# MACON-BIBB COUNTY COMMISSION

**COMMITTEE MEETING SCHEDULE**

**Tuesday, March 25, 2014**

9:00 A.M.

**LARGE CONFERENCE ROOM**

<table>
<thead>
<tr>
<th>Meeting Time</th>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
</table>
| 9:00 a.m.    | Operations and Finance Committee | Commissioner Bechtel - Chairman  
Commissioner Lucas – Vice Chairman  
Commissioner Schlesinger  
Commissioner Shepherd  
Commissioner Watkins |
|              | Economic & Community Development Committee | Commissioner Schlesinger - Chairman  
Commissioner Tillman – Vice Chairman  
Commissioner DeFore  
Commissioner Lucas  
Commissioner Watkins |
|              | Facilities and Engineering Committee | Commissioner Tillman - Chairman  
Commissioner Jones – Vice -Chairman  
Commissioner Bechtel  
Commissioner DeFore  
Commissioner Shepherd |
| 5:00 p.m.    | Work Session with:  
• Riverside Development Property | All Commissioners |

*Note: Depending on the amount of time required for each Committee, the meeting times are tentative. Committees may meet sooner or later than time indicated above.*
Tuesday, March 25, 2014
OPERATION AND FINANCE COMMITTEE

Committee Members
Commissioner Bechtle - Chairman
Commissioner Lucas - Vice Chairman
Commissioner Shepherd
Commissioner Schlesinger
Commissioner Watkins
Charles Coney - Staff Contact

1. Approval of Minutes

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Approval of Minutes from the March 11, 2014 Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>1. Approval of Minutes</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Minutes</td>
</tr>
</tbody>
</table>

File Attachments
3-11-2014.pdf (16 KB)

2. Authorization for Mayor to Name Representative for General Obligation or Revenue Bond Funds

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Resolution to Authorize the Mayor to Appoint Representatives as Custodians of Funds for General Obligation or Revenue Bond Funds, All Lease Purchase Agreements with Georgia Municipal Association and All Intergovernmental Contracts, Notes or Obligations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>2. Authorization for Mayor to Name Representative for General Obligation or Revenue Bond Funds</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approval</td>
</tr>
</tbody>
</table>

File Attachments
3-25-2014 - Authorization for Mayor to Designate County and City Representatives for Bond Issues.pdf (99 KB)
### 3. Approval of DABC 2012 Bond Funds

**Subject**: A. Request from Urban Development Concepts, LLC (UDC) for approval to draw up to $417,500 from DABC 2012 Bond Fund for pre-construction design and engineering expenses on property at 552 - 580 Cherry Street

**Meeting**: Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE

**Category**: 3. Approval of DABC 2012 Bond Funds

**Access**: Public

**Type**: Action

**File Attachments**

- 3-25-2014 - Development Authority Bond Funds.pdf (171 KB)

### 4. Ordinance to Provide Local Preference for Procurement Services

**Subject**: A. Ordinance to Provide a Local Preference in Procurement of Consulting Services to Qualified Macon-Bibb County Persons, Firms or Corporations

**Meeting**: Mar 25, 2014 - OPERATION AND FINANCE COMMITTEE

**Category**: 4. Ordinance to Provide Local Preference for Procurement Services

**Access**: Public

**Type**: Action

**Recommended Action**: Approval

**File Attachments**

- 3-25-2014 - Local Preference in Procurement of Consultants.pdf (218 KB)
The Operations and Finance Committee was called to order at 9:00 a.m. by Committee Chairman Gary Bechtel.

COMMITTEE MEMBERS PRESENT:

Commissioner Gary Bechtel
Commissioner Elaine Lucas
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Commissioner Virgil Watkins

COMMISSIONER ABSENT
Mayor Pro Tem Bert Bivins

OTHERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Mallory Jones
Chief Deputy Russell Nelson, Sheriff's Office
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 Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk of the Commission
Janice Ross, Training and Events Coordinator
Chris Johnson, Sr. Asst. County Attorney
Crystal Jones, Asst. County Attorney
Sam Henderson, Exec. Asst. to the Mayor
Danny Thompson, Sheriff’s Office
Dave Fortson, County Engineer
Ben Hubbard, Director of Human Resources
Karen Pennycuff, Human Resources
Christy Iuliucci, Finance Director

1. Approval of Minutes

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd and carried unanimously with Commissioners Bechtel, Watkins and Lucas voting in the affirmative, the minutes of the February 25, 2014 meeting were approved.

2. Resolution for Self Insurer Certification for Workers Compensation.

Ben Hubbard explained that the purpose of the resolution is to combine both the City and County's self-insurance program.
ACTION:

On motion of Commissioner Lucas, seconded by Commissioner Watkins, and carried unanimously with Commissioners Bechtel, Shepherd and Schlesinger voting in the affirmative, the resolution to obtain certification as a Workers’ Compensation Self-Insurer with the Georgia State Board of Workers’ Compensation was approved.

Commissioner Bechtel stated that he would like a report regarding the balance in the account and the number of claims. Commissioner Lucas asked for a report on the Wellness Program.

3. Ordinance to Amend FY 14 Parks and Recreation Budget for Freedom Park

Commissioner Watkins updated the Committee on the changes at Freedom Park where the basketball court has been renovated for boxing which includes an 800 seat pavilion. There is a need to hire four part time boxing coaches. He continued that there needs to be strong oversight of these employees. Commissioner Lucas commented on her concerns regarding boxing and Commissioner Watkins responded that there is a difference between organized boxing and fighting. It was the consensus of the Committee that there needed to be more information gathered regarding the boxing coaches and it was agreed that Julie Moore and Charles Conely would do further investigation and report back to the Committee on their findings.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, this item was removed from the agenda to give staff an opportunity to further investigate the hiring of boxing coaches.

4. Ordinance to Appropriate Funds to the District Attorney’s Office

David Cooke addressed his concerns regarding the pay for Assistant District Attorneys in his office. He requested that an additional $60,000 be added to this years’ budget to bring the Asst. DAs in line with the Solicitor’s office. Dale Walker commented that this money would come from the General Fund. Commissioner Lucas stated that she would like to have a pay scale presented for all employees at the same time. Mayor Reichert asked how long the $60,000 would cover and Mr. Cooke responded for two months. Mayor Reichert then asked if that means that his FY15 budget would need to be increased by $240,000 and Mr. Cooke responded that it would. This pay increase would affect 20 employees.

ACTION:

Commissioner Schlesinger moved that the District Attorney’s request for an increase of $60,000 for additional salary for his staff be approved. The motion failed for lack of a second.

5. Construction Award for Jeffersonville Road at Millerfield Road

David Fortson addressed the need to repair the rough intersection. There was only one bid and although a little higher than he expected, he thought the bid was reasonable and the work needed to be done.
ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with Reeves Construction Company for the Jeffersonville Road at Millerfield Road milling and resurfacing project was approved.

6. Resolution Recognizing March as Purchasing Month

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the resolution to recognize the month of March 2014 as Purchasing Month was approved.

7. Supplemental Budget Requests

A. Ordinance to appropriate funds for Special Litigation

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the Ordinance to appropriate $500,000 from fund balance to Superior Court to fund special litigation occurring prior to June 30, 2014, was approved.

B. Ordinance to appropriate funds for requested salary, travel and dues within Clerk of Superior Court’s office.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the Ordinance to appropriate $14,600 from FY 2014 General Fund balance to Clerk of Superior Court to fund salary, dues and travel was approved.

C. Ordinance to appropriate Commissary Funds for equipment for the jail.(Six Food Carts)

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the ordinance to appropriate $3,800 from Commissary Fund Balance to provide equipment for the jail was approved.

D. Ordinance to Fund Outstanding Purchase Orders from Bibb County and City of Macon-Bibb
ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the ordinance to appropriate from fund balances to the following funds to account for outstanding purchase orders from Bibb County and the City of Macon was approved.

E. Ordinance to appropriate funds for temporary workers in State Court Clerk’s Office

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the Ordinance to appropriate $3,500 from FY2014 General Fund Balance to State Court Clerk Office for Temporary workers was approved.

F. Ordinance to appropriate funding to FY 2014 budget to account for the 2012 SPLOST Fund

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the Ordinance to appropriate $1,245,881 from 2012 SPLOST Fund Balance to account for activity for FY 2014 was approved.

G. Ordinance to appropriate funding to FY 14 budget to account for the MBC-UDA Bond Fund

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the ordinance to appropriate from MBC-UDA 2013 Bond Fund Balance to create FY 2014 budget was approved.

H. Ordinance to appropriate funds to the Airport to secure FAA grants for Taxiway lights

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the ordinance to appropriate $13,000 from FY2014 general fund balance to the FY 2014 Airport Fund to provide for the match amount to secure an FAA Grant for “Taxiway Lights” was approved.

I. Ordinance to appropriate funds for uniforms for Facilities Management

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the ordinance to appropriate $7,700 from FY 2014 general fund balance to Facilities Management to provide for uniform purchases was approved.
J. Ordinance to appropriate funds for payment of taxable revenue bonds

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the ordinance to appropriate $2,250 from FY 2014 General Fund balance to Debt Service to pay taxable revenue on the 2007 UDA bonds (Convention Center Hotel Project) was approved.*

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

______________________________
Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION, TO AUTHORIZE THE MAYOR TO APPOINT COUNTY REPRESENTATIVES OR PROJECT SUPERINTENDENTS, CITY REPRESENTATIVES OR PROJECT SUPERINTENDENTS, CUSTODIANS OF FUNDS, PERSONS AUTHORIZED TO MAKE INVESTMENTS, AND OTHER PERSONS NECESSARY TO ACT ON BEHALF OF MACON-BIBB COUNTY WITH REGARD TO (A) ALL OUTSTANDING GENERAL OBLIGATION BONDS ISSUED BY BIBB COUNTY OR THE CITY OF MACON, (B) ALL REVENUE BONDS OF ANY PUBLIC AUTHORITY THE PAYMENT OF WHICH IS SECURED BY AN INTERGOVERNMENTAL CONTRACT WHICH OBLIGATED THE CITY OF MACON OR BIBB COUNTY TO PROVIDE MONEY FOR THE PAYMENT OF SUCH BONDS OR REQUIRED THE CITY OF MACON OR BIBB COUNTY TO AUTHORIZE THE EXPENDITURE OF BOND PROCEEDS OR THE INVESTMENT OF FUNDS, (C) ALL LEASE OR LEASE PURCHASE AGREEMENTS BETWEEN THE CITY OF MACON OR BIBB COUNTY AND THE GEORGIA MUNICIPAL ASSOCIATION, (D) ALL INTERGOVERNMENTAL CONTRACTS, NOTES OR OBLIGATIONS; AND FOR OTHER PURPOSES.

WHEREAS, GA. L. 2012, P.5595, as amended by GA.L.2013, p. (together, the “Act”) restructured the governmental and corporate powers, duties and functions vested in the City of Macon and Bibb County under a new charter which became effective on January 1, 2014, establishing a single county-wide government with powers and jurisdiction throughout the territorial limits of Bibb County, superseding and replacing the governments of the City of Macon and the Bibb County under the name Macon-Bibb County, the governing body for which is the Macon-Bibb County Commission (the “Commission”); and

WHEREAS, Section 4 of the Act provides that all contracts, orders, leases, bonds, and other obligations or instruments entered into by the City of Macon or Bibb County or for their benefit prior to the effective date of the charter shall continue in effect according to the terms thereof as obligations and rights of Macon-Bibb County; and

WHEREAS, Section 21 of the Act provides that the Commission, as the governing authority of Macon-Bibb County, shall be the successor to the previously existing governing authorities of the City of Macon and Bibb County for all purposes relating to bonded indebtedness previously incurred by the City of Macon and Bibb County, including the enforcement of rights and remedies of bondholders; and

WHEREAS, there are (a) outstanding general obligation sales tax bonds issued by the City of Macon and Bibb County (b) outstanding revenue bonds issued by public authorities the security for payment of which are intergovernmental contracts or leases entered into between the City of Macon and such public authorities or Bibb County and such public authorities, (c) multi-
year lease or lease purchase agreements between the City of Macon or Bibb County and the Georgia Municipal Association, (d) notes between Bibb County and the Georgia Environmental Finance Authority, all the benefits and burdens of which bonds, intergovernmental contracts, leases, notes and similar obligations are now vested in Macon- Bibb County, a list of which obligations are attached to this resolution and made a part hereof as Exhibit A; and

WHEREAS, it is necessary and desirable that the Commission authorize the Mayor to take such actions to name such project superintendents, authorized Bibb County or City of Macon representatives or agents described in the public documents authorizing such obligations who are or may be required to lawfully approve and sign requisitions for the expenditure of funds, approve plans and specifications for projects, name custodians of funds, make investments, and perform all other duties for which an agent or representative may be required as described in the bond resolutions, indentures, contracts, leases, and other documents executed and delivered by or for the City of Macon or Bibb County in connection with all outstanding obligations listed on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same, as follows:

1. The Mayor is authorized to appoint project superintendents, authorized Bibb County or City of Macon representatives or agents described in the public documents authorizing any of the obligations described on Exhibit A who are or may be required to lawfully approve and sign requisitions for the expenditure of funds, approve plans and specifications for projects, name custodians of funds, make investments, and perform all other duties for which an agent or representative may be required as described in the bond resolutions, indentures, contracts, leases, and other documents executed and delivered by or for the City of Macon or Bibb County in connection with such outstanding obligations.

2. The Mayor is authorized to change the title of such positions so as to make it clear that the persons appointed are representatives or agents of Macon- Bibb County and is further authorized to appoint replacements for any such representatives or agents named in any documents executed or delivered by the City of Macon or Bibb County with regard to any of the obligations described in Exhibit A and to approve all requisitions or other documents authorized or signed by any officers or agents of
Macon- Bibb County after the effective date of the charter but before the appointment of any such replacement.

3. The Mayor, the Clerk of Commission, the County Manager, Finance Director, County Attorney and other proper officials of Macon- Bibb County are authorized and directed to take such further actions and to make such certifications to public authorities and other governmental bodies, financial institutions, and other persons as may be required for the proper appointment or replacement of representatives or agents as authorized by this resolution.

4. All resolutions of the City of Macon or Bibb County which conflict with the provisions of this resolution are repealed to the extent of such conflict.

SO RESOLVED this ____ day of March, 2014.

ROBERT A.B. REICHERT, MAYOR

Attest: ________________________________

SHEILA THURMOND, CLERK OF COMMISSION

[SEAL]
Macon Issues

$7,860,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA) REVENUE
BONDS (CITY OF MACON PROJECTS),
SERIES 2002A

$4,165,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA) TAXABLE
REVENUE BONDS (CITY OF MACON PROJECTS),
SERIES 2002B

$3,600,000 MACON-BIBB COUNTY INDUSTRIAL
AUTHORITY (GEORGIA) AIRPORT IMPROVEMENT
REVENUE AND REFUNDING BONDS (ATLANTIC
SOUTHEAST AIRLINE, INC. PROJECT),
SERIES 2002

$10,945,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA) REVENUE
BONDS (CONVENTION CENTER HOTEL PUBLIC
CONTRIBUTION PROJECT),
SERIES 2007

$18,000,000 CITY OF MACON (GEORGIA) GENERAL
OBLIGATION SALES TAX BONDS,
SERIES 2012

Bibb County Issues

$11,700,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA) REVENUE
AND REFUNDING BONDS (BIBB COUNTY PUBLIC
FACILITIES PROJECT),
SERIES 2002A

$1,210,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA) TAXABLE
REVENUE BONDS (RIVERSIDE DRIVE PROJECT),
SERIES 2002B

$6,240,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA) REVENUE
BONDS (BIBB COUNTY PUBLIC PROJECTS),
SERIES 2009

$11,500,000 MACON-BIBB COUNTY INDUSTRIAL
AUTHORITY (GEORGIA) ADJUSTABLE RATE
REFUNDING AND IMPROVEMENT REVENUE BONDS
(BASS PRO AND SOFTEE PARK PROJECTS),
SERIES 2009

$11,175,000 MACON-BIBB COUNTY URBAN
DEVELOPMENT AUTHORITY (GEORGIA)
REFUNDING REVENUE BONDS (BIBB COUNTY
PROJECTS),
SERIES 2010

$20,000,000 BIBB COUNTY (GEORGIA)
GENERAL OBLIGATION SALES TAX BONDS,
SERIES 2012

$5,000,000 DEVELOPMENT AUTHORITY OF BIBB
COUNTY REVENUE BONDS (URBAN DEVELOPMENT
CONCEPTS PROJECT),
SERIES 2012
Development Authority of Bibb County Series 2012 Bonds

Summary Information

Amount: $5,000,000.00 bonds issued by DABC at June 1, 2012

Purpose: Provide gap style partial financing for the acquisition and substantial rehabilitation of residential and mixed use property developments in downtown Macon.

Management: Projects under Management Agreement with Urban Development Concepts LLC., a subsidiary of NewTown Macon.

Borrower’s Equity Requirements:

In each project the developer/borrower is required to have a bank loan of at least forty percent (40%) and an equity position composed of his own money equal to at least ten percent (10%) of the cost of such project.

Such minimums may be changed to higher or lower percentages with the consent of the Board of Bibb County Commissioners.

Funds Committed to Date:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Issuance Costs</td>
<td>$81,500.00</td>
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<tr>
<td>Capitalized Interest</td>
<td>$67,986.34</td>
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<tr>
<td>377 Cotton Avenue</td>
<td>$60,000.00</td>
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<tr>
<td>Dannenberg Building</td>
<td>$1,969,940.00</td>
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<tr>
<td>Lofts at 401 Cherry</td>
<td>$470,000.00</td>
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<td>Lofts at Poplar</td>
<td>$393,500.00</td>
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<tr>
<td>Sports Hall of Fame</td>
<td>$125,000.00</td>
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<td>Lamar Drug Building</td>
<td>$800,000.00</td>
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<tr>
<td>Total in Projects</td>
<td>$3,974,926.34</td>
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Additional conditional commitments
And June 2014 Interest        | $760,800.00|
Total                        | $4,735,726.34|
Urban Development Concepts, LLC
479 Cherry Street
Macon, GA 31201

March 3, 2014
Mr. Charles Coney
Macon Bibb Finance
Macon, Georgia

Dear Mr. Coney,

Urban Development Concepts, LLC (UDC) is requesting approval to draw up to $417,500.00 of funds from DABC 2012 Bond Fund for pre-construction design and engineering expenses of property at 552-580 Cherry Street.

UDC was approved on November 25, 2013 to use $382,500.00 for the transitional purchase of this strategic property in our downtown revitalization plan. UDC has a contract to sell the property to Millworks Holdings, LLC with closing no later than June 24, 2014. Millworks Holdings, LLC would financially structure their purchase and renovation project within the guidelines of the DABC 2012 Bond fund including minimum 10% equity and 40% conventional bank loan.

On February 25, 2014, NewTown Macon/UDC Board approved the request to fund the pre-construction design and engineering expenses with bond funds as an increase of the purchase price to be paid by Millworks Holdings LLC. The total bond draw of $800,000.00 would become a permanent loan to Millworks Holdings LLC in the final funding structure.

The purpose of funding the pre-construction design and engineering at this time is to have the project shovel ready at the time of the June closing. This will accelerate the beginning of construction by six months and move the completion of the project forward as well.

Thank you for your assistance in the funding of this transaction.

[Signature]
Hal Baskin
Urban Development Concepts LLC
Lamar Drug Store - 552 Cherry Street

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<tr>
<th>Bond Amount Invested</th>
<th>$382,500</th>
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<tr>
<td>Number of Apartments</td>
<td>30 - 40</td>
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<td>Commercial Spaces</td>
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Project Financial Structure

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<tbody>
<tr>
<td>Owners Equity</td>
<td>$600,000.00</td>
<td>10.00%</td>
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<tr>
<td>Bank Loan</td>
<td>$4,600,000.00</td>
<td>76.67%</td>
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<tr>
<td>DABC Bond Loan</td>
<td>$800,000.00</td>
<td>13.33%</td>
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<tr>
<td>Totals</td>
<td>$6,000,000.00</td>
<td>100.00%</td>
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Project Update

- Property was foreclosed by Hamilton State Bank and placed on the market for sale.
- UDC closed on the transitional purchase for $425,000 on December 11, 2013.
- Funding of the transitional purchase was $42,500 UDC cash and a $382,500 bond loan.
- UDC has a contract to sell the property to Millworks Holdings LLC for $425,000 plus all holding costs up to $30,000 with sale closing by June 24, 2014.
- Millworks Holdings, LLC has requested a bond loan total of $800,000.00.
- The intent of Millworks Holdings LLC is to pursue Historic Tax Credits that would be used to reduce total debt of project.
AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION TO AMEND SEC. 19-10 (B) OF THE CODE OF ORDINANCES FOR MACON-BIBB COUNTY, GEORGIA, SO AS TO PROVIDE A LOCAL PREFERENCE IN THE PROCUREMENT OF CONSULTING SERVICES TO QUALIFIED MACON-BIBB COUNTY PERSONS, FIRMS, OR CORPORATIONS; TO PROVIDE AN ADOPTION AND EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, Macon-Bibb County has an interest in the development and support of locally owned businesses which may employ local residents and purchase materials, supplies, and equipment from other local businesses, both of which increase local tax revenues and promote economic growth in Macon-Bibb County; and

WHEREAS, promoting local economic development by encouraging businesses to locate within Macon-Bibb County and directing Macon-Bibb County funds for the benefit of local taxpayers, to include local businesses, is a legitimate purpose of local legislation; and

WHEREAS, in procuring consultants, providing a preference to local Macon-Bibb County persons and firms could reasonably be expected to achieve the above objectives and is anticipated to be of benefit to Macon-Bibb County; and

WHEREAS, the Macon-Bibb County Commission finds that it is in the best interest of the citizens of Macon-Bibb County to provide a preference in the procurement of consulting services to qualified Macon-Bibb County persons, firm, or corporations.

NOW, THEREFORE, BE IT ORDAINED by the Macon-Bibb County Commission and it is hereby so ordained by the authority of the same:

Section 1.

That section 19-10 (b) of the Code of Ordinances of Macon-Bibb County, Georgia is hereby amended by adding the underlined text to read as follows:

“(b) All procurements of consultants, regardless of dollar amount, must be approved by resolution of mayor and commission after a review of the experience and qualifications of the proposed consultant to successfully perform the tasks for which the contract, procurement or appointment is made. Competitive procurement for such consultants shall be made when required by the mayor or resolution of mayor and commission. For purposes of this section, consultant shall include professionals and advisors (other than Macon-Bibb County employees and attorneys) whose
services are procured to give advice or provide professional services or to
develop specific programs or design specific guidelines or policies. In the
procurement of consulting services, preference shall be given to qualified
Macon-Bibb County persons, firms, or corporations whenever practicable
provided that the local preference established in this section shall in no
way be construed to inhibit, limit or restrict the right and obligation of
Macon-Bibb County to consider costs and to compare the experience and
qualifications of the proposed consultant to successfully perform the tasks
for which the contract, procurement, or appointment is made."

Section 2.

This Ordinance, to the extent necessary, shall be codified in a manner consistent with
the laws of the State of Georgia and Macon-Bibb County.

Section 3.

(a) It is hereby declared to be the intention of the Macon-Bibb County Commission that
all sections, paragraphs, sentences, clauses, and phrases of this Ordinance are and
were, upon their enactment, believed by the Macon-Bibb County Commission to be fully
valid, enforceable, and constitutional.

(b) It is hereby declared to be the intention of the Macon-Bibb County Commission
that, to the greatest extent allowed by law, each and every section, paragraph, sentence,
clause or phrase of this Chapter is severable from every other section, paragraph, sentence,
clause or phrase of this Ordinance. It is hereby further declared to be the intention of the
Macon-Bibb County Commission that, to the greatest extent allowed by law, no section,
paragraph, sentence, clause or phrase of this Ordinance is mutually dependent upon any
other section, paragraph, sentence, clause or phrase of this Ordinance

(c) In the event that any phrase, clause, sentence, paragraph or section of this
Ordinance shall, for any reason whatsoever, be declared invalid, unconstitutional or
otherwise unenforceable by the valid judgment or decree of any court of competent
jurisdiction, it is the express intent of the Macon-Bibb County Commission that such
invalidity, unconstitutionality or unenforceability shall, to the greatest extent allowed by
law, not render invalid, unconstitutional or otherwise unenforceable any of the remaining
phrases, clauses, sentences, paragraphs or sections of the Ordinance and that, to the greatest
extent allowed by law, all remaining phrases, clauses, sentences, paragraphs, and sections of
the Ordinance shall remain valid, constitutional, enforceable, and of full force and effect.

Section 4.

All Ordinances or parts of Ordinances in conflict with this Ordinance are, to the extent
of such conflict, hereby repealed.
Section 5.

This Ordinance shall become effective immediately upon its approval by the Mayor.

SO ORDAINED this ___ day of ____________, 2014.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST: _______________________
SHEILA THURMOND, CLERK
Tuesday, March 25, 2014
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Commissioner Schlesinger - Chairman
Commissioner Tillman - Vice-Chairman
Commissioner Lucas
Commissioner Watkins
Commissioner DeFore

1. Approval of Minutes

Subject: A. Approval of the Minutes from the March 11, 2014 Meeting
Meeting: Mar 25, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 1. Approval of Minutes
Access: Public
Type: Minutes

Administrative File Attachments
3-11-2014.pdf (13 KB)

2. Resolution Making An Appointment to the Urban Development Authority

Subject: A. Appointment of Kay Gerhardt to the Urban Development Authority
Meeting: Mar 25, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 2. Resolution Making An Appointment to the Urban Development Authority
Access: Public
Type: Action

File Attachments
3-25-2014 - Urban Development Authority Appointment.pdf (73 KB)
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

March 11, 2014

The Economic and Community Development Committee was called to order at 10:20 a.m. by Committee Chairman Schlesinger, Chairman of the Committee.

COMMITTEE MEMBERS PRESENT:
Commissioner Ed DeFore
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Commissioner Al Tillman

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Dale Walker
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 Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk of the Commission
Janice Ross, Training and Events Coordinator
Wanzina Jackson, ECD
Crystal Jones, Asst. County Attorney
Chris Johnson, Sr. Asst. County Attorney
Danny Thompson, Sheriff's Office
Charlotte Woody, ECD
Ben Hubbard, Human Resources Director
David Fortson, County Engineer
Chief Russell Nelson, Sheriff's Office

1. Approval of Minutes from February 25, 2014.

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried unanimously with Commissioners Schlesinger, Tillman and Lucas voting in the affirmative, the minutes of February 25, 2014 were approved.

2. Resolution Regarding Open Containers At Cherry Blossom Music Festival

The Macon, Georgia International Cherry Blossom Festival requested that alcoholic beverages be available at the Cherry Blossom Music Festival. These will be purchased from participating businesses in the downtown business area. Festival-goers will be able to carry their beverages from various downtown locations during the event.

March 11, 2014
**ACTION:**

On motion of Commissioner Watkins, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger, Tillman, and DeFore voting in the affirmative, the resolution authorizing the Macon Georgia International Cherry Blossom Festival, Inc. to hold the Cherry Blossom Music Festival in Downtown Macon, Georgia on Saturday, March 29, 2014, to permit Festival-Goers to carry and consume alcoholic beverages in and about the designated streets of Downtown Macon, was approved.

3. A Resolution in Support of Expansion of Oclemgee National Monument

Andrew Blascovich addressed the need to have the Commission’s support in order to expand the boundary of the Oclemgee National Monument which could dramatically increase the economic impact of the Oclemgee Monument on Macon – Bibb County. If successful, Oclemgee would be the first National Monument in the state of Georgia. The Oclemgee Monument is presently 800 acres and the hope is to expand the boundary another 1,500 acres bringing it to a total of 2,300 acres.

**ACTION:**

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried unanimously with Commissioners Schlesinger, Tillman and Lucas voting in the affirmative, the resolution to express support of the Alternative “B” Oclemgee National Monument Boundary Expansion and endorsing the Park and Preserve Concept to protect and eventually connect and consolidate lands between Macon and Hawkinsville, was approved.

4. Update on Demolition of Houses

Wanzna Jackson and Charlotte Woody presented an update on the process for demolition of houses. In order to demolish a house, Lis Pendens must be recorded in Superior Court at the start of an Abatement Case. ECD could also introduce a Condemnation Order in Municipal Court for the dwelling to be demolished or repaired. A Notice of Condemnation sent to owner and Property placarded is placed on the dwelling. The property is placed on the Condemnation Listing.

Condemnation listing is reviewed to identify properties that meet priority qualifications. Ms. Woody pointed out that priority qualifications include severity of violations, impact on neighborhood, crime reports, length of time in violation, and location of the violation. Emergency Demolitions override priority qualifications. Ownership checked and Notice of Demolition is sent to owner with a short comment period. If property is sold or changes hand, the new owners are given 30 days to present a plan for a condemned property or ECD proceeds. ECD must finalize active demolition list to begin demo process and funding must be identified for the project. The next step is a contractor is selected and provide listing to begin mapping out a plan.

Total allocation for FY 2014 for ECD Demolition and Board-Ups is $425,500 from the General Fund, $150,000 in CDBG Funds. Total amount remaining in ECD Demolition and Board Up accounts is $128,548.10.

Ms. Woody reported that the number of properties added in FY 2014 to Condemnation Listing was 115 properties. The number of pending condemnation court cases is 26 cases and the number of properties demolished by City or Owner Demolition is 73.

Mayor Reichert thanked Ms. Woody and Ms. Jackson for their presentation.

Commissioner Lucas asked for an update on the Senior Citizens Center at the next meeting.
There being no further business and on motion duly made and seconded, the meeting was adjourned.

Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPOINTING KAY GERHARDT TO THE MACON-BIBB COUNTY URBAN DEVELOPMENT AUTHORITY; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that pursuant to Section 3 of 1974 Ga. Laws page 3093, Mayor Reichert's appointment of Kay Gerhardt to the Macon-Bibb County Urban Development Authority is hereby approved.

SO RESOLVED this ____ day of ________________, 2014.

______________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
______________________________
Clerk of the Commission
Tuesday, March 25, 2014
FACILITIES AND ENGINEERING COMMITTEE

Commissioner Tillman - Chairman
Commissioner Jones - Vice - Chairman
Commissioner Bechtel
Commissioner DeFore
Commissioner Shepherd
Steve Layson - Staff Contact

1. Approval of Minutes

Subject: A. Approval of Minutes from the March 11, 2014 Meeting
Meeting: Mar 25, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 1. Approval of Minutes
Access: Public
Type: Minutes

File Attachments
3-11-2014.pdf (10 KB)

2. Resolution Regarding an Anti-Salvaging Policy

Subject: A. Anti-Salvaging Policy
Meeting: Mar 25, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 2. Resolution Regarding an Anti-Salvaging Policy
Access: Public
Type: Action
Recommended Action: Approval of Policy

File Attachments
3-25-2014 - Anti-Salvaging Policy.pdf (92 KB)
FACILITIES AND ENGINEERING COMMITTEE

MINUTES

March 11, 2014

The Facilities and Engineering Committee was called to order at 11:47 a.m. by Committee Chairman Al Tillman.

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
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
Shelia Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk of the Commission
Janice Ross, Training and Events Coordinator
Judd Drake, County Attorney
Chris Johnson, Sr. Assistant County Attorney
Crystal Jones, Asst. County Attorney
Dave Fortson, County Engineer
Jeanetta Watson, Election Supervisor

COMMISSIONER ABSENT
Mayor Pro Tem Bert Bivins

NEWS MEDIA:
Jim Gaines, The Telegraph
Anita Oh, 13WMAZ

VISITORS/GUESTS:

1. Approval of Minutes from the February 25, 2014 meeting.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried unanimously with Commissioners DeFore, Tillman and Shepherd voting in the affirmative, the minutes of the February 25, 2014 meeting were approved as written.

2. Resolution Regarding Beaumont Heights Subdivision

Mr. Layson stated that Beaumont Heights Subdivision’s roads had never been accepted as county roads. The developer of this subdivision never completed the punch list necessary for the roads to be accepted. Mr. Fortson stated that he would like the opportunity to look at the costs associated with repairing the roads to bring them to the standard of a county road and report back to the Commission on his findings. Once the cost is determined, 60% of the costs for repairs will be billed to the property owners. It was the consensus of the Commission to allow Mr. Layson and Mr. Fortson to investigate the costs and report back to the Commission.
ACTION:

Commissioner DeFore made a motion to move forward with cost analysis for Beaumont Heights Subdivision. The motion was seconded by Commissioner Shepherd. The motion was withdrawn by Commissioner DeFore as this was deemed an informational item only.

Commissioner Tillman suggested that they also look at the Highlands Subdivision.

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

Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AMEND THE MACON-BIBB COUNTY GOVERNMENT POLICIES AND PROCEDURES MANUAL SO AS TO ADD AN ANTI-SALVAGING POLICY; AND FOR OTHER PURPOSES.

WHEREAS, individuals have been previously known to recover materials from various waste receptacles and operations of the Macon-Bibb County which were used or sold for personal gain; and

WHEREAS, said materials are the property of Macon-Bibb County and as such their removal was theft of property; and

WHEREAS, Macon-Bibb County wishes to preserve materials that can be safely removed or sorted from its facilities and operations for potential salvaging or recycling; and

WHEREAS, it is the desire of Macon-Bibb County to maintain a safe and healthy work environment for employees, commercial disposal staff and citizens; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County;

NOW, THEREFORE, BE IT RESOLVED, by the Macon-Bibb County Commission that the existing Macon-Bibb County Government Policies and Procedures Manual be amended by adding a new Section 9.08 to read as follows:

9.08 Anti-salvaging

A. Except as shall be necessary for law enforcement purposes, no employees, as defined in Section 2.01 of the Macon-Bibb County Government Policies and Procedures Manual, shall rummage through, remove, salvage, scavenge, collect, pilfer, remove from or tamper with any item from any Macon-Bibb County Property. For purposes of this policy, Macon-Bibb County property includes:

1. Any solid waste container, whether located curbside, adjacent to or on Macon-Bibb County property;
2. All designated drop-off or collection points, whether located temporarily or permanently;
3. All solid waste that enters a Macon-Bibb County garbage truck, landfill, recycling trust or that crosses the Macon-Bibb County Public Works scales for the purpose of weighing prior to recycling or disposal;
4. All Macon-Bibb County operations.

B. Said solid waste is hereby the property of Macon-Bibb County whether the actual property is owned or not and whether controlled or operated by Macon-Bibb County or by a contractor.
C. Such actions will be considered and are tantamount to theft. Any employee found to be in violation of this section will be deemed guilty of theft of government property and disciplinary action will follow as described in Section 4 of the Macon-Bibb County Government Policies and Procedures Manual.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the anti-salvaging policy for all employees is hereby adopted as fully set forth.

SO RESOLVED this _____ day of _____________, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST:

Clerk of the Commission
Tuesday, March 25, 2014
MACON - BIBB COUNTY COMMISSION WORK SESSION

1. Approval of Minutes

Subject A. Approval of Minutes from January 14, 2014, February 11, 2014 and March 11, 2014 Meetings
Meeting Mar 25, 2014 - MACON - BIBB COUNTY COMMISSION WORK SESSION
Category 1. Approval of Minutes
Access Public
Type Minutes

File Attachments
1-14-2014 Work Session.pdf (13 KB) 2-11-2014 - Work Session.pdf (14 KB)
3-11-2014 - Work Session.pdf (22 KB)

2. Riverside Development Property

Subject A. Riverside Development Property
Meeting Mar 25, 2014 - MACON - BIBB COUNTY COMMISSION WORK SESSION
Category 2. Riverside Development Property
Access Public
Type Information
MINUTES OF COMMISSION WORK SESSION  
MACON-BIBB COUNTY COMMISSION  
March 11, 2014 – 5:00 P.M.  
Government Center  
(Large Conference Room)  

A Commission Work Session was held on Tuesday, March 11, 2014 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present  
Mayor Robert A.B. Reichert  
Mayor Pro Tem Bert Bivins, III  
Commissioner Gary Bechtel  
Commissioner Al Tillman  
Commissioner Mallory Jones  
Commissioner Scotty Shepherd  
Commissioner Elaine Lucas  
Commissioner Ed DeFore  
Commissioner Virgil Watkins, Jr.  
Commission Rabbi Larry Schlesinger

Dale Walker – County Manager  
Steve Layson – Asst. County Manager  
Shelia Thurmond – Clerk of Commission  
Judd Drake – County Attorney  
Charles Coney, Asst. County Manager  
Sam Henderson – Executive Asst. to the Mayor  
Christy Iulucci – Finance Director  
Jean S. Howard – Asst. Clerk of Commission  
Janice Ross – Training & Events Coordinator  
Chris Floore – Asst. to County Manager - Public Affairs

Guests Present  
Tommy Tedders, Tax Commissioner  
Judge Tillman Self, Superior Court Chief Judge  

Media Present  
Jim Gaines – The Telegraph  
Randall Savage, 13 WMAZ

CALL TO ORDER
The meeting was called to order by Mayor Robert A. B. Reichert.

APPROVAL OF MINUTES
Approval of minutes from January 14, 2014 and February 11, 2014

AGENDA ITEM:

1. Presentation by Tommy Tedders, Macon – Bibb County Tax Commissioner

Mr. Tedders thanked the Mayor for the invitation to meet with the new Commissioners. He stated that the Tax Commissioner was one of four constitutional offices created by the legislature some 224 years ago. His first priority is to collect funds for the government. His office is answerable to the people and as such he has encouraged his staff to treat all people with the utmost courtesy. His office is responsible for real and personal taxes, ad
valorex taxes, mobile home fees, garbage fees, street light fees, paving assessments, alcohol beverage licenses and hotel and motel taxes.

Mr. Tedders reported that at the close of the Fiscal Year on June 30, 2014 his office had collected the following:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>141,126,306</td>
<td>Property Taxes</td>
</tr>
<tr>
<td>4,000,800</td>
<td>City Garbage Fees</td>
</tr>
<tr>
<td>3,000,000</td>
<td>County Garbage Fees</td>
</tr>
<tr>
<td>3,069,000</td>
<td>Street Light Fees</td>
</tr>
<tr>
<td>4,614,000</td>
<td>Business Licenses, Alcohol Licenses, Hotel/Motel Taxes</td>
</tr>
<tr>
<td>155,810,106</td>
<td>Total taxes collected for FY2013</td>
</tr>
</tbody>
</table>

He reminded the commission that the reason that the Tax Commissioner collects garbage fees is because his department may issue liens. His office is willing to work with customers to establish a payment plan on tax bills owed for property and garbage fees.

Mr. Tedders stated that he would like to work with the commission to determine if there is a better way in which to bill and collect garbage fees. At the present time, he issues between 55,000 to 60,000 bills every quarter. This is time consuming for his staff. Many counties now are tacking on the garbage bill for the year with the property tax bill. This would be a one time charge yearly which could be paid through the mortgage company eliminating the need to bill quarterly. This would save staff time and the fees to run and mail the bills.

Mr. Tedders spoke on his new office that will be located at the corner of Third and Walnut Street. The office has been designed from the front door back with customer service being the primary focus. There will be 16 tax clerks with two drive through windows open and the possibility of a third window being open during busy times. There will be two kiosks in the lobby where you may choose the reason for your visit and it will direct you to the correct person. He is also investigating placing kiosks in the Government Center, Government Annex Building and the Courthouse for customers to pay their bills. The Tax Commissioner's Office is presently taking Electronic Payments over the counter and on-line transactions. Mr. Tedders continued that he has a staff of 43 people to help the customers. The new office has 16,000 square feet of space so the Farmers’ Market location will close once the new office is opened.

Commissioner Bechtel commended Mr. Tedders on a well run office and Commissioner Lucas commended him on his excellent staff.

Mayor Reichert thanked Mr. Tedders for his presentation and stated that he and the Commissioners were looking forward to continuing to work with him and his staff.

2. Presentation by The Honorable Tillman Self, Chief Judge of Superior Court

Judge Self presented to the Commission the Process and Powers of the Superior Court.

Judge Self stated that the courts make up one of three branches of government; legislative, executive and judicial. Each branch has separate and independent powers. A system of checks and balances allows one branch to limit another.

Superior Courts have unlimited jurisdiction over civil and criminal legal cases. In Georgia, Superior Courts are responsible for handling cases involving serious crimes ( felonies), Civil
disputes, real estate matters, family and domestic relations issues. Superior Courts also have the power to change the venue in civil and criminal cases, can exercise jurisdiction for state court and juvenile court in the absence of such courts in a county and have appellate jurisdiction as provided by law. Superior Courts are organized into 10 judicial districts comprising 49 judicial circuits. The 49 judicial circuits contain at least one and sometimes multiple counties. Each county has its own Superior Court, though a judge may serve more than one county. Superior Courts hold court at least twice a year in each county. A chief judge handles the administrative tasks for each circuit.

Judge Self continued that Superior Court judges have authority to perform any and all other acts required at chambers, to hear and determine all motions to dismiss petitions for equitable relief, and all motions to revoke or change orders appointing receivers, to administer oaths and to exercise all other powers necessarily appertaining to their jurisdiction or which may be granted them by law, to handle all adoptions, to hear all cases involving domestic relations, including divorce, child custody and child support, to hear all cases involving title to land and appeals as allowed by law.

Judge Self reported that the Macon Judicial Circuit is composed of 3 counties (Bibb, Crawford and Peach) and is authorized for 5 judges by statute (Self, Ennis, Simms, Raymond and another judge to be named). The Chief Judge is the senior judge and is responsible for all administrative functions of the Court. There are five accountability courts (Mental Health, Family Violence, Drug Court, Problem Solving Court and Veteran’s Court). The requested budget is $1.3M. The five judges handle thousands of cases annually.

Mayor Reichert thanked Judge Self for his presentation.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 6:30 P.M.

Shelia Thurmond, CCC
Clerk of Commission