**Tuesday, February 3, 2015**

**MACON-BIBBB REGULAR COMMISSION MEETING**

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

### 1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Mayor Robert A. B. Reichert</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Feb 3, 2015 - MACON-BIBBB REGULAR COMMISSION MEETING</td>
</tr>
<tr>
<td>Category</td>
<td>1. CALL TO ORDER</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
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### 2. PRAYER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Reverend Tommy Mason of Mulberry Street United Methodist Church</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Feb 3, 2015 - MACON-BIBBB REGULAR COMMISSION MEETING</td>
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<td>Category</td>
<td>2. PRAYER</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Recognition</td>
</tr>
</tbody>
</table>

### 3. PLEDGE OF ALLEGIANCE

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. The Pledge of Allegiance to be led by GCAPS students Amelia Smith (Central High School) and Sherrod Hollingshed (Rutland High School)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<td>3. PLEDGE OF ALLEGIANCE</td>
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<td>Access</td>
<td>Public</td>
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<td>Type</td>
<td>Recognition</td>
</tr>
</tbody>
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### 4. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting on January 20, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 3, 2015 - MACON-BIBBB REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>4. APPROVAL OF MINUTES</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Action</td>
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<tr>
<td>Recommended Action</td>
<td>Approval</td>
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</tbody>
</table>

File Attachments
January 20, 2015 Pre Commission Meeting.doc (69 KB)

**Subject**  B. Regular Commission Meeting on January 20, 2015  
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING  
Category: 4. APPROVAL OF MINUTES  
Access: Public  
Type: Action  
Recommended Action: Approval  

File Attachments
January 20, 2015 Regular Commission Meeting.doc (118 KB)

### 5. INVITED GUESTS

**Subject**  A. Presentation of Proclamation in recognition of National School Counseling Week  
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING  
Category: 5. INVITED GUESTS  
Access: Public  
Type: Presentation, Recognition

**Subject**  B. Black History Month Presentation  
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING  
Category: 5. INVITED GUESTS  
Access: Public  
Type: Recognition

**Subject**  C. Members of Delta Sigma Theta Sorority, Inc.  
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING  
Category: 5. INVITED GUESTS  
Access: Public  
Type: Recognition

### 6. PUBLIC COMMENTS ON AGENDA ITEMS

### 7. REPORTS FROM COMMITTEES
A. Operations and Finance
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

B. Economic and Community Development
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

C. Public Safety
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

D. Facilities and Engineering
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

8. CONSENT AGENDA

A. A new Alcoholic Beverage License for the BC Express Mart located at 6999 Knoxville Road, Lizella, GA 31052
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 8. CONSENT AGENDA
Access Public
Type Action (Consent)
Recommended Action Commission Approval

File Attachments
BC_Express_Mart.pdf (285 KB)

9. OLD BUSINESS
Subject A. An Ordinance to appropriate $13,500 from DA Confiscated Fund Balance to the Office of District Attorney to fund Victim Witness Advocate

Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action The Operations and Finance Committee recommends approval.

Subject B. A Resolution to approve or deny a request to refund penalties, interest and fees assessed against 5409 Columbus Road in the amount of $317.22

Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action The Operations and Finance Committee recommends approval.

Subject C. A Resolution to authorize the Mayor to execute an agreement between Macon-Bibb County and Sizemore Group, LLC for $20,950 for architectural services at Freedom Park

Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 9. OLD BUSINESS
Access Public
Type Action
Recommended Action The Operations and Finance Committee recommends approval.

Subject D. A Resolution authorizing the Mayor to execute an agreement with the GA Department of Transportation for an Interstate Lighting System to be installed on Interstate 75 from SR 247/Pierce Avenue to CR 85/Arkwright Road

Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Subject: E. A Resolution authorizing the acceptance of the sponsorship of Fact-Finding Trip to Detroit Grant in the amount of $10,000 awarded from the Community Foundation of Central Georgia to the Mayor's Office
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

Approved.

File Attachments
Res GDOT Interstate Lighting I-75 from SR 247 Pierce Ave to CR 85 Arkwright Rd.pdf (987 KB)

Subject: F. A Resolution authorizing the acceptance of the Emergency Management Directed Training Grant in the amount of $500 awarded from the Federal Emergency Management Agency to the Macon-Bibb County Emergency Management Agency
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

Approved.

File Attachments
Res Detroit Travel from CFGA.pdf (114 KB)

Subject: G. A Resolution authorizing the acceptance of the 2015 H.E.A.T. Grant in the amount of $53,900 awarded from the Governor's Office of Highway Safety to the Macon-Bibb Sheriff's Office
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Subject: H. An Ordinance to appropriate $82,140 from Fund Balance to the Capital Improvement Fund (for Traffic Signal Cabinets)
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments
Res 2015 H E A T Grant.pdf (149 KB)

Subject: I. An Ordinance to appropriate $142,600 from SPLOST Fund Balance to John Drew Tennis Center
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments
Ord to allocate $82,140 to CIP Fund for Traffic Signal Cabinets.pdf (68 KB)

Subject: J. A Resolution reappointing William C. Vaughn II to the Macon-Bibb County Board of Tax Assessors
Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Economic and Community Development Committee recommends approval.

APPROVED.
Subject: K. An Ordinance amending Chapter 28 of the Macon-Bibb County Code of Ordinances to include a new Article being entitled Article V "Motorized Carts" for the purpose of allowing Motorized Carts on designated public roads under certain terms and conditions

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action

Recommended Action: The Economic and Community Development Committee recommends approval. **APPROVED.**

File Attachments
Ord Committee Amendment Art V Motorized Carts.pdf (1,047 KB)

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Subject: L. A Resolution adopting the initial list of authorized streets for the use of Motorized Carts

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action

Recommended Action: The Economic and Community Development Committee recommends approval. **APPROVED.**

File Attachments
Res Adoption of Initial List of Streets for Motorized Carts.pdf (942 KB)

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Subject: M. A Resolution approving the design features and renovation efforts at Daisy Park

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action

Recommended Action: The Facilities and Engineering Committee recommends approval. **APPROVED.**

File Attachments
Res Approve Design for Daisy Park.pdf (200 KB)
Subject: N. A Resolution requesting the Local Legislative Delegation oppose legislation seeking to transfer local sales tax proceeds on motor fuel sales to the state's use and benefit

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Committee of the Whole recommends Approval

File Attachments
- Res Sales Tax Proceeds on Motor Fuel Sales.pdf (179 KB)

Admin Content
Approved

Subject: O. A Resolution requesting the Local Legislative Delegation review the rejection of funds which would allow Medicaid Expansion in Georgia and conduct further inquiry regarding the positive benefits that will result to Middle Georgia and other Georgia hospitals

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Economic and Community Development Committee recommends approval

File Attachments
- Resolution - Legislative Delegation Review of Medicaid Expansion.pdf (1,908 KB)

10. NEW BUSINESS

Subject: A. A Resolution authorizing the closure of a portion of Third Street Lane to vehicular traffic only near the W. A. Bootle Federal Courthouse for safety purposes

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 10. NEW BUSINESS
Access: Public
Type: Action
Recommended Action: Refer to the Facilities and Engineering Committee

File Attachments
- Res Vehicular Traffic W A Bootle Fed Courthouse.pdf (3,124 KB)
<table>
<thead>
<tr>
<th>Subject</th>
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<tbody>
<tr>
<td><strong>B. A Resolution authorizing the acceptance of the Wal-Mart Grant in the amount of $1,000 awarded to the Sheriff's Office</strong></td>
<td>Refer to the Operations and Finance Committee</td>
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<tr>
<td><strong>Meeting</strong></td>
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<td><strong>File Attachments</strong></td>
<td>Res $1,000 Wal-Mart Grant Awarded to Sheriff's Ofc. for Back to School Supplies.pdf (39 KB)</td>
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<tr>
<th>Subject</th>
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<tbody>
<tr>
<td><strong>C. A Resolution authorizing the acceptance of the Triple Triangle Master Plan Paving of the Basketball Court in Daisy Park Grant in the amount of $14,835.39 awarded from the Community Foundation of Central Georgia to Macon-Bibb County Parks and Recreation Department</strong></td>
<td>Refer to the Operations and Finance Committee</td>
</tr>
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<td><strong>File Attachments</strong></td>
<td>Res Parks and Rec Basketball Court Paving.pdf (106 KB)</td>
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<td><strong>D. A Resolution to support &quot;Banning the Box&quot; on Macon-Bibb County Employment applications by requiring the removal of inquiries about criminal history, charges, and convictions from the initial job application submitted by County applicants</strong></td>
<td>Refer to the Operations and Finance Committee</td>
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<td>Action</td>
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<tr>
<td><strong>File Attachments</strong></td>
<td>Res Application Removal of Criminal History (2).pdf (846 KB)</td>
</tr>
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</table>
Subject E. A Resolution to work with the Local Legislative Delegation to address public concerns regarding Senate Bill 440 (also known as "The Seven Deadly Sins Act" and Senate Bill 441 (also known as "The Two Strikes Act")

Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Access Public

Type Action

Recommended Action Refer to the Public Safety Committee

File Attachments

Res Bill 440 Bill 441 (2).pdf (192 KB)

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT