



Tuesday, July 12, 2022
COMMITTEE OF THE WHOLE

Mayor Lester M. Miller
Mayor Pro Tem Seth Clark
Commissioner Valerie Wynn
Commissioner Paul Bronson
Commissioner Elaine Lucas
Commissioner Mallory Jones
Commissioner Raymond Wilder
Commissioner Bill Howell
Commissioner Virgil Watkins
Commissioner Al Tillman

1. APPROVAL OF MINUTES

2. ANNOUNCEMENTS

Subject	A. Presentation of the Comprehensive Community Plan - Greg Brown, Laura Mathis
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	2. ANNOUNCEMENTS
Type	Information

3. NEW ALCOHOL BEVERAGE LICENSES

Subject	A. New alcohol license for Mercer 3737 LLC located at 3737 Mercer University Drive
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action
Recommended Action	Legal recommends denial

File Attachments
[7-12-2022 - Letter of Recommendation of Denial for Mercer 3737.docx \(66 KB\)](#)
[7-8-2022 - Initial Mercer 3737 LLC - Sent 06282022 \(1\) Redacted.pdf \(43,487 KB\)](#)

Subject	B. New alcohol license for Macon Crab House, LLC located at 4690 Presidential Parkway
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[7-8-2022 - Initial Macon Crab House - Sent 5252022 Redacted.pdf \(41,595 KB\)](#)

Subject	C. New alcohol license for Initial Gulmit LLC dba Chevron #275 located at 997 Gray Highway
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[7-8-2022 - Initial Gulmit LLC dba Chevron 275 - Sent 6 Redacted.pdf \(41,644 KB\)](#)

Subject	D. New alcohol license for Heli & Jia LLC dba Texaco Food Mart located at 4476 Ocmulgee East Boulevard
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	3. NEW ALCOHOL BEVERAGE LICENSES
Type	Action

File Attachments
[7-8-2022 - Initial Heli Jia LLC dba Texaco Food Mart Redacted.pdf \(3,858 KB\)](#)

Subject	E. New alcohol license for Romeiser Food Mart dba Rudha 2022 LLC located at 4961 Romeiser Drive
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Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[7-8-2022 - Initial Rudha2022LLC dba Romeiser Food Mart - Redacted.pdf \(30,725 KB\).](#)

Subject F. New alcohol license for Khanaji LLC dba Shooters Bar located at 4755 Chambers Road

Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[7-8-2022 - Initial Khanaji LLC dba Shooters Bar - Sent 3 Redacted.pdf \(32,497 KB\).](#)

Subject G. New alcohol license for Hilltop 2022 LLC dba Velero Food Mart located at 3726 Jeffersonville Road

Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[7-8-2022 - Initial Hilltop 2022 LLC dba Velero Food Mart \(2\) Redacted.pdf \(25,083 KB\).](#)

Subject H. New alcohol license for Bass Spirits & Cigars located at 5451 Bowman Road, Ste. 260

Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[7-8-2022 - Initial Bass Spirits Cigars - Sent 061420 Redacted.pdf \(56,159 KB\).](#)

Subject I. New alcohol license for Bass Package & Cigars located at 1687 Bass Road

Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 3. NEW ALCOHOL BEVERAGE LICENSES

Type Action

File Attachments
[7-8-2022 - Initial Bass Package Cigars - Sent 061420 Redacted.pdf \(50,440 KB\).](#)

4. APPOINTMENTS/REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Subject A. A Resolution of the Macon-Bibb County Commission reappointing Joe Robinson as a member on the Region 5 Emergency Medical Services Council (Sponsored by Mayor Lester M. Miller)

Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 4. APPOINTMENTS/REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Type Action

File Attachments
[7-12-2022 - Resolution Reappointing Joe Robinson to the Region 5 Council.pdf \(143 KB\).](#)

Subject B. A Resolution of the Macon-Bibb County Commission Appointing John Goolsby to the Fort Hawkins Board (Sponsored by Mayor Lester M. Miller)

Meeting Jul 12, 2022 - COMMITTEE OF THE WHOLE

Category 4. APPOINTMENTS/REAPPOINTMENTS TO AUTHORITIES, BOARDS, COMMITTEES

Type Action

File Attachments
[7-12-2022 - Resolution Appointing John Goolsby to Fort Hawkins Board.pdf \(164 KB\).](#)

5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL

Subject	A. A Resolution authorizing the Mayor to execute a purchase and sales agreement with Becker Arena Products, Inc for the purchase of an arena deck ice floor cover system in the amount of \$185,215.00; to be paid from 2018 SPLOST Funds for Culture and recreation, Coliseum - Property Line Item (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 7-12-2022 - 2022 Miller Authorizing PSA for Coliseum Ice Cover - Becker Arena Products - \$185215.00.pdf (1,863 KB).	

Subject	B. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a quit claim deed for the sale of property to the Macon-Bibb County Transit Authority totaling approximately eight hundredths (0.081) of an acre located at the dead end of Cason for its fair market value of ten thousand, two hundred sixty-one dollars and 00/100 cents (\$10,261.00) (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 7-12-2022 - Resolution Authorizing Sale of Cason St II.pdf (316 KB).	

Subject	C. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to close and abandon a portion of Cason Street and to remove such path from the official road map of Macon-Bibb County (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 7-12-2022 - Resolution Abandoning Cason St II.pdf (160 KB).	

Subject	D. A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute Amendment No. 2 to Task Release Agreement #4 with Hofstadter and Associates, Inc. to provide for additional operational activity during the preparation and closure of the Walker Road Landfill for an additional fee of \$1,482,386.23, payable out of 2018 SPLOST Revenues - Walker Road Landfill - Closure Line Item (Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	Action
File Attachments 7-12-2022 - Res Authorizing Amendment No. 2 to Task Release No. 4 with Hofstadter for Landfill.pdf (2,210 KB).	

Subject	E. A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an installment agreement with Dell Financial Services, LLC in the total amount of \$2,385,000.00 payable over three years, for county-wide Microsoft Windows, server, and office suite enterprise software licenses, to be paid from the Information Technology Budget, Repairs & Maintenance - Software Licenses and Maintenance Budget (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	5. CONTRACTS FOR IMPLEMENTATION OR RENEWAL
Type	
File Attachments 7-12-2022 - Resolution Authorizing Dell software Renewal.pdf (158 KB).	

6. ACCEPTANCE OF GRANTS

Subject	A. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a Juvenile Justice Incentive Grant from the State of Georgia Criminal Justice Coordinating Council for fiscal year 2023, in the amount of \$402,896, with no local match, awarded to the Macon Judicial Circuit Juvenile Court in substantially the same form as the hereto attached Exhibit A (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 7-12-2022 Accepting Juvenile Justice Incentive Grant - \$402896.pdf (766 KB).	

Subject	B. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of the Judicial Council of Georgia American Rescue Plan Act Funding Grant, in the amount of \$259,900, with no local match, awarded to the Macon Judicial Circuit (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 7-12-2022 Res Accepting ARPA Grant for Judicial Circuit - 259900.00.pdf (4,107 KB).	

Subject	C. A Resolution of the Macon-Bibb County Commission authorizing the acceptance of a Linda Harriet Lane Fund Grant from the Community Foundation of Central Georgia, Inc., in the amount of \$1,000, with no local match required, to be used by the Macon-Bibb County Office of Community Affairs for the Why Clean Streets Matter Contests Program (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE OF GRANTS
Type	
File Attachments 7-12-2022 Res Accepting Why Clean Streets Matter Contests Grant Funds \$1000.pdf (261 KB).	

Subject	D. A Resolution ratifying the acceptance of Georgia Department of Transportation Funding, in the amount of \$2,000,000.00 for costs associated with the Runway Extension Project at the Middle Georgia Regional Airport (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	6. ACCEPTANCE OF GRANTS
Type	Action
File Attachments 7-12-2022 - 2022 Res Accepting GDOT Funding for Runway Extension at MGRA - \$2000000.pdf (349 KB).	

7. ORDINANCES

Subject	A. An Ordinance of the Macon-Bibb County Commission to adopt the Economic and Community Development Department ESG, Home, and CDBG Proposed Budget for fiscal year 2023 (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	7. ORDINANCES
Type	Action
File Attachments 7-12-2022 - Ordinance Adopting ESG HOME and CDBG Proposed Budget for FY23 (002).pdf (473 KB).	

Subject	B. An Ordinance of the Macon-Bibb County Commission to amend Article III of Chapter 17 of the Macon-Bibb County Code of Ordinances to grant the Director the authority to promulgate rules related to safety; to amend the penalty for violations; to add an additional rule related to unsupervised minors at the Tobesofkee Recreation Area (Sponsored Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	7. ORDINANCES
Type	Action
File Attachments 7-12-2022 - Ordinance Amending Chapter 17 Art. III to Update Rules and Regs at Lake Tobesofkee.pdf (304 KB).	

Subject	C. An Ordinance of the Macon-Bibb County Commission to amend Section 8.05 of the Macon-Bibb County Government Policies and Procedures Manual, entitled "Sick Leave Bank," for the purpose of incorporating changes to firefighter schedules and to the County sick leave policy (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	7. ORDINANCES
Type	Action
File Attachments 7-12-2022 - Ordinance Updating Section 8.05 of Policies and Procedures Manual for Sick Leave Bank 7-7-22.pdf (274 KB).	

Subject	D. An Ordinance of the Macon-Bibb County Commission to amend Sections 2-17 and 2-18 of the Macon-Bibb County Code of Ordinances, and Section 2.04 of the Macon-Bibb County Government Policies and Procedures Manual, for the purpose of clarifying the nepotism policy for the county government (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	7. ORDINANCES
Type	
File Attachments 7-12-2022 - Ordinance Amending Section 2-17 and County Nepotism Policy 6-29-22.pdf (231 KB)	

8. APPROPRIATION

Subject	A. An Ordinance of the Macon-Bibb County Commission to authorize a supplemental budget appropriation from General Fund - Fund Balance to the Capital Improvements Fund - I.T. - Computers & Hardware Line Item in the amount of \$125,000 to provide additional funding for the purchase of media system improvements for the Macon-Bibb County Commission Chambers (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	8. APPROPRIATION
Type	Action
File Attachments 7-12- 2022 - Ordinance Supplemental Appropriation \$125000 to CIP for Commission Chambers Media Upgrades 7-7-22.pdf (272 KB)	

Subject	B. An Ordinance of the Macon-Bibb County Commission to authorize a supplemental budget appropriation from General Fund - Fund Balance to the Capital Improvements Fund - Fire-Vehicles Line Item in the amount of \$265,018.00 to provide additional funding for the purchase of a new fire engine (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	8. APPROPRIATION
Type	Action
File Attachments 7-12-2022 - Ordinance Supplemental Appropriation of \$265018 to CIP Fire for New Engine 7-7-22.pdf (267 KB)	

Subject	C. An Ordinance of the Macon-Bibb County Commission to authorize a supplemental budget appropriation from General Fund - Fund Balance to the Capital Improvements Fund - Recreation - Property Line Item in the amount of \$145,000 to provide additional funding for the purchase of lighting at Carolyn Crayton Park (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	8. APPROPRIATION
Type	Action
File Attachments 7-12-2022 - Ordinance Authorizing Supplemental Appropriation of \$145000 to CIP Recreation for Lighting at Carolyn Crayton Park 7-8-22.pdf (268 KB)	

9. INSTALLATION OF STREET LIGHTS

Subject	A. A Resolution of the Macon-Bibb County Commission approving a petition for the installation of twenty-eight (28) street lights in the Oakview Subdivision, pursuant to Article X of Chapter 29 of the Macon-Bibb County Code of Ordinance, to be paid from the Facilities Management Budget, Services to Government - Electricity Line Item (Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	9. INSTALLATION OF STREET LIGHTS
Type	Action
File Attachments 7-12-2022 - Resolution Authorizing Oakview Subdivision Streetlights.pdf (1,396 KB)	

10. PERMIT APPROVAL

Subject	A. A Resolution of Macon-Bibb County Commission authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2022 Concert Crawl in downtown Macon, Georgia, on Saturday, July 30, 2022; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon under specified conditions; to require Bragg Jam, Inc. to provide for and/or reimburse Macon-Bibb County for all expenses incurred for security and clean-up (Sponsored by Mayor Lester M. Miller)
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	10. PERMIT APPROVAL
Type	
File Attachments	

11. 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); Entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. § 50-14-3(b)(1)(E); andDiscussion 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);
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	11. EXECUTIVE SESSION
Type	Action

12. WORK SESSION

Subject	A. Roads
Meeting	Jul 12, 2022 - COMMITTEE OF THE WHOLE
Category	12. WORK SESSION
Type	Discussion