



Tuesday, July 15, 2014
MACON-BIBB COUNTY COMMISSION REGULAR MEETING

6:00 P.M.
Commission Chamber
Government Center

1. CALL TO ORDER

2. PRAYER

Subject **A. Pastor Chris Dorrity, Grace Point Church**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 2. PRAYER

Type Recognition

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Subject **A. Pre-Commission Meeting on July 1, 2014**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-1-2014 Pre Commission Meeting.pdf \(212 KB\)](#)

Subject **B. Regular Commission Meeting on July 1, 2014**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 4. APPROVAL OF MINUTES

Type Minutes

File Attachments
[7-1-2014 Regular Commission Meeting.pdf \(469 KB\)](#)

5. INVITED GUESTS

Subject **A. Ms. Eleanor Castellaw and Mr. Walter Wilson, former members of the Macon-Bibb County Board of Health**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 5. INVITED GUESTS
Type Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES AND DEPARTMENTS

Subject A. Operations and Finance Committee

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject B. Economic and Community Development Committee

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject C. Public Safety Committee

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

Subject D. Facilities and Engineering Committee

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 7. REPORTS FROM COMMITTEES AND DEPARTMENTS
Type Report

8. CONSENT AGENDA

Subject A. New Alcoholic Beverage License for Dollar General Store #2168 located at 3824 Pio Nono Avenue

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING
Category 8. CONSENT AGENDA
Type Action (Consent)
Recommended Action Commission Approval

File Attachments

[Alcoholic Beverage License for Dollar General Store #2168.pdf \(2,131 KB\)](#)

Subject **B. New Alcoholic Beverage License for Shell Food Mart located at 2700 Riverside Drive**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments

[Alcoholic Beverage License for Shell Food Mart 2700 Riverside Drive.pdf \(2,243 KB\)](#)

Subject **C. New Alcoholic Beverage License for Harvey's Supermarket #1664 located at 1605 Shurling Drive**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 8. CONSENT AGENDA

Type Action (Consent)

Recommended Action Commission Approval

File Attachments

[Alcoholic Beverage License for Harvey's Supermarket #1664.pdf \(2,835 KB\)](#)

9. OLD BUSINESS

Subject **A. Approval of Retirements of Earlean Lewis - Finance Department (20 years and 5 months) and William Reid - Sheriff's Office (20 years and 11 months)**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

Subject **B. Resolution authorizing the Mayor to execute an agreement for the purchase of a 40 ft. insulated hydraulic telescopic bucket truck from O.G. Hughes and Son, Inc.**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[7-8-2014 - Purchase of Hydraulic Truck.pdf \(4,263 KB\)](#)

Subject **C. Resolution authorizing the Mayor to execute an agreement of extension with the Middle Georgia Regional Commission for the lease of office space located at 175-C Emery Highway**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[7-8-2014 - Agreement of extension MGRC.pdf \(1,592 KB\)](#)

Subject **D. Resolution authorizing the Mayor to execute a Bi-Party Agreement for the funding and operation of the Macon-Bibb County Transit Authority**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Operations and Finance Committee recommends approval

File Attachments

[7-8-2014 - Bi-Party Agreement Funding Transit Authority.pdf \(1,121 KB\)](#)

Subject **E. Ordinance amending Chapter 4 Article II of the Alcoholic Beverage Section of the Code of Ordinances to comply and conform to the distance requirements for retail package sales imposed by State law**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Amend Chapter 4 Article II Alcoholic Beverage Section.pdf \(1,262 KB\)](#)

Subject **F. Resolution authorizing the Mayor to convey the paved parking lot at 412 New Street to the Macon-Bibb County Urban Development Authority for the purpose of selling a portion of it to the American Cancer Society for future development**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Convey 412 New Street UDA to American Cancer Society.pdf \(2,402 KB\)](#)

Subject **G. Resolution authorizing the Mayor to write a letter of endorsement on behalf of the Macon-Bibb County and the Middle Georgia Region in support of the Application for funding related to economic diversification from the Office of Economic Adjustment in the United States Department of Defense**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[Letter of Endorsement Economic Diversification.pdf \(120 KB\)](#)

Subject **H. Resolution appointing Jeffery Monroe as Chairman of the SPLOST Advisory Committee**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Appointing Jeffery Monroe SPLOST Chairman.pdf \(977 KB\)](#)

Subject **I. Resolution reappointing Dr. Steven E. Corkery to the Board of Directors of the River Edge Behavioral Health Community Service Board**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Reappointing Dr. Steven Corkery River Edge.pdf \(598 KB\)](#)

Subject **J. Resolution appointing Macon-Bibb County Mayor Pro Tem Bert Bivins to fill a vacant position on the Board of Directors of the River Edge Behavioral Health Community Service Board**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Appointment of Mayor Pro Tem Bivins to River Edge Behavioral Health Community Service Board 2.pdf \(472 KB\)](#)

Subject K. Resolution appointing Eric P. Manson to fill the unexpired term of David Danzie on the Macon Housing Authority

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Appointing Eric P. Manson Housing Authority.pdf \(516 KB\)](#)

Subject L. Resolution appointing Christopher C. Tsavatewa to the Bibb County Board of Health to fill the unexpired term of Walter Wilson

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Appointing Christopher C. Tsavatewa Board of Health.pdf \(519 KB\)](#)

Subject M. Resolution appointing Ethel Cullinan to the Bibb County Board of Health to fill the unexpired term of Eleanor Castellaw

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Economic and Community Development Committee recommends approval

File Attachments

[7-8-2014 - Appointing Ethel Cullinan Board of Health.pdf \(518 KB\)](#)

Subject **N. Resolution authorizing the acceptance of a Juvenile Justice Incentive Grant in the amount of \$387,384 from the Georgia Criminal Justice Coordinating Council that has been awarded to the Bibb County Juvenile Court**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Public Safety Committee recommends approval

File Attachments
[7-8-2014 - Acceptance Juvenile Incentive Grant \\$387,384.pdf \(1,697 KB\)](#)

Subject **O. Resolution authorizing the Mayor to execute an agreement with the Third Judicial Administrative District of Georgia for \$79,688.77 for administrative services provided to the Macon-Bibb County Drug Court and to employ a qualified individual to serve as administrator of the Macon-Bibb County Drug Court**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Public Safety Committee recommends approval

File Attachments
[7-8-2014 - Judicial Admin Services \\$79688 77.pdf \(1,013 KB\)](#)

Subject **P. Resolution approving the Bibb County Emergency Management Agency Emergency Operations Plan for 2014**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Public Safety Committee recommends approval

File Attachments
[7-8-2014 - Bibb County Emergency Management Agency Emergency Operations Plan.pdf \(63 KB\)](#)

Subject **Q. Resolution authorizing the Mayor to execute an agreement for the transfer of the Terminal Station building to the Macon-Bibb County Transit Authority contingent upon approval by the Federal Transit Authority**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[7-8-2014 - Transfer of Terminal Station to Macon Transit Authority.pdf \(492 KB\)](#)

Subject **R. Resolution authorizing the Mayor to execute an amended agreement with Correct Health Bibb, LLC to provide continued physical health services for inmates and detainees of the County**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Facilities and Engineering Committee recommends approval

File Attachments
[7-8-2014 - Amended Agreement Health Services Inmates.pdf \(2,723 KB\)](#)

10. NEW BUSINESS

Subject **A. Ordinance amending Chapter 4 Article V of the Code of Ordinances to allow for the retail sale of wine and malt beverages for consumption on the premises as an establishment licensed for the sale of growlers**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Economic and Community Development Committee

File Attachments
[Amending Code re Retail Sale of Wine and Malt Beverages.pdf \(1,254 KB\)](#)

Subject **B. Resolution authorizing the Mayor to execute a contract with CWC, LLC for moving of current furnishings and the purchase of new interior furnishings for the Tax Commissioner's Office in the amount of \$104,213.04**

Meeting Jul 15, 2014 - MACON-BIBB COUNTY COMMISSION REGULAR MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to Operations and Finance Committee

File Attachments
[Furnishings for Tax Commissioner's Office \\$104,213.04.pdf \(11,352 KB\)](#)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
