenue, Macon,GA 31206
Meeting	Jul 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	Pending approval of the Committee of the Whole

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
Meeting	Jul 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	8. 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)

9. OLD BUSINESS

Subject	A. A Resolution to authorize the Mayor to execute a Memorandum of Agreement with the Macon-Bibb County Industrial Authority, The Bibb County School District and the Macon-Bibb County Urban Development Authority related to the implementation of a long-term management plan for the 440 Mulberry Street Parking Garage
Meeting	Jul 16, 2019 - 3 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	9. OLD BUSINESS
Type	Action
Recommended Action	Pending Approval of the Committee of the Whole

File Attachments
7-9-2019 - Res MOA with IA School District and UDA to Management Plan for Mulberry Street Parking Garage.pdf (1,140 KB)

Subject **B. An Ordinance approving and authorizing the appropriation of \$2,500,000 from SPLOST Bond Proceeds and/or SPLOST Revenues from the FY2019 Economic development - Industrial Line Item as shown on the 2018 SPLOST Project Timeline and Budget in conjunction with the Intergovernmental Agreement between Macon-Bibb County and the Macon-Bibb County Industrial Authority**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Ord Appropriate \\$2500000.00 of SPLOST Bond Proceeds and or SPLOST Revenues for CY19 Economic Development - Industrial Pursuant to Intergovernmental Agrmt_.pdf \(333 KB\)](#)

Subject **C. An Ordinance to approve and authorize the appropriation of up to \$400,000 from SPLOST Bond Revenues and / or SPLOST Bond Proceeds to provide funding to facilitate the move of Municipal Court to the Courthouse**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Ord Appropriate \\$400000 to Facilitate the move of Municipal Court to Curthouse.pdf \(859 KB\)](#)

Subject **D. A Resolution authorizing the Mayor to execute an installment agreement with Dell Financial Services, LLC in the amount of \$655,802.02 per year, for three years (\$1,967,406.06 Total) for County Wide Microsoft Windows, Server, and Office Suite Enterprise Software Licenses, to be paid from I.T.'s Repairs & Maintenance - Software Licenses and Maintenance Budget**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Res Contract Renewal with Dell Finance for Microsoft Enterprise Windows and Office Licenses \\$655802.02.pdf \(3,212 KB\)](#)

Subject **E. A Resolution authorizing the Mayor to execute a bi-party agreement for the funding and operation of the Macon-Bibb County Transit Authority**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Res Bi-Party Funding Agreement with Macon Transit Authority.pdf \(809 KB\)](#)

Subject **F. An Ordinance to approve a supplemental appropriation for the transfer of \$52,500 from Fund Balance in the FY19 Budget to the Public Defender's Professional Services Outside Counsel and Office Supplies Accounts to pay contract invoices**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Ord Appropriate \\$52500.00 for Public Defender to pay invoices.pdf \(302 KB\)](#)

Subject **G. An Ordinance to approve a Budget Amendment to the FY19 Budget for the transfer of funds in the total amount of \$23,200 from the State Court Judge Salaries and Wages Full Time Account to the Contract Labor Temporary workers Account for Temporary Salaries Covered by vacancies in full time salaries**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Ord Amend State Court Judge Transfer \\$23200 for temporary salaries.pdf \(314 KB\)](#)

Subject **H. A Resolution authorizing the Mayor to execute a Memorandum of Understanding between Macon-Bibb County and the Health Department for rabies veterinary, investigation and quarantine services**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-2-2019 - Res MOU MBC and Macon-Bibb County Health Department for rabies veterinary services.pdf \(480 KB\)](#)

Subject **I. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and COTT Systems, Inc. in the amount of \$79,820 to be used to purchase equipment for the online indexing of Books and records Management of land record documents to be paid from the Superior Court Clerk's Budget**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-9-2019 - Res Agrmt with Cott Systems for Online Book Indexing and Record Management.pdf \(5,293 KB\)](#)

Subject **J. An Ordinance to approve a supplemental appropriation for the transfer of \$2,229,275 from Fund Balance in the FY20 Budget to fund a one time pay adjustment in the amount of \$1,000.00 to be paid to Macon-Bibb County Employees employed for a minimum of thirty (30) days on the paycheck issued on December 20, 2019**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments
[7-16-2019 - Ord Appropriate \\$2229275 from Fund Balance FY20 Budget for One-Time Pay Adjustment MBC Employees.pdf \(618 KB\)](#)

Subject **K. A Resolution authorizing the Mayor to enter a Three-Party Contract with the Georgia Department of Transportation and Central of Georgia Railroad Company for the replacement of the College Street Railroad Bridge near Appleton Lane, at no cost to the County**

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Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments
[7-16-2019 - Res GDOT - Central Ga railroad - College Street Railroad Bridge.pdf \(6,305 KB\)](#)

Subject **L. 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 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
7-16-2019 - Res Solicitation for Taking Over BDS Permits Division Transferring Licensing Division.pdf (439 KB)

Subject **M. 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 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

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 **N. 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 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments
7-16-2019 - Resolution - Consgruction License Agreements - Middle Geoprgia State University.pdf (4,205 KB)

Subject **O. A Resolution 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 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

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

10. NEW BUSINESS

Subject **A. A Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2019 in the amount of \$393,955 with no local match, awarded to the Macon Judicial Circuit Juvenile Court**

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Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

File Attachments
7-16-2019 - Res Juvenile Court Grant for \$393955.pdf (351 KB)

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT