Tuesday, February 25, 2014
FACILITIES AND ENGINEERING COMMITTEE

1. Approval of the Minutes from February 11, 2014

Subject A. Approval of Minutes from the February 11, 2014 meeting
Meeting Feb 25, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category 1. Approval of the Minutes from February 11, 2014
Access Public
Type Minutes

File Attachments
2-11-2014.pdf (209 KB)

2. Old Business

Subject A. Resolution to Adopt a Policy for Naming and Renaming Parks, Facilities and Streets Owned by Macon-Bibb County
Meeting Feb 25, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category 2. Old Business
Access Public
Type Action
FACILITIES AND ENGINEERING COMMITTEE

MINUTES

February 11, 2014

The Facilities and Engineering Committee was called to order by Commissioner Al Tillman, Chairman of the Committee.

COMMITTEE MEMBERS PRESENT:

Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Al Tillman

OTHERS PRESENT:

Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Commissioner Elaine Lucas
Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Chris Floore, Assistant to the County Manager
Julie Moore, Assistant to the County Manager
Judd Drake, County Attorney
Shelia Thumond, Clerk of the Commission
Doug Furney, Director of Lake Tohopekaliga
Jean Howard, Asst. Clerk
Janice Ross, Training and Events Coordinator
Stuart Morelli, Assistant County Attorney
Dale Dougherty, Director of Recreation

NEWS MEDIA:
Jim Gaines, The Telegraph
Katelyn Heck, 13WMAZ

VISITORS/GUESTS:
Jeremy Bryant

1. Approval of Minutes from the January 28, 2014 meeting.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried unanimously with Commissioners Tillman, DeFore and Shepherd voting in the affirmative, the minutes of the January 28, 2014 meeting were approved as written.

2. Policy for Naming and Renaming Parks, Facilities and Streets

Mr. Drake reviewed the Draft Policy for Naming and Renaming Parks, Facilities and Streets. Commissioner Lucas was concerned about the one year waiting period but Commissioners Bechtel, Jones and Shepherd belief that the sentence regarding exceptions would apply if the one year waiting period needed to be waived. Commissioner Bechtel would like to see a phrase added regarding background checks. Mr. Drake was concerned as to who would run the background check because it was his believe that he did not have the authority to run background checks. He will check with the Sheriff to see how this could be accomplished. Commissioner Lucas stated that at the present time she knew of three possible naming opportunities. She would like to see Haywood Road named for Reverend Marshall Stenson who recently died, the gym at Rosa Jackson named for long time City Councilwoman Delores Brooks and the gym at Freedom Park named for Bishop Ray which is on the present agenda.
ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried unanimously with Commissioners Tillman, DeFore and Shepherd voting in the affirmative, the policy was tabled for the County Attorney to do further investigation.

3. Renaming of Freedom Park Gym

Commissioner Bechtel stated he would like to see this item tabled until such time as the Policy for Renaming Parks, Facilities and Streets could be approved.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried four to one with Commissioners DeFore and Shepherd voting in the affirmative and Commissioner Tillman casting the dissenting vote, the renaming of Freedom Park Gym was tabled until such time as the Policy for Renaming Parks, Facilities and Streets could be approved.

4. Fireworks Display at Arrowhead Park

Mr. Furbey explained that Mr. Jeremy Bryant and his family had been camping at Lake Toccoa for several years. Each year they conduct an activity for the children and this year they would like to do a short fireworks display. They would apply for the appropriate paperwork from the Court, Insurance and Fire Departments.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried unanimously with Commissioners Tillman, DeFore and Shepherd voting in the affirmative, the approval of the Resolution of the Macon-Bibb County Commission approving the Request of Jeremy Bryant to put on a fireworks Display at Arrowhead Park on Memorial Day Weekend was approved.

There being no further business and on motion duly made and seconded, the meeting was adjourned.

Sheila Thurmond, CCC
Clerk of the Board