Commission Meeting

Schedule
Tuesday, February 17, 2015
MACON-BIBB COUNTY COMMISSION MEETING SCHEDULE

5:00 P.M. Pre-Commission Meeting (Large Conference Room)
6:00 P.M. Regular Commission Meeting
700 Poplar Street
Macon, GA
Pre-Commission Meeting
Tuesday, February 17, 2015
MACON-BIBB COUNTY PRE-COMMISSION MEETING

5:00 P.M.
Government Center
Large Conference Room
700 Poplar Street
Macon, GA

1. CALL TO ORDER

Subject: A. Mayor Robert A. B. Reichert
Meeting: Feb 17, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category: 1. CALL TO ORDER
Access: Public
Type: Procedural

2. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

3. CONSENT AGENDA

Subject: A. A New Alcoholic Beverage License for The Dream Bar & Lounge located at 840 MLK Jr. Drive, Macon, GA 31201
Meeting: Feb 17, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category: 3. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Approval by the Committee of the Whole

Subject: B. A New Alcoholic Beverage License for Sonoco Food Mart located at 1681 Rocky Creek Road, Macon, GA 31206
Meeting: Feb 17, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category: 3. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Approval by the Committee of the Whole

4. NEW BUSINESS (if applicable)

5. ADJOURNMENT
Regular Commission Meeting
Tuesday, February 17, 2015
MACON-BIBB REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

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<th>Subject</th>
<th>A. Mayor Robert A. B. Reichert</th>
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PRAYER

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<tr>
<th>Subject</th>
<th>A. Pastor Keith H. McIntosh of Swift Creek Baptist Church</th>
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3. PLEDGE OF ALLEGIANCE

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<th>Subject</th>
<th>A. The Pledge of Allegiance</th>
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4. APPROVAL OF MINUTES

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<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting on February 3, 2015</th>
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</table>
B. Regular Commission Meeting on February 3, 2015

Meeting Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 4. APPROVAL OF MINUTES
Access Public
Type Action
Recommended Approval
Action

5. INVITED GUESTS

Subject A. Dr. Kimathi Blackwood - Medicaid Expansion
Meeting Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 5. INVITED GUESTS
Access Public
Type Information, Presentation

Subject B. Presentation of Proclamation in recognition of "S.P.I.N. Day"
Meeting Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 5. INVITED GUESTS
Access Public
Type Presentation, Recognition

Subject C. Presentation of Proclamation in recognition of "Westside High School DECA Week"
Meeting Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 5. INVITED GUESTS
Access Public
Type Presentation, Recognition

6. PUBLIC COMMENTS ON AGENDA ITEMS
7. REPORTS FROM COMMITTEES

Subject A. Operations and Finance
Meeting Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 7. REPORTS FROM COMMITTEES
Access Public
Type Report

Subject B. Economic and Community Development
8. CONSENT AGENDA

Subject: A. A New Alcoholic Beverage License for Sonoco Food Mart located at 1681 Rocky Creek Road, Macon, GA 31206

Meeting: Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Commission Approval

File Attachments
Sonoco Food Mart.pdf (300 KB)

Subject: B. A New Alcoholic Beverage License for The Dream Bar & Lounge located at 840 MLK Jr., Macon, GA 31201

Meeting: Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Commission Approval

File Attachments
The Dream Bar & Lounge.pdf (342 KB)
9. OLD BUSINESS

**Subject**
A. A Resolution appointing Jean S. Howard as the Clerk of Commission for Macon-Bibb County

**Meeting**
Feb 17, 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**
Jeans S. Howard Appointment.pdf (31 KB)

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**Subject**
B. A Resolution to support "Banning The Box" on Macon-Bibb County Employment Applications by requiring the removal of inquiries about criminal history, charges, and convictions from the initial job applications submitted by County applicants

**Meeting**
Feb 17, 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 Application Removal of Criminal History (2).pdf (846 KB)

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**Administrative File Attachments**
Res Application Removal of Criminal History (2).pdf (846 KB)

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**Subject**
C. A Resolution to authorize the Mayor to execute a Professional Services Agreement between Macon-Bibb County and Triple Point Engineering, Inc. For twelve thousand dollars and No/100 for engineering and architectural services at East Macon Recreational Park in Macon-Bibb County (SPOLOST)

**Meeting**
Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING

**Category**
9. OLD BUSINESS

**Access**
Public

**Type**
Action
Subject: D. A Resolution to authorize the Mayor to execute a Professional Services Agreement between Macon-Bibb County and Sizemore Group, LLC for eighteen thousand nine hundred dollars and No/100 for engineering and architectural services at the Bloomfield Senior Center (SPLOST)

Meeting: Feb 17, 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 Agrmt with Triple Point Eng East Macon Park $12000.00.pdf (1,508 KB)

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Subject: E. A Resolution to authorize the Mayor to execute a Professional Services Agreement with BBTB, Inc for eighty one thousand five hundred dollars and NO/100 for engineering and architectural services at the Donnan Road Fire Station to be paid from 2013 Urban Development Authority Bond Funds

Meeting: Feb 17, 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 Agrmt BTBB $81500.00 (2).pdf (680 KB)

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Subject: F. 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 the Macon-Bibb County Parks and Recreation Department

Meeting: Feb 17, 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 Parks and Rec Basketball Court Paving.pdf (106 KB)

Subject: G. A Resolution authorizing the acceptance of the Wal-Mart Grant in the amount of $1,000 awarded to the Sheriff's Office

Meeting: Feb 17, 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 $1,000 Wal-Mart Grant Awarded to Sheriff's Ofc, for Back to School Supplies.pdf (39 KB)

Subject: H. A Resolution reappointing Bert Bivins, III, Chuck O'Neal, Lonnie Miley and Matt Rogers to the Macon-Bibb County Council for the Middle Georgia Regional Commission

Meeting: Feb 17, 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:
- Res Reappt Bivins O'Neal Miley Rogers MGRC.pdf (183 KB)

Subject: I. 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 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Recommended Action: The Public Safety Committee recommends approval.

File Attachments:
**J. An Ordinance to revise Chapter 5, SEC. 5-26 of the Inaugural Code of Ordinances to reflect the Probate Court is the proper Court on appeal; to provide an adoption and effective date**

Meeting: Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Public Safety Committee recommends approval

File Attachments:
- Ordinance Revise Inaugural Code Probate Court (2).pdf (426 KB)

**Subject**

**K. 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 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Facilities and Engineering Committee recommends approval

File Attachments:
- Committee Amendment Res Close Portion 3rd St Lane.pdf (2,048 KB)

**10. NEW BUSINESS**

**Subject**

**A. A Resolution recognizing the month of March 2015 as Women's History Month**

Meeting: Feb 17, 2015 - MACON-BIBB REGULAR COMMISSION MEETING

Category: 10. NEW BUSINESS

Access: Public

Type: Action

Recommended Action: Refer to Economic and Community Development Committee

File Attachments:
- Res March 2015 Women's History Month.pdf (168 KB)
Regular Commission Meeting
Minutes
MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
February 3, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon-Bibb County Commission was held on February 3, 2015 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 Larry Schlesinger
Commissioner Elaine Lucas
Commissioner Mallory Jones, III
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Staff Present
Dale Walker – County Manager
Judd Drake – County Attorney
Crystal Jones – Senior Assistant County Attorney
Reggie McClendon – Assistant County Attorney
Opie Bowen – Assistant County Attorney
Charles Coney – Assistant County Manager (Operations)
Steve Layson – Assistant County Manager (Infrastructure)
Chris Floore – Assistant to County Manager – Public Affairs
Jean S. Howard – Interim Clerk of Commission
Janice Ross – Training and Event Coordinator

News Media Present
Jim Gaines – The Telegraph
Anita Oh – 13 WMAZ
Malcolm Johnson – 41 WMGT
Chase Ambrose – FOX 24

Visitors Present
Brittany Childs – Industrial Authority

The Pre-Commission Meeting was called to order by Mayor Robert A. B. Reichert.

The Mayor stated the meeting was being convened as a Committee of the Whole for the primary purpose of reviewing tonight’s Regular Commission Meeting’s Agenda and to take action on new items under the Consent Agenda for one alcoholic beverage license and to add one new item of business.
Mayor Reichert reviewed the Agenda items for tonight's Regular Commission Meeting.

AGENDA ITEMS

PRAYER

A. Reverend Tommy Mason of Mulberry Street United Methodist Church

PLEDGE OF ALLEGIANCE

GCAP Students, Amelia Smith (Central High School) and Sherrod Hollingshed (Rutland High School)

APPROVAL OF MINUTES

A. Pre-Commission Meeting on January 20, 2015
B. Regular Commission Meeting on January 20, 2015

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES

Mayor Reichert reminded Committee Chairs to give their Committee reports.

A. Operations and Finance Committee
B. Economic and Community Development Committee
C. Public Safety Committee
D. Facilities and Engineering Committee

OLD BUSINESS

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

B. Resolution authorizing the acceptance of the Wal-Mart Grant in the amount of $1,000 awarded to the Sheriff's Office

C. 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

D. 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

E. 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
F. 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

G. 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 County Sheriff's Office

H. Ordinance to appropriate $82,140 from Fund Balance to the Capital Improvement Fund (for Traffic Signal Cabinets)

I. Ordinance to appropriate $142,600 from SPLOST Fund Balance to John Drew Tennis Center

J. Resolution reappointing William C. Vaughn II to the Macon-Bibb County Board of Tax Assessors

K. 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

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

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

NEW BUSINESS

A. Resolution requesting the Local Legislative Delegation oppose legislation seeking to transfer local sales tax proceeds on motor fuel sale to the State's use and benefit

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Schlesinger, and carried unanimously, the Resolution was approved for tonight's meeting as item N.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman

CONSENT AGENDA

Mayor Reichert reviewed the license application and stated it met all requirements for approval.

February 3, 2015
New Alcoholic Beverage Licenses for the following:

A. New Alcoholic Beverage License for BC Express Mart located at 6999 Knoxville Road, Lizella, Georgia 31052

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the Alcoholic Beverage License was approved for consideration at tonight's Regular Commission meeting.


Attorney Judd Drake stated the Charter under Section 9F states the Commission shall elect from its members in addition the election of the Mayor Pro Tem in January of each year; the same requirement applies to the Chair and Vice Chair of Committees.

ANNOUNCEMENTS

Mayor Reichert announced he had tickets for the ticketed event of a "Letter from a Birmingham Jail" featuring Anna Deavere Smith, and the McDuffie Center for Strings program to be held at Beulahland Bible Church on Saturday, February 21 at 7:30 P.M.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:50 P.M.

Jean S. Howard  
Interim Clerk of Commission
MINUTES OF REGULAR COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
February 3, 2015 – 6:00 P.M.
Government Center
(Commission Chamber)

The Regular Commission meeting of the Macon-Bibb County Commission was held on February 3, 2015 at 6:00 P.M. in the Commission Chamber at Government Center.

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

Staff Present:
Dale Walker – County Manager
Judd Drake – County Attorney
Crystal Jones, Sr. Asst. County Attorney
Opie Bowen – Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Kevin Barrere – Public Affairs
Steve Layson – Asst. Co. Mgr – Infrastructure
Charles Coney – Asst. Co. Mgr – Operations
Jean S. Howard – Interim Clerk of Commission
Janice Ross – Training & Events Coordinator
Trae McCombs – Public Affairs

Guests in Attendance
Brittney Childs – Industrial Authority
Tommy Barnes
Mrs. Patricia Galloway
Dr. Beverly Stewart
Mrs. Roberta Jones, Members of Delta Sigma Theta Sorority, Inc. and Beau participants of the 2015 Beau.tillion

News Media Present
Jim Gaines – The Telegraph
Anita Oh – 13 WMAZ
Malcolm Johnson – WGXA FOX 24
Ron Wildman – 58 WPGA

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

PRAYER
The prayer was rendered by Reverend Tommy Mason of Mulberry Street United Methodist Church.
PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by GCAPS students Amelia Smith of Central High School and Sherrod Hollingshed of Rutland High School.

APPROVAL OF MINUTES

A. Pre-Commission Meeting on January 20, 2015
B. Regular Commission Meeting on January 20, 2015

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the minutes of the Pre-Commission and Regular Commission meetings held on January 20, 2015 were approved as presented.


INVITED GUESTS

Reverend Tommy Mason of Mulberry Street United Methodist Church was invited to render the prayer for tonight’s meeting.

Commissioner Elaine Lucas presented a Proclamation in recognition of “National School Counseling Week” to school counselors Mrs. Patricia Galloway and Dr. Beverly Stewart representing Macon-Bibb County School Counselors. Mayor Reichert thanked the Counselors for the services they render to our community.

Commissioner Bert Bivins, along with Commissioners Tillman and Watkins, presented a Proclamation in recognition of Black History Month to Mrs. Sarah Hunt. The Proclamation recognized and paid tribute to the many contributions of African Americans to our country.

Mrs. Roberta Jones, Delta Sigma Theta Sorority, Inc., chairperson of the 2015 annual Beaulillon Scholarship Program, which is a scholarship program to raise and provide scholarships to deserving high school students in the Middle Georgia area who plan to seek higher education. She introduced the 2015 Master Beau’s, ages 7-12, and Beau’s, high school students, participating in this year’s program. Ms. Jones stated that the Beaux are provided educational, cultural, civic, social and religious activities as part of the scholarship program. Their attendance at tonight’s Commission meeting was one of the activities included for political awareness.

Mayor Reichert presented a Proclamation in recognition the many attributes and contributions of Mr. Tracy Barlow to the Macon Housing Authority. Due to illness, Mr. Barlow was unable to attend tonight’s meeting and the original Proclamation was sent to him. It was noted that Mr. Barlow began his career with the Housing Authority August 5, 1960 and served in many capacities during his tenure. He presided over $120 million dollars in major capital improvements to public housing resulting in the transformation of entire neighborhoods and...
assumed principal responsibility for over two decades for the development of five new public housing projects including construction management services to HOPE VI and other non-traditional housing developments. In his honor, the Board of Commissioners of Macon-Bibb County Housing Authority is designating its Central Office Maintenance facility as the “Tracy Barlow Technical Services Building.”

PUBLIC COMMENTS ON AGENDA ITEMS

None

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee

Committee Chair Gary Bechtel reported that the Operations and Finance Committee met on Tuesday, January 27, 2015 and reported/recommended approval of the following:

- The Committee heard a report from Davenport and Company on proposed plan for Financing, Refinancing, and restructuring of County finances.

- Approved the Resolution to a request to refund penalties, interest and fees for 5409 Columbus Road for $317.22.

- Approved the position of Witness Advocate for the Juvenile Justice cases in the District Attorney’s Office using District Attorney Confiscated Funds until July 1, 2015.

- Approved agreements with Sizemore Group for architectural services at Freedom Park.

- Accepted grants for a Fact-Finding trip to Detroit in the amount of $10,000 to study blight, Emergency Management directed training grant of $500, a 2015 H.E.A.T. grant for $53,900 from the Governor’s Office of Highway Safety to the Macon-Bibb County Sheriff’s Office.

Economic and Community Development Committee

Committee Chairman Larry Schlesinger reported that the Economic and Community Development Committee met on Tuesday, January 27, 2015 and recommended approval of the following:

- Ordinance amending the Code regarding "Motorized Carts" for the purpose of allowing motorized carts on designated public roads under certain terms and conditions.

- The appointment of William Vaughn to the Board of Tax Assessors.

- Opposition to the reduction of polling precincts was approved. A letter was composed by Commissioner Schlesinger to the Board of Elections voicing the Committee’s desire to delay the closing of precincts.
• Approved the Resolution for the Local Legislative Delegation to review the rejection of funds which would allow Medicaid Expansion in Georgia. A letter was composed to the delegation requesting that they review the rejection of funds for Medicaid Expansion.

• The Committee heard a report on filming in Macon-Bibb County and an Ad Hoc Committee will be formed to work with film crews and the local film commission.

Public Safety Committee
No Report

Facilities and Engineering Committee

Committee Vice Chairman Mallory Jones reported the Facilities and Engineering Committee met on Tuesday, January 27, 2015 and recommended approval of the following:

• Approved a Resolution approving the architectural designs and renovations to Daisy Park. This includes closing a portion of Daisy Park to through traffic, improvements in landscaping and the replacement of the basketball court in the Park.

CONSENT AGENDA

A. New Alcoholic Beverage License for BC Express Mart located at 6999 Knoxville Road, Lizella, GA 31052

ACTION:


OLD BUSINESS

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

• Clerk read by caption: An Ordinance of the Commission Macon-Bibb County, Georgia to appropriate $13,500 from DA Confiscated Fund Balance to the Office of District Attorney to fund Victim Witness Advocate.

ACTION:

• Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry

B. Resolution to approve or deny a request to refund penalties, interest and fees assessed against 5409 Columbus Road in the amount of $317.12

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to approve or deny a request to refund penalties, interest and fees assessed against 5409 Columbus Road in the amount of $317.12; and for other lawful purposes.

**ACTION:**

- Commissioners Gary Bechtel, Mallory Jones, III, and Scotty Shepherd voted NO.

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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute an Agreement between Macon-Bibb County and Sizemore Group, LLC for twenty thousand nine hundred fifty dollars and NO/100 ($20,950.00) for architectural services at Freedom in Macon-Bibb County; and for other purposes.

**ACTION:**


D. 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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an Agreement with the Georgia Department of Transportation for an Interstate Lighting System to be installed on Interstate 75 from SR 247/Pierce Avenue to CR 85/Arkwright Road with Macon-Bibb County being responsible for providing energy, operation, and maintenance for said lighting system and the Georgia Department of Transportation being responsible for the design and installation of said lighting system; and for other purposes.

**ACTION:**

- Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil
E. 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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission 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; and for other purposes.

ACTION:


F. 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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission 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 (EMA); and for other purposes.

ACTION:


G. 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 County Sheriff's Office

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission 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 County Sheriff's Office; and for other purposes.

ACTION:

H. Ordinance to appropriate $82,140 from Fund Balance to the Capital Improvement Fund (for Traffic Signal Cabinets)

- Clerk read by caption: An Ordinance of the Commission of Macon-Bibb County, Georgia to appropriate $82,140 from Fund Balance to the Capital Improvement Fund.

ACTION:


I. Ordinance to appropriate $142,600 from SPLOST Fund Balance to John Drew Tennis Center

- Clerk read by caption: An Ordinance of the Commission of Macon-Bibb County, Georgia to appropriate $142,600 from SPLOST Fund Balance to the John Drew Tennis Center

ACTION:


J. Resolution reappointing William C. Vaughn II to the Macon-Bibb County Board of Tax Assessors

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission reappointing William C. Vaughn II to the Macon Bibb County Board of Tax Assessors; and for other purposes.

ACTION:


K. 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

- Clerk read by caption: An Ordinance of the Macon-Bibb County Commission amending Chapter 28 of the Macon-Bibb County Code of Ordinances to include a new Article with said Article being entitled being entitled Article V "Motorized Carts" for the purpose of allowing Motorized Carts on designated public roads under certain terms and conditions; and for other purposes.

ACTION:
Commissioner Lucas motioned to Table the Ordinance for further review and study due to her concerns about public safety, and seconded by Commissioner Tillman.

The motion to Table failed by a vote of 5-4. Commissioners Lucas, Tillman, Jones, and Shepherd voted YES to Table. Commissioners Bivins, Bechtel, Schlesinger, DeFore, and Watkins voted NO.

Commissioner Lucas motioned to amend the Ordinance to change the effective date to June 30, 2015 with a Public Hearing prior to the effective date, seconded by Commissioner Tillman, and carried unanimously.

ACTION:


- Approval of the main amended motion as amended by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Ed DeFore, and Virgil Watkins, Jr.
- Commissioners Elaine Lucas, Mallory Jones, III, Scotty Shepherd, and Al Tillman voted NO.

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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission adopting the initial list of authorized streets for the use of motorized Carts; and for other purposes.

ACTION:

- Commissioners Elaine Lucas, Mallory Jones, III, Scotty Shepherd, and Al Tillman voted NO.

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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission approving the design features and renovation efforts at Daisy Park; and for other purposes.

ACTION:


N. Resolution requesting the Local Legislative Delegation oppose legislation seeking to
transfer local sales tax proceeds on motor fuel sale to the State’s use and benefit

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission requesting that the Local Legislative Delegation oppose Legislation seeking to transfer local sales tax proceeds on motor fuel sales to the State’s use and benefit; and for other legal purposes.

ACTION:


On motion of Commissioner Schlesinger, and seconded by Commissioner Lucas, and carried unanimously, to add the Resolution on Medicaid Expansion, which was inadvertently left off the agenda, to tonight’s agenda for action as Item O.

Unanimous approval by Commissioners Bert Bivins, III, Gary Bechtel, Larry Schlesinger, Elaine Lucas, Mallory Jones, III, Ed DeFore, Scotty Shepherd, Virgil Watkins, Jr., and Al Tillman to add Item O to the agenda.

O. 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

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission requesting that the Local Legislative Delegation review the rejection of funds which would allow Medicaid Expansion in Georgia; requesting that the Local Legislative Delegation conduct further inquiry regarding the positive benefits that will result to Middle Georgia and other Georgia hospitals as a result of Medicaid Expansion; and for other lawful purposes.

ACTION:

- Commissioner Gary Bechtel voted NO.

NEW BUSINESS

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

Referred to the Facilities and Engineering Committee

B. A Resolution authorizing the acceptance of the Wal-Mart Grant in the amount of $1,000 awarded to the Sheriff’s Office
Referred to the Operations and Finance Committee

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 the Parks and Recreation Department

Referred to the Operations and Finance Committee

D. A Resolution to support "Banning the Box" on Macon-Bibb County Employment applications by requiring the removal of inquiries about criminal history, charges, and convictions from initial job applications submitted by County applicants

Referred to the Operations and Finance Committee

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")

Referred to the Public Safety Committee

GENERAL PUBLIC COMMENTS

Ms. Sarah Hunt spoke on Commissioners attendance and pay.

Mr. Edward Holt spoke on youth violence and urged youths to strive to be best they could be and listen to adults to guide them in the right path.

Patricia Faye Brown spoke on slavery and crime.

Dr. Lindsay Holliday spoke on the MATS Committee and the expansion of the runways at Middle Georgia Regional Airport.

Cynthia D. Knight spoke on economic development opportunities for Macon-Bibb County.

ADJOURNMENT

There being no further business, and on motion duly made, seconded, and carried unanimously, the meeting was adjourned at 7:28 P.M.


Jean S. Howard
Interim Clerk of Commission

February 3, 2015
Consent Agenda
Alcoholic Beverage Application

The attached application is a petition to Macon-Bibb County for an Alcoholic Beverage License.

SONOCO FOOD MART
1681 ROCKY CREEK ROAD
MACON, GA 31206

The following required documents are included in the application:

- Current photograph of applicant or agent
- Completed Surety License Bond
- Proof of Planning and Zoning compliance
- Affidavit from the Macon-Bibb County Engineer's Department
- Legal description of the property upon which premises are located
- Affidavit from the Macon Telegraph Newspaper

Comments:

Submitted by: ____________________________
Date: 01/30/15
Alcoholic Beverage Application

The attached application is a petition to Macon-Bibb County for an Alcoholic Beverage License.

SONOCO FOOD MART
1681 ROCKY CREEK ROAD
MACON, GA 31206

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☒ Legal description of the property upon which premises are located
☒ Affidavit from the Macon Telegraph Newspaper

Comments:

Submitted by:  
Date:  01/30/15
OFFICE USE ONLY

Applicant Name: RAJESH PATEL
Business Name: ROCKY CREEK 2015 INC dba SUNOCO FOOD MART
Business Address: 1681 ROCKY CREEK RD
MACON, GA 31206

After investigation, I recommend that the license requested herein be [X] Granted [ ] Denied.

Date 1/20/15

[Signature]
Sheriff, Bibb County, Georgia

Petition is hereby [ ] Granted [ ] Denied by the Macon-Bibb County Board of Commissioners on this _____ day of ___________, 20__.

[Signature]
Clerk, Macon-Bibb County Commission

I recommend that the application be [ ] Granted [ ] Denied on this _____ day of ___________, 20__.

[Signature]
Mayor, Macon-Bibb County

Alcoholic Beverage License Authorization Form
Macon-Bibb County  
Business Development Services  
682 Cherry Street, Suite 500  
Macon, Georgia 31201  
Alcoholic Beverage Application Procedures and Instructions

<table>
<thead>
<tr>
<th>New</th>
<th>Liquor Package</th>
<th>Beer Package</th>
<th>Wine Package</th>
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<tr>
<td>Change of Agent</td>
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</tr>
</tbody>
</table>

ROCKY CREEK 2015 FIRE  
SUTDOLCO FOOD MART.  1681 ROCKY CREEK RD  478-731-7154  
Corporation and Trade Name | Business Address | Business Telephone |
| RAJESH PATEL | 806 SUNFLOWER LANE | 478-319-4312 |
| Name of Applicant and/or Agent | Home Address | Home Telephone |

Social Security Number | Date of Birth | Age? | County of Residence? |

$150.00 Application Fee

Applicant and/or Agent Information

1. Provide Surety License Bond.  
2. Current photograph of applicant or agent.  
3. Fingerprint of applicant are required.  
4. Complete and sign Consent Form for State Wide Check.  
5. Provide a valid copy of applicant’s State of Georgia driver’s license.

Location Information

1. Proof of Planning and Zoning compliance.  
2. Affidavit from the Macon-Bibb County Engineer’s Department.  
3. Legal description of the property upon which premises are located.  
4. Affidavit from the Macon Telegraph Newspaper.

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Signature of Applicant and/or Agent  
Date: JAN 07 2015
PERMIT NO: 2014-00020889  DATE OF ISSUE: 10/22/2014

ISSUED TO NAME: Rajesh Patel

OWNER'S NAME: NWOSU CLEMENT & JANET

PROPOSED USE: C/o Citgo Food mart(c-store w/ fuel sales & beer/wine pkg-to-go)

ADDRESS OF PROPOSED USE: 1681 ROCKY CREEK RD

STRUCTURE: EXISTING

MAP/PARCEL: O1010082  ZONING DISTRICT: C-1

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS

Io outside storage, sales, or display authorized. No signage authorized by this permit. Signage shall require a separate Zoning permit. Subject to requirements of Business Development Services (formerly known as the Bureau of Inspections & Fees and Business Licenses offices). Subject to all applicable local, state, and federal regulations.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 4/20/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: Ethan Tonn

NOTICE

This permit is issued subject to the rules and regulations of the Macon-Bibb County Health Department, Macon-Bibb Business Development Services, and any other governmental agency whose regulations may be applicable. Care should be given to comply with any deed restrictions applicable to the above referenced property as the Macon-Bibb Planning and Zoning Commission does not authorize the violation thereof, nor can it be held responsible for said violation. The Macon-Bibb Planning and Zoning Commission assumes no responsibility for correct location of property lines. It is the responsibility of the applicant to insure proper placement of any structure on the premises. All construction or use relating to this permit must strictly comply with site plans submitted to the Macon-Bibb Planning and Zoning Commission and on file in its office. This permit expires six (6) months from date issued unless construction or use is begun.

RECEIPT INFORMATION

<table>
<thead>
<tr>
<th>Permit Description</th>
<th>Charge Description</th>
<th>Charge</th>
<th>Paid</th>
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<tbody>
<tr>
<td>Commercial/Institute</td>
<td>Alcohol Consumed on premises</td>
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<td>TOTALS:</td>
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</tbody>
</table>
MEASUREMENT FORM

Retail Sales of Wine and Malt Beverages
Including both package sales and consumption on the premises
Macon-Bibb County Code, Chapter 4, Article V, Sec. 4-122

APPLICANT: RAJESH PATEL

PROPOSED LICENSE: BEER AND WINE PACKAGED TO GO

BUSINESS LOCATION: 1681 ROCKY CREEK ROAD

BUSINESS NAME: ROCKY CREEK 2015, INC.
D/B/A CITGO FOOD MART

To Be Completed by County Engineer

1. Nearest corner of the building housing the place of business to nearest corner of the building housing a school building, or an alcoholic treatment center measured and found to be more than 300 ft.

2. Nearest corner of building housing place of business to nearest corner the building housing such church, library or branch, or to the nearest corner of the school ground or college campus, measured and found to be more than 300 ft.

By: [Signature]

David P. Fortson, Macon-Bibb County Engineer

Date: 11/3/19

It is respectfully requested that forms be returned no later than Friday of each week for use by the County Commissioner's Office.
CITGO FOOD MART
1681 ROCKY CREEK ROAD
MACON, GA 31206

STATE OF GEORGIA
COUNTY OF BIBB

Personally appeared before me, a notary public within and for
above state and county, Dianne Buck, who deposes and says she is
the Classified Manager of Advertising for The Macon Telegraph and
is duly authorized by the publisher thereof to make this
affidavit, and that advertisement as follows has been published in
The Macon Telegraph on the following dates:

10/25/2014 11/01/2014

2955392 # GEORGIA, BIBB COUNTY NOTICE OF INTENT TO FILE
REQUEST FOR BEER, WINE LICENSE PACKAGED TO GO -Pursuant to
the ordinance adopted by Mayor and Council on the 15th day of
August, 1979, notice is hereby given that on or after the 1st day
of November, 2014, the undersigned will apply to the City of Macon
for the issuance of a license at an establishment known as ROCKY
CREEK 2015 INC. DBA CITGO FOOD MART, and located at 1681 ROCKY
CREEK ROAD, Macon, GA 31206, this 22nd day of October, 2014.
S/Rajesh Patel, Applicant 1681 Rocky Creek Road Macon, GA 31206
#2955392: 10/25; 11/1

SIGNED

Sworn to and subscribed before me this 01 day of NOVEMBER, 2014

Notary Public

487 CHERRY ST. • MACON, GEORGIA 31201
P.O. BOX 4167 • MACON, GEORGIA 31208-4167
478-744-4200 OR 1-800-342-5845
Alcoholic Beverage Application

The attached application is a petition to Macon-Bibb County for an Alcoholic Beverage License.

THE DREAM BAR & LOUNGE
840 MLK JR.
MACON, GA 31201

The following required documents are included in the application:

☑ Current photograph of applicant or agent
☑ Completed Surety License Bond
☑ Proof of Planning and Zoning compliance
☑ Affidavit from the Macon-Bibb County Engineer’s Department
☑ Legal description of the property upon which premises are located
☑ Affidavit from the Macon Telegraph Newspaper

Comments:

__________________________________________________________________________________

Submitted by: Phoebe Price
Date: 1-28-15
OFFICE USE ONLY

Applicant Name: TERESE TOLBERT
Business Name: THE DREAM BAR & LOUNGE
Business Address: 840 MLK JR.
MACON, GA 31201

After investigation, I recommend that the license requested herein be [ ] Granted  [ ] Denied

Date: 11/20/15

[Signature]
Sheriff, Bibb County, Georgia

Petition is hereby [ ] Granted  [ ] Denied by the Macon-Bibb County Board of Commissioners
on this _____ day of __________, 20__

[Signature]
Clerk, Macon-Bibb County Commission

I recommend that the application be [ ] Granted  [ ] Denied

on this _____ day of __________, 20__

[Signature]
Mayor, Macon-Bibb County

Alcoliteic Beverage License Authorization Form
MACON-BIBB COUNTY
BUSINESS DEVELOPMENT SERVICES
682 CHERRY STREET, SUITE 500
MACON, GEORGIA 31201

ALCOHOLIC BEVERAGE APPLICATION PROCEDURES AND INSTRUCTIONS

<table>
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<td>Change of Agent</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

The Dream Bar Lounge 340 Martin Luther King Blvd Jr 478-977-3122
Corporation and Trade Name  Business Address  Business Telephone

Teresa Toler 1218 Austin Ave 478-361-8818
Name of Applicant and/or Agent  Home Address  Home Telephone

Bibb
County of Residence?

$150.00 Application Fee

Applicant and/or Agent Information

1. Provide Surety License Bond.
2. Current photograph of applicant or agent.
3. Fingerprint of applicant are required.
4. Complete and sign Consent Form for State Wide Check.
5. Provide a valid copy of applicant's State of Georgia driver's license.

Location Information

1. Proof of Planning and Zoning compliance.
2. Affidavit from the Macon-Bibb County Engineer's Department.
3. Legal description of the property upon which premises are located.
4. Affidavit from the Macon Telegraph Newspaper.

I certify that the information disclosed in this application is true and correct, and I agree to abide by, observe, and conduct my business according to the rules and regulations prescribed by Macon-Bibb County, the acts of the Georgia General Assembly, and the State Department of Revenue.

Teresa Toler
Signature of Applicant and/or Agent Date
ZONING COMPLIANCE
MACON-BIBB COUNTY PLANNING AND ZONING COMMISSION
Suite 1000 Southern Trust Bldg., 682 Cherry St, Macon, Georgia 31201
Planning Office 478-751-7460  Zoning Office 478-751-7450  Fax 478-751-7448

PERMIT NO: 14-0425  DATE OF ISSUE: 4/2/2014
ISSUED TO: TOLBERT, TERESA
OWNERS NAME: ATWATER HODGE PROPERTY
PROPOSED USE: BAR/LOUNGE (M.A.T. FAN CLUB)
ADDRESS OF PROPOSED USE: 0840 BROADWAY

EXISTING BUILDING
MAP NO: Q082
CODE:

IN CITY
DISTRICT: CBD-2
LOT: 0183

PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS:
As per application, approval to operate a bar/lounge in an existing commercial space. Signage shall require a separate permit. No live entertainment-nightclub or "adult" use is allowed. Subject to inspections and Fees and Business Licensing. No outside storage, sales, or display.

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 5/19/2015, THIS PERMIT IS NULL AND VOID.

APPROVED BY: Ethan Tonn

NOTE: This permit is issued subject to zoning regulations of the Macon-Bibb County Planning and Zoning, Department of Macon-Bibb County Planning and Zoning, City of Macon, City of Bibb County, City of Macon, Bibb County Planning and Zoning, and certain regulations of state and federal laws and regulations. The Macon-Bibb County Planning and Zoning Commission assumes no responsibility for compliance with said regulations. The owner, applicant, and any person constructing on said premises shall comply with all regulations. All construction and/or alteration to said property shall be in compliance with the latest Macon-Bibb County planning regulations as adopted by the Macon-Bibb County Planning and Zoning Commission and as files in the office of the Planning and Zoning Commission. The certificate of zoning compliance must be posted.
MEASUREMENT FORM

Retail Sales of Distilled Spirits for Consumption on the Premises
Macon-Bibb County Code Chapter 4, Alcoholic Beverages

APPLICANT: TERESA TOLBERT

PROPOSED LICENSE: BEER, WINE, LIQUOR CONSUMED ON PREMISES

BUSINESS LOCATION: 840 MARTIN LUTHER KING BLVD, JR.

BUSINESS NAME: M.A.T. SPORTS BAR

To Be Completed by County Engineer

1. Nearest property line of the place of business to the nearest property line of church, an alcoholic treatment center, or a public library measured and found to be more than 300 ft.; school ground, school building, educational building, or college campus, measured and found to be more than 600 ft. (Sec 4-142 (a)) X Yes ___ No ___ Not Applicable

2. For this package store the nearest corner of building housing place of business to nearest corner of building housing business location also licensed for the sale of distilled spirits is measured and found to be more than 1500 ft. (Sec 4-36 (4)) ___ Yes ___ No ___ X Not Applicable

3. We are unable to determine if this is a bona fide restaurant or bona fide food service establishment that qualifies for the exceptions or exemptions.
   X Yes ___ No ___ Not Applicable

By: ________
David Fortson, Macon–Bibb County Engineer

Date: 4/25/19

It is respectfully requested that forms be returned no later than Friday of each week for use by the County Commissioner's Office
STATE OF GEORGIA, COUNTY OF BIBB

PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC WITHIN AND FOR ABOVE STATE AND COUNTY, DIANNE BUCK, WHO DEPOSES AND SAYS SHE IS THE CLASSIFIED/LEGAL MANAGER FOR THE MACON TELEGRAPH AND IS DULY AUTHORIZED BY THE PUBLISHER THEREOF TO MAKE THIS AFFIDAVIT, AND THAT ADVERTISEMENT AS PER ATTACHED CLIPPING HAS BEEN PUBLISHED IN THE MACON TELEGRAPH ON THE FOLLOWING DATES: 2/20, 27

SIGNED

[Signature]

SWORN TO AND SUBSCRIBED BEFORE ME THIS 6th DAY OF MARCH, 2014

NOTARY PUBLIC, BIBB COUNTY, GEORGIA

[Signature]
Old

Business
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPOINTING JEAN S. HOWARD AS THE CLERK OF COMMISSION FOR MACON-BIBB COUNTY, GEORGIA; 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 16 (a) (2) of the Charter of Macon-Bibb County, as amended, Jean S. Howard is hereby appointed the Clerk of Commission for Macon-Bibb County, Georgia.

SO RESOLVED this _____ day of February, 2015.

ROBERT A.B. REICHERT, MAYOR

ATTEST:

CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO SUPPORT “BANNING THE BOX” 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; AND FOR OTHER PURPOSES.

WHEREAS, “Banning the Box” is a phrase that has been coined to reflect a movement by employers to remove the question about a person’s criminal history from the initial job application and postponing the question to a later point in the hiring process; and

WHEREAS, postponing the question of an applicant’s criminal history to a later point in the hiring process allows the applicant to explain their criminal record to an employer in person; and

WHEREAS, this allows the candidate to be candid about his/her past and explain how overcoming setbacks have fashioned him/her into a qualified candidate for the position, and also allows the employer to get a better grasp of the person’s character and strengths; and

WHEREAS, the stated benefits of “banning the box” includes helping improve the chance of a person with a criminal history successfully reintegrating into society, decreases the chance of further criminal activity by the person, and allows a person with a criminal history to contribute to the economy of their state/community; and

WHEREAS, currently, thirteen (13) states and approximately seventy (70) cities, including the City of Atlanta, have enacted legislation and local laws that “bans the box” from the initial application process; and

WHEREAS, the ordinance approved by the City of Atlanta has been attached hereto as Exhibit “A” for reference purposes; and

WHEREAS, the City of Atlanta ordinance makes it unlawful for the City to make any inquiry regarding or requiring any person to disclose or reveal any criminal convictions against such person before and during the second interview; and

WHEREAS, however, prior to an applicant being selected for a position with the City of Atlanta, the applicant is required to submit to a background check and drug test prior to employment; and

WHEREAS, furthermore, exemptions where “ban the box” is not valid includes positions where certain convictions or violations are a bar to employment in that position under State or
Federal law, including positions that involve work with children and positions in law enforcement; and

WHEREAS, in addition, a press release from the City of Atlanta has been attached hereto as Exhibit “B” that explains the practical aspects of the ordinance and the reasoning behind the passage of said ordinance; and

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 Macon-Bibb County Commission supports the policy and ideology of the “ban the box” movement and instructs the County Attorney’s Office to draft a proposed ordinance change to implement this policy.

NOW, THEREFORE BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that upon completion of the proposed ordinance by the County Attorney’s Office, said ordinance shall be reviewed by the Macon-Bibb County Commission for substance and approval.

SO RESOLVED this ____ day of ________________, 2015.

By: ____________________________
ROBERT A.B. REICHERT, Mayor

Attest: ____________________________
JEAN S. HOWARD, Interim Clerk of Commission

(SEAL)
EXHIBIT A

City of Atlanta

"Ban the Box" Ordinances
REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ORDINANCE(S) FOR SECOND READING

14-O-1399 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL, ANDRE DICKENS, NATALYN ARCHIBONG, JOYCE SHEPARD, MARY NORWOOD, KEISHA LANCE BOTTOMS, IVORY LEE YOUNG JR., FELICIA A. MOORE AND C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AND AMENDED BY FULL COUNCIL TO SUPPORT THE BAN THE BOX PROGRAM BY ACTIVATING SECTIONS 114-53 THROUGH SECTION 114-56, FOR THE PURPOSE OF CODIFYING LANGUAGE REGARDING THE EMPLOYMENT OF EX-OFFENDERS WITH THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Ordinance 14-O-1399 and stated the recommendation from committee was favorable on Substitute on Condition (an amendment by Councilmember Archibong). Following, Ms. Archibong offered her Amendment by adding language to the legislation from the Fulton County Code of Ordinances. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays. After which, Councilmember Sheperd offered a Friendly Amendment to add her name as a co-sponsor of the legislation, the Motion CARRIED Without Objection. Thereafter, Chairperson Wan made a Motion to Adopt as Amended. It was, subsequently, CARRIED by a roll call vote of 11 yeas; 0 nays. Later during the meeting, Chairperson Wan made a Motion to Reconsider Ordinance 14-O-1399. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was then before Council. Following, Councilmember Bottoms was recognized to amend the legislation by adding her name as co-sponsor to the legislation as well as record her vote. A discussion ensued, in which, several other Councilmembers wanted their names added as co-sponsors, including Councilmembers Norwood, Young, Moore and Martin. Following, the Bottoms Amendment inclusive of all added co-sponsors CARRIED by a roll call vote of 11 yeas; 0 nays. Subsequently, Chairperson Wan made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Bottoms and CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL-CALL VOTE OF 11 YEAS; 0 NAYS
Sec. 114-53. - Definitions.

As used in this chapter the following terms have the following meanings:

(1) "Applicant" means any person considered or who requests to be considered for employment by the City of Atlanta.

(2) "City agency" means any office, department, agency, board or commission of the City of Atlanta.

(3) "Employee" means all persons engaged in the operation or conduct of any business, whether as owner, any member of owner's family, partner, associate, agent, manager, or representative, and any and all other persons engaged or employed in said business.

(4) "Employment" means any occupation, vocation, job, work for pay or employment, including temporary or seasonal work, contracted work, contingent work and work through the services of a temporary or other employment agency. "Employment" shall not, for the purposes of this chapter, include membership in any law enforcement agency.

(5) "Conviction" means any sentence arising from a verdict or plea of guilty or nolo contendere, including a sentence of incarceration, a suspended sentence, a sentence of probation or a sentence of unconditional discharge.

(6) "Inquiry" means any direct or indirect conduct intended to gather information, using any mode of communication.

(7) "Interview" means any direct contact by the employer with the applicant, whether in person or by telephone, to discuss the employment being sought or the applicant's qualifications.

(Ord. No. 2014-44(14-0-1399), § 3, 10-15-14)

Sec. 114-54. - Ban-the-box.

In connection with printed and/or on-line employment application forms of the city, it shall be an unlawful discriminatory practice for them to contain a "box" or inquiry regarding an applicant's prior criminal history.

(Ord. No. 2014-44(14-0-1399), § 3, 10-15-14)

Sec. 114-55. - Unlawful discriminatory practice—Ex-offenders.

To prohibit unfair discrimination against persons previously convicted of one or more criminal offenses:

(a) In connection with the licensing or employment of any person, it shall be an unlawful discriminatory practice for the city to make any inquiry regarding or to require any person to disclose or reveal any criminal conviction(s) during the application process. The application process shall begin when the applicant inquires about the employment being sought and shall end when an employer has accepted an employment application.

(b) It shall further be an unlawful discriminatory practice for the city to make any inquiry regarding, or to require any person to disclose or reveal any criminal convictions against such person before and during the second interview.
(c) Prior to an applicant being selected for hire with the city, a background check and drug test is required for consideration of employment.

(Ord. No. 2014-44(14-0-1399), § 3.10-15-14)

Sec. 114-56. - Adverse employment decision—Ex-offenders.

Once the applicant has been deemed qualified for the position for which he/she applied, the city may then inquire into the applicant's criminal history. If the city makes an adverse employment decision, including, but not limited to, the refusal, rescission, or revocation of a conditional offer of employment, or termination of employment, after the criminal history inquiry is conducted, the city shall within a reasonable period of time, not to exceed 30 days:

(a) Notify the applicant of the adverse employment decision; and
(b) Provide the applicant with a photocopy of the results of the criminal inquiry, indicating the particular conviction(s) that relate(s) to the position’s responsibilities.

(Ord. No. 2014-44(14-0-1399), § 3.10-15-14)

Sec. 114-57. - Dissemination of criminal history.

Any information obtained by the city that pertains to an applicant's criminal history:

(a) Shall remain confidential;
(b) Shall only be shared with individuals that have a need to know the contents for the purpose of evaluating candidates or employees in a manner consistent with this section, except as dictated by law;
(c) Shall not be used, distributed, or disseminated by the city for any use other than those permitted under this policy; and
(d) Shall not be used, distributed, or disseminated by the city to any other entity or individual, except as dictated by state or federal law.

(Ord. No. 2014-44(14-0-1399), § 3.10-15-14)

Sec. 114-58. - Exemptions.

The city hiring for positions where certain convictions or violations are a bar to employment in that position under state or federal law, including but not limited to positions that involve work with children and positions in law enforcement, shall not be constrained from asking questions about those convictions or violations.

(Ord. No. 2014-44(14-0-1399), § 3.10-15-14)

Secs. 114-59—114-75. - Reserved.
EXHIBIT B

City of Atlanta

Press Release Regarding "Ban the Box"
FOR IMMEDIATE RELEASE
Council Communications
Atlanta City Hall
55 Trinity Ave. S.W.
Atlanta, GA 30303

CONTACT:
Dexter Chambers
Council Communications Director
404-330-6309
dchambers@atlantaga.gov

October 6, 2014

Atlanta City Council approves “Ban the Box” legislation

ATLANTA – The Atlanta City Council approved an ordinance Monday expanding efforts to eliminate discrimination against potential applicants for jobs with the City of Atlanta who have prior criminal convictions.

The legislation was sponsored by Atlanta City Councilmember Kwanza Hall and co-sponsored by City Councilmembers Natalyn Archibong, Andre Dickens and Joyce Shepard.

“I am grateful to my Council colleagues for their support of this initiative,” said Hall. “Under Mayor Reed and the Department of Human Resources, the City of Atlanta has established a progressive track record on this issue. Today’s passage of the ordinance codifies a practice that opens opportunities to consideration for government employment that many local governments across the country do not yet offer.”

While the City of Atlanta’s current application process no longer requires an applicant to reveal a prior conviction on an application, the legislation officially makes it city policy except when state and/or federal laws require criminal background investigations for certain positions, including positions that involve work with children, positions in law enforcement, and other sensitive positions.

“We applaud the City Council for taking this step toward ending employment discrimination against people with prior convictions,” said Marilyn Winn of Women on the Rise, a grassroots organization of formerly incarcerated women. “I have personally experienced the ‘box’ resulting in my automatic disqualification many times. I may have all the skills and qualifications, but if I’m asked to check that box, I can’t even get an interview. Everybody deserves the chance to work and put food on their table and a roof over their head. We’re glad that the City of Atlanta recognizes that many of us with backgrounds have a lot to contribute and a fair hiring policy means we may actually have a chance to do just that.”

By codifying this fair hiring policy, the City Council has shown its commitment to real policy solutions to the crisis of mass incarceration, said Xochitl Bervera of the Racial Justice Action Center. “Employment is both the number one barrier for people coming home from prison and jail and the most significant factor in whether a person stays in the community with their family or returns to prison,” she said. “Blanket disqualification is not just unfair, it’s bad policy – both increasing recidivism and removing skilled and hard working people from the hiring pool. We’re glad the Council is taking this step and look forward to seeing
a similar policy governing all businesses who contract with city."

Studies have shown that individuals with criminal records suffer from pervasive discrimination in many areas of life, including employment. Employers have increased the use of background checks considerably, with the majority of large employers in the U.S. now screening their potential workers for prior convictions.

Each year the City of Atlanta and Fulton County have 2,400 people returning home from Georgia’s jails and prisons seeking employment.

Research shows that lack of employment is a significant factor in recidivism rates, with people who are employed proving significantly less likely to be re-arrested.

Hall’s legislation was developed as part of the Ban the Box Program, a national movement with the goal of increasing employment opportunities for individuals with prior criminal convictions by removing the question regarding prior criminal history from employment applications.

###
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MACON-BIBB COUNTY AND TRIPLE POINT ENGINEERING, INC FOR TWELVE THOUSAND DOLLARS AND NO/100 ($12,000.00) FOR ENGINEERING AND ARCHITECTURAL SERVICES AT EAST MACON RECREATIONAL PARK IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for engineering architectural services and design services at the East Macon Recreational Park recreational facility; and

WHEREAS, Triple Point Engineering, Inc., formerly Hulsey, McCormick, & Wallace, based Macon, Georgia, had been previously selected as one of the qualified firms to submit price quotations for professional services at the various recreation facilities in Macon-Bibb County; and

WHEREAS, the quote submitted by Triple Point Engineering, Inc. for the proposed project was $12,000.00; and

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

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 Mayor is authorized to execute an agreement with Triple Point Engineering, Inc. in the amount of twelve thousand dollars and No/100 ($12,000.00) for engineering and architectural services at East Macon Recreational Park to be paid from SPLOST funds, in substantially the same form attached as Exhibit "A."

SO RESOLVED this ___ day of _____________, 2015.

ROBERT A.B. REICHERT, MAYOR

ATTEST:  
JEAN S. HOWARD, INTERIM CLERK OF COMMISSION

(SEAL)
CONFIRMATION OF ASSIGNMENT

Client: _____________________________

Project Name & Location: _____________________________

Proposal Number & Date: MBC 0122-15, January 22, 2015

Scope of Services (Services): East Macon Recreational Park -- T-ball & Pedestrian Improvements

Attachment(s) Included: Proposal MBC 0122-15

Fee Amount: $12,000 Method of Payment: Net 30

FOR PAYMENT AND APPROVAL OF CHARGES:
Charge Invoice to the Account of:

Firm: _____________________________
Address: _____________________________
State: __________ Zip Code: __________ City: __________ Phone Number: __________
Attention: _____________________________ Title: _____________________________

FOR DELIVERY OF SERVICES SEND MATERIALS TO:

(______________________________)
Firm: _____________________________
Address: _____________________________
State: __________ Zip Code: __________ City: __________ Phone Number: __________
Attention: _____________________________ Title: _____________________________

CONDITIONS:
1. Triple Point Engineering, Inc. (TPE) will provide services in accordance with applicable codes and bylaws and will provide and exercise the standard of care, skill, and diligence required by customarily accepted professional practices and procedure normally provided in the performance of the services contemplated in this agreement at the time and the location in which the services were performed.
2. Fees for services will be performed at time basis rates unless noted otherwise.
3. Reimbursable expenses are in addition to fees for performance of services and include actual expenditures by TPE for all charges incurred during the performance of the services. An administrative charge will be added to all reimbursable expenses.
4. Invoices for fees and reimbursable expenses are due and payable by the client within thirty days of the date of the invoice without hold back. Interest on overdue accounts will be charged at the rate of 2% per month. TPE reserves the right to discontinue services in the event of non-payment by the client.
5. If the project is suspended for more than thirty calendar days in the aggregate, TPE shall be compensated for services performed and charges incurred prior to receipt of notice to suspend and, upon resumption, and equitable adjustment in fees to accommodate the demobilization and remobilization costs.
6. TPE's liability to the client, howsoever caused, is limited to the total amount of fees received hereunder. As the client's sole and exclusive remedy under this agreement, any claim, demand, or suit shall be directed and/or asserted only against TPE and not against any of TPE's employees, officers, or directors.
7. Fees indicated do not include any value added or sales taxes such as Goods and Services Tax which will be added to all invoices.

PROPOSAL ACCEPTANCE:
As evidenced by the signatures below, the client authorizes TPE and TPE agrees to carry out the services in accordance with the Conditions shown above.

Authorized Client Representative: _____________________________
Name (please print): _____________________________ Date: __________

Authorized TPE Representative: _____________________________
Name (please print): _____________________________ Date: __________
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
BID AWARD RECOMMENDATION

<table>
<thead>
<tr>
<th>DATE</th>
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<th>PROJECT</th>
<th>GL ACCT CODE/BUDGET</th>
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<td>1/23/15</td>
<td></td>
<td>East Macon T-Ball Park and Pedestrian Access Improvements</td>
<td>Desmond Schneider</td>
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The following documents are included with this recommendation:
- ☑ Buyer's Award Recommendation (this form)
- ☑ Copy of Recommended Vendor's bid

After reviewing all proposals, the committee recommends: ☑ Award as Follows ☐ Reject all proposals, Re-solicit

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>AMOUNT</th>
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<td>$12,000.00</td>
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If recommending other than the lowest proposer please answer the following:
Did the low proposer meet the requirements of the bid? ☐ Yes ☐ No ☑ N/A

<table>
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<tr>
<th>REQUIREMENT AS STATED IN THE BID</th>
<th>HOW LOW BIDDER DID NOT MEET THE SPECIFICATION</th>
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</table>

Rate why proposal should be rejected: ☐ Over budget ☐ No One Meets Specifications ☐ Other ☑ N/A

Award Requirements: ☐ HOLD FOR MBCC AWARD ☑ HOLD FOR MBCC ACTION

Details of solicitation process:

Professional Services Price quote for Recreation Engineering and Architectural Services at East Macon Recreational Park. Quote presented by SPLOST coordinator, Procurement concurs with award. Please route for approval.

I have read the recommendation prepared by the department and agree with their recommendation. ☐ Yes ☐ No

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<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
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January 22, 2015

Mr. Clay Murphey
SPLOST Coordinator
Macon-Bibb County Government
700 Poplar Street
Macon, GA 31201

RE: East Macon Recreational Park
    T-Ball and Pedestrian Access Improvements
    BD # MBC 0122-15

Dear Clay:

Triple Point Engineering, Inc. (TPE) appreciates the opportunity to propose professional engineering services to the SPLOST program and the Macon Bibb County Recreation Department to evaluate and improve the facility located at the East Macon Recreational Park. This proposal is based on our conversations with you and a site visit by our staff on January 19. It is our understanding that Macon-Bibb desires to, at a minimum, construct a new tee ball field, and to improve the pedestrian access conditions from the parking area to the fields. Our proposed scope of services is listed below:

Proposed Scope of Services

Task 1 – Tee Ball Field Design

TPE will subcontract with a local surveyor to obtain a ground run topographic map in and around the proposed tee ball field area (see attached). Based on the survey, we will develop a site schematic showing the orientation of the field, the location of fences, backstop, dugouts, and spectator bleachers. TPE will meet with you to confirm the schematic plan.

Upon your concurrence, TPE will provide the following construction drawings:

1. Site Layout and Staking Plan
2. Sight Lighting Plan
3. Landscape and Irrigation Plan
4. Grading and Drainage Plan
5. Erosion, Pollution, and Sedimentation Control Plan
6. Details
7. Hydrology Report
Task 2 – Pedestrian Access Improvements

TPE will review and make recommendations for improving the condition of pedestrian access to the ball fields. Since the area of improvements are not located under a tree canopy and site grading is anticipated to be minimal, the Bibb County GIS topographic information will be used for this portion of project. Improvements will likely include a paved sidewalk from the parking area to the ball field areas. We will review our recommendations with you. Upon your concurrence, TPE will provide the following:

1. Site layout and pedestrian improvement plan
2. Miscellaneous details

For the purposes of this proposal we assume that the area is zoned for the intended use and that the use will be ratified with no representation required before the Planning and Zoning Commission. Plans will be submitted to the local review agencies for review and approval.

Fees
We will provide the services listed above for a lump sum fee of $12,000.

If this proposal is acceptable to you, please contact us to confirm the scope of services and we will begin work immediately.

Again, we appreciate the opportunity to provide you with engineering services. If you have any questions, please feel free to contact me at 478-476-0700.

Sincerely,

Triple Point Engineering, Inc.

[Signature]
Dan Wallace, PE
Principal Engineer
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MACON-BIBB COUNTY AND SIZEMORE GROUP, LLC FOR EIGHTEEN THOUSAND NINE HUNDRED DOLLARS AND NO/100 ($18,900.00) FOR ENGINEERING AND ARCHITECTURAL SERVICES AT THE BLOOMFIELD SENIOR CENTER IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County issued a Request for Quotation for engineering architectural services and design services at the Bloomfield Senior Center facility; and

WHEREAS, Sizemore Group, LLC based Atlanta, Georgia, had been previously selected as one of the qualified firms to submit price quotations for services to the various recreation facilities in Macon-Bibb County; and

WHEREAS, the quote submitted by Sizemore Group, LLC for the proposed project was $18,900.00; and

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

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 Mayor is authorized to execute an agreement with Sizemore Group, LLC in the amount of eighteen thousand dollars and nine hundred No/100 ($18,900.00) for engineering and architectural services at the Bloomfield Senior Center to be paid from SPLOST funds, in substantially the same form attached as Exhibit “A.”

SO RESOLVED this ___ day of ___________, 2015.

ROBERT A.B. REICHERT, MAYOR

ATTEST: ___________________________________________________________________________
JEAN S. HOWARD, INTERIM CLERK OF COMMISSION

(SEAL)
January 29, 2015

Mr. Reginald Moore  
MACON-BIBB COUNTY  
Parks & Recreation Department  
150 Willie Smokie Glover Drive  
Macon, GA 31201

RE: Macob-Bibb County Parks & Recreation SPLOST Program  
Bloomfield Senior Center  
Conceptual Design Fee Proposal

Dear Reggie:
We appreciate the opportunity to continue to offer our services to Macon-Bibb County. We understand the scope of work to be the development of conceptual design options with order of magnitude pricing for the conversion of the existing Bloomfield Recreation Center into a new senior center. The scope of work is to include an addition with many of the program spaces and exterior features to include a gardening area, walking trail and additional parking. Our fee proposal includes the measurement of the existing conditions at the Recreation Center, and two design options. The proposed scope of services is attached for your review.

We propose to provide the architectural design options for the lump sum fee of $10,000, and a Master Site Plan for the lump sum fee of $8,000. Standard reimbursable expenses include printing and copying, courier and overnight delivery charges, and mileage at the current IRS rate of 57.5¢ per mile. Reimbursable expenses are not to exceed $900 without your prior consent.

Please contact me should you have any comments or questions regarding this proposal. We thank you again for the opportunity to serve Macon-Bibb County and look forward to working with you on this project.

Sincerely,

SIZEMORE GROUP

Bruce E. Morris, AIA  
Senior Project Manager

cc: File
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<th>Personnel</th>
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COMMITTEE AMENDMENT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN MACON-BIBB COUNTY AND BTBB, INC FOR EIGHTY ONE THOUSAND FIVE HUNDRED DOLLARS AND NO/100 ($81,500.00) FOR ENGINEERING AND ARCHITECTURAL SERVICES AT THE DONNAN ROAD FIRE STATION IN MACON-BIBB COUNTY TO BE PAID FROM 2013 URBAN DEVELOPMENT AUTHORITY BOND FUNDS; AND FOR OTHER PURPOSES.

WHEREAS, BTBB, Inc. has provided a price quotation for architectural and engineering services at the Donnan Road Fire Station in Macon-Bibb County; and

WHEREAS, Bibb County has contracted with BTBB, Inc. to provide architectural and engineering services for other fire stations previously constructed in Bibb County; and

WHEREAS, it is the desire of Macon-Bibb County to have congruous design of the fire safety facilities within the county; and

WHEREAS, Section 19.10 of the Inaugural Code of Ordinance for Macon-Bibb County provides that competitive solicitation professional services contracts is necessary when required by the Mayor or resolution of the Commission; and

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

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 Mayor is authorized to execute an agreement with BTBB, Inc in the amount of eighty one thousand five hundred dollars No/100 ($81,500.00) for engineering and architectural services at the Donnan Road Fire Station to be paid from 2013 Urban Development Authority Bond funds, in substantially the same form attached as Exhibit “A.”

SO RESOLVED this _____ day of _____________, 2015.

ROBERT A. B. REICHERT, MAYOR

ATTEST:

JEAN S. HOWARD, CLERK OF COMMISSION

(SEAL)

WHEREAS, the Triple Triangle Master Plan Paving of the Basketball Court in Daisy Park has been awarded to the Macon-Bibb County Parks and Recreation Department from the Community Foundation of Central Georgia, in the amount of $14,835.39; and

WHEREAS, these funds will be used to fund the paving of the basketball court in Daisy Park; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same that the acceptance of the Daisy Park basketball court paving grant in the amount of $14,835.39 is hereby authorized and that the Mayor shall be authorized to take any and all actions necessary to effectuate acceptance of said grant.

SO RESOLVED this ____ day of _______________, 2015.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

__________________________
JEAN HOWARD, INTERIM CLERK OF COMMISSION
December 1, 2014

Mr. Doc Dougherty,
Macon-Bibb County Parks and Recreation Department
Post Office Box 247
Macon, GA 31298

Dear Doc,

On behalf of the Board of Directors of the Community Foundation of Central Georgia, I am pleased to award a Knight Neighborhood Challenge grant to Macon-Bibb County Parks and Recreation Department. This grant is in the amount of $14,835.39 (check #11403, dated 12/1/2014), and is for the project, "Triple Triangle Master Plan Paving of Basketball Court in Daisy Park".

Before you begin implementing your project, please note the following:

- Make sure that you secure the proper permitting for your project through the City of Macon, Historic Review Board, or any other governing bodies that may apply. Knight Neighborhood Challenge funds may not be used to pay penalty fees for lack of or improper permitting.

- Public recognition of the project should be credited to the Knight Neighborhood Challenge, a project of the John S. and James L. Knight Foundation and the Community Foundation of Central Georgia. Logos and additional communication guidelines can be found at www.cfcga.org/knc/communications.

- You are required to submit an online final report and project budget summary once your project funds are expended or no later than one year from the deadline date of the cycle in which you applied for your grant. For example, if you applied for the December 31, 2009 cycle, the final report and project budget summary would be due no later than December 31, 2010. If you apply for another grant from the Community Foundation, a final report or progress report for all previously received grants must be on file. You can access the final report form at www.cfcga.org/knc.

- You are strongly encouraged to take before and after pictures of your project to be submitted with your final report.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE WAL-MART GRANT IN THE AMOUNT OF $1,000 AWARDED TO THE SHERIFF’S OFFICE; AND FOR OTHER PURPOSES.

WHEREAS, the Sheriff’s Office is charged with protecting and serving the citizens of Macon-Bibb County, Georgia; and

WHEREAS, the Sheriff’s Outreach Division will use these funds to purchase Back to School Supplies for low income/economically disadvantaged youth; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same that the acceptance of the Wal-Mart Back to School Supplies Grant in the amount of $1,000 is hereby authorized and that the Sheriff shall be authorized to take any and all actions necessary to effectuate acceptance of the said grant.

SO RESOLVED this ___ day of ________________, 2015.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
__________________________
JEAN HOWRD, INTERIM CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION REAPPOINTING BERT BIVINS, III, CHUCK O'NEAL, LONNIE MILEY, AND MATT ROGERS TO THE MACON-BIBB COUNTY COUNCIL FOR THE MIDDLE GEORGIA REGIONAL COMMISSION; AND FOR OTHER PURPOSES.

WHEREAS, the Middle Georgia Regional Commission is the regional planning and development agency serving the communities of Middle Georgia and provides services in the areas of planning, economic development, public administration, information technology, workforce development, and aging services; and

WHEREAS, the Middle Georgia Regional Commission aims to develop, promote, and assist in establishing coordinated and comprehensive planning for local governments in the Middle Georgia area; and

WHEREAS, council members of the Middle Georgia Regional Commission are appointed pursuant to O.C.G.A. § 50-8-34, and each participating County appoints members to represent the County’s interest; and

WHEREAS, pursuant to O.C.G.A. § 50-8-34 and the bylaws of the Middle Georgia Regional Commission, Bert Bivins, III meets all the qualifications and requirements to serve as the municipal member for the Macon-Bibb County Council for the Middle Georgia Regional Commission; and

WHEREAS, pursuant to O.C.G.A. § 50-8-34 and the bylaws of the Middle Georgia Regional Commission, Chuck O'Neal meets all the qualifications and requirements to serve as the non-public member for the Macon-Bibb County Council for the Middle Georgia Regional Commission; and

WHEREAS, pursuant to O.C.G.A. § 50-8-34 and the bylaws of the Middle Georgia Regional Commission, Lonnie Miley meets all the qualifications and requirements to serve as an associate member for the Macon-Bibb County Council for the Middle Georgia Regional Commission; and

WHEREAS, pursuant to O.C.G.A. § 50-8-34 and the bylaws of the Middle Georgia Regional Commission, Matt Rogers meets all the qualifications and requirements to serve as an associate member for the Macon-Bibb County Council for the Middle Georgia Regional Commission; and
WHEREAS, each aforementioned appointed Macon-Bibb County Council member for the Middle Georgia Regional Commission shall serve for a term of one (1) year, with said term to run from January 1, 2015 to December 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that Bert Bivins, III, Chuck O’Neal, Lonnie Miley, and Matt Rogers are hereby reappointed to serve as members of the Macon-Bibb County Council for the Middle Georgia Regional Commission with each members said term to be for a one (1) year period from January 1, 2015 to December 31, 2015.

SO RESOLVED this ___ day of __________, 2015.

By: ____________________________
    ROBERT A.B. REICHERT, Mayor

Attest: __________________________
        JEAN S. HOWARD, Interim Clerk of Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION 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"); AND
FOR OTHER PURPOSES.

WHEREAS, during the 1994 legislation session, the legislation for the State of Georgia
passed Senate Bill 440 (also known as "The Seven Deadly Sins Act" and hereinafter "SB440")
and Senate Bill 441 (also known as "The Seven Deadly Sins Act" and hereinafter "SB441"); and

WHEREAS, SB440 gave the Superior Court exclusive jurisdiction over the trial of any
juvenile between the ages of thirteen (13) and seventeen (17) who were alleged to have
committed one (1) of seven (7) specific offenses, which included murder, rape, armed robbery
with a firearm, aggravated child molestation, aggravated sodomy, aggravated sexual battery, and
voluntary manslaughter; and

WHEREAS, SB440 also required that any juvenile between the ages of thirteen (13) and
seventeen (17) convicted of one (1) of the specified offenses must serve their sentence in a
Department of Corrections facility in lieu of a Department of Juvenile Justice facility; and

WHEREAS, in addition, SB441 required that any juvenile between the ages of thirteen
(13) and seventeen (17) who were alleged to have committed one (1) of the seven (7) specific
offenses to serve a minimum sentence of ten (10) years in prison; and

WHEREAS, SB 441 also stated that a second conviction for one (1) of the seven (7)
specific offenses would result in a sentence of life without parole; and

WHEREAS, SB440 and SB441 fail to focus on the rehabilitation of a minor convicted of
the aforementioned offenses, and places the juvenile in an adult facility where the juvenile is
exposed to a more retribution style punishment system; and

WHEREAS, additional research by various public interest groups suggest that SB440
and SB441 may also have contributed to the overcrowding of the prison population and that the
laws, as currently enforced, are not serving the best interest of the public; and

WHEREAS, during the 2012 legislative session, the legislation for the State of Georgia
passed HB1176, which aimed to curb the growth of prison populations and improve public safety
welfare by focusing on the implantation and expansion of pre-trial diversion programs for
offenders who were found to have a lower risk of committing another crime; and
WHEREAS, programs such as those outlined in HB1176, as well as additional rehabilitation treatment for juveniles, could be utilized and help improve the rehabilitation of juveniles convicted of crimes in the State of Georgia; and

WHEREAS, the Macon-Bibb County Commission will work with the local legislation delegation to address the concerns brought by the public regarding SB440 and SB441;

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 Macon-Bibb County Commission will work with the local legislation delegation to address the concerns of the citizens of Macon-Bibb County regarding SB440 and SB441.

SO RESOLVED this _____ day of ______________, 2015.

By: ________________________________

ROBERT A.B. REICHERT, Mayor

Attest: ________________________________

JEAN S. HOWARD, Interim Clerk of Commission

(SEAL)
AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION, TO REVISE CHAPTER 5, SEC. 5-26 OF THE INAUGURAL CODE OF ORDINANCES FOR MACON-BIBB COUNTY TO REFLECT THE PROBATE COURT IS THE PROPER COURT ON APPEAL; TO PROVIDE AN ADOPTION AND EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, by virtue of Article IX, Section III, Paragraph II of the Constitution of Georgia, Ga. Law 2012, page 5595 and Ga. Laws 2013, pages 3501, 3942, and by virtue of the will of the people in a referendum held on July 31, 2012 there is to be a consolidated local government known as “Macon-Bibb County”; and

WHEREAS, the current Macon-Bibb County Animal Chapter indicates judicial review of the board of health’s final decision in a dangerous or vicious dog hearing may be had in the Superior Court of Bibb County; and

WHEREAS, O.C.G.A. §15-9-30.9, which was revised in 2014, indicates appeals are to be had in the Probate Court of Bibb County; and

WHEREAS, revision of Section 5-26 of the Macon-Bibb County Code of Ordinances is necessary to comply with state law; and

WHEREAS, the ordinance contained herein would benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County.

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

Section 1.

Chapter 5, Sec. 5-26 - Investigation by dog control officer; notice to owner; hearing; determination; review; of the Inaugural Code of Ordinances for Macon-Bibb County is hereby amended by revising Sec. 5-26 to read as follows:

Sec. 5-26. Investigation by dog control officer; notice to owner; hearing; determination; review.

Sec. 5-26.

(a) Upon receipt by the dog control officer of a report of a dog within Macon-Bibb county believed to be subject to classification as a dangerous dog or vicious dog, the dog control officer shall investigate to determine whether such dog is subject to classification as dangerous dog or a vicious dog.
(b) When the dog control officer determines that a dog is subject to classification as a dangerous dog or vicious dog, the dog control officer shall mail notice to the dog's owner of such classification within 72 hours.

(1) The notice to the owner shall be in writing and mailed by certified mail or statutory overnight delivery to the owner's last known address.
(2) The notice shall include a summary of the dog control officer's determination and shall state that the owner has a right to request a hearing on the dog control officer's determination, within 15 days after the date shown on the notice.
(3) The notice shall include a form to request a hearing before the Board of Health and shall provide specific instructions on mailing or delivering such request to the Board of Health.
(4) The notice shall state that the hearing, if requested, shall be before the Macon-Bibb County Board of Health ("Board of Health" or "Board").
(5) The notice shall state that if a hearing is not requested within the allotted time, the dog control officer's determination that the dog is a dangerous dog or a vicious dog will become effective for all purposes.

c) When a dog owner requests a hearing, the hearing shall be scheduled within 30 days after the request is received. The Board shall notify the dog's owner in writing by certified mail or statutory overnight delivery of the date, time, and place of the hearing, and such notice shall be mailed to the dog's owner at least 10 days prior to the date of the hearing. At the hearing, the dog owner shall be given the opportunity to testify and present evidence and the Board shall receive such other evidence and hear such other testimony as the Board may find reasonably necessary to make a determination either to sustain, modify, or overrule the dog control officer's determination.

d) The Board of Health shall make a written decision within 10 days of the date of the hearing. The Board shall notify the dog's owner in writing by certified mail or statutory overnight delivery of the Board's determination on the matter within seven (7) days of its decision, and shall send a copy of such decision also to the dog control officer.

(1) If such determination is that the dog is a dangerous dog or a vicious dog, the notice of classification shall specify the date upon which such determination is effective.
(2) If the determination is that the dog is to be euthanized, the notice shall specify the date by which the euthanasia shall occur.
(3) Judicial review of the Board's final decision may be had in the Probate Court of Bibb County in accordance with O.C.G.A. §15-9-30.9.
Section 2.

It is the intention of the Macon-Bibb County Commission that nothing herein shall be interpreted as amending, altering, abolishing, discharging, or in any manner affecting any advisory committees, fines, fees, charges, assessments, and/or hearing procedures previously established or adopted by Bibb County or the City of Macon regarding animals for any matter other than the investigation by dog control officer, notice to owner, hearing, determination and review related to dangerous and vicious dogs in Bibb County, the City of Macon, and/or Macon-Bibb County, and that any such advisory committees, taxes, fees, charges, assessments and/or hearing procedures shall continue in full force and effect in Macon-Bibb County consistent with the provisions of the Macon-Bibb County Charter, Ga. Law 2012, page 5595 and Ga. Laws 2013, pages 3501, 3942.

Section 3.

The preamble of this Ordinance shall be considered to be and is hereby incorporated by reference as if fully set out herein.

Section 4.

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 5.

(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 6.

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

Section 7.

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

SO ORDAINED this ____ day of ______________, 2015.

_______________________________
ROBERT A.E. REICHERT, MAYOR

ATTEST:
JEAN S. HOWARD, INTERIM CLERK OF COMMISSION
COMMITTEE AMENDMENT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE CLOSURE OF A PORTION OF THIRD STREET LANE TO VEHICULAR TRAFFIC ONLY NEAR THE W.A. BOOTLE FEDERAL COURTHOUSE FOR SAFETY PURPOSES; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. § 32-7-3 authorizes Macon-Bibb County to close a public road or alley way pursuant to the procedure set forth in O.C.G.A. § 32-7-4 when Macon-Bibb County determines that it is no longer needed for public road purposes because of changed conditions, and that closing said road is in the public interest; and

WHEREAS, on or about November 18, 2014, a letter was received from William E. Tanner (Clerk of the United States District Court for the Middle District of Georgia) requesting that the portion of Third Street Lane that runs adjacent to the W.A. Bootle Federal Courthouse be closed to vehicular traffic, however, the area would remain open to pedestrian traffic; and

WHEREAS, specifically, Third Street Lane would be closed from Mulberry Street to Walnut Street Lane for vehicular traffic only; and

WHEREAS, for reference purposes, three (3) map images of the area have been attached hereto as Exhibit “A”; and

WHEREAS, the specific reason for requesting the closure of this portion of Third Street Lane was a concern that “a vehicle containing explosives could be parked right next to the building”; and

WHEREAS, a copy of the aforementioned letter has been attached hereto as Exhibit “B”; and

WHEREAS, signs were posted in the area for the required thirty (30) days to solicit public comments from citizens regarding the proposed closure; and

WHEREAS, no public comments were received regarding the proposed closure; and

WHEREAS, the area has been inspected by the Macon-Bibb County Engineering Department, which stated that the closure will not impact the operations of Macon-Bibb County; and

WHEREAS, the Macon-Bibb County Commission finds that the said portion of Third Street Lane is not needed for public road purposes and that closing said portion of Third Street Lane to vehicular traffic is in the public interest, as it enhances the safety of the employees of the Federal Courthouse; and
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 portion of Third Street Lane from Mulberry Street to Walnut Street Lane is hereby closed as a public street to vehicular traffic, however said portion shall remain open to pedestrian traffic; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that Macon-Bibb County will maintain ownership of the closed portion and Macon-Bibb County will fund and erect a suitable barrier that prohibits vehicular traffic through the closed portion of Third Street Lane.

SO RESOLVED this ____ day of ____________, 2015.

By: ____________________________

ROBERT A.B. REICHERT, Mayor

Attest: __________________________

JEAN S. HOWARD, Interim Clerk of Commission
EXHIBIT A

Images of Third Street Lane
EXHIBIT B

Third Street Lane Closure Request Letter
Mr. Opie Bowen  
Assistant County Attorney  
Macon/Bibb County Attorney’s Office  
700 Popular Street, Suite 309  
Post Office Box 247  
Macon, GA 31202

RB: Request to Modify Use of Third Street Lane

Dear Mr. Bowen:

The court is requesting the city/county to assist us in implementing an exterior security project. This project impacts the W. A. Bootle Federal Courthouse in Macon.

As you know, the W. A. Bootle Federal Courthouse is totally surrounded by surface streets including the major thoroughfares of Mulberry Street and Third Street as well as the two alleys, one running behind the courthouse known as Walnut Street Lane and the other along the eastern side of the building known as Third Street Lane. The court wishes to request that the city/county close the Third Street Lane to vehicle traffic. Because Third Street Lane is so close to the exterior of the building, we are concerned that a vehicle containing explosives could be parked right next to the building having access to that space by simply driving up the Third Street Lane. We are not concerned with pedestrian traffic and we are not requesting that we take ownership or any other control over that lane other than to have installed appropriate barriers to prevent vehicle traffic.

In order to accomplish this, we understand the city/county would post public notice seeking comments on this type of closure and after gauging any public comment on the closing, the matter would be taken under consideration by the Mayor/Commission for review and a determination as to whether the process of closing Third Street Lane should move forward.

We respectfully request that this request be taken under consideration and that the posting for comments be done. Representatives of the court will gladly attend any meetings or hearings connected with this request and I will forward any additional information you may request.
A representative of GSA has endorsed this request as appears by the signature below. Since we are not seeking ownership of the Third Street Lane, GSA as the record property owner has limited interest in the request except to reflect that GSA supports the Courts desire to see this security measure implemented.

Thank you and please let me know if you need any additional information to begin this process.

Sincerely,

[Signature]

WILLIAM E. TANNER
CLERK

[Signature]

MARTIN DURON
GSA PUBLIC BUILDING SERVICES
SUPERVISORY BUILDING MANAGER

WET/dhs
New Business
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RECOGNIZE THE MONTH OF MARCH 2015 AS WOMEN'S HISTORY MONTH; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation, the State of Georgia and Macon-Bibb County in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play a critical economic, cultural and social role in every sphere of the Nation, the State of Georgia and Macon-Bibb County by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, American women have played a unique role throughout the history of the Nation, State of Georgia and Macon-Bibb County by providing the majority of the volunteer labor force; and

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic and cultural institutions of our Nation, State of Georgia and Macon-Bibb County; and

WHEREAS, American women of every race, class and ethnic background served as early leaders in the early forefront of every major progressive change movement, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement and in other movements, especially the peace movement, which created a more just and fair society for all; and

WHEREAS, despite these contributions, the role of American women has been consistently overlooked and undervalued in the literature, teaching and study of American,
Georgia and local history; and

WHEREAS, not only during the month of March 2015, but throughout the remainder of the year, it is important that we acknowledge and value the contributions American women have made and continue to make in the Nation and our local communities;

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 Macon-Bibb County Commission recognizes the month of March 2015, as Women's History Month, and urges that the citizens of Macon-Bibb County be mindful of the contributions of American women, throughout the year.

SO RESOLVED this ___ day of March, 2015.

ROBERT A. B. REICHERT, MAYOR

ATTEST:

JEAN S. HOWARD, INTERIM CLERK OF COMMISSION

(SEAL)