Tuesday, February 3, 2015
MACON-BIBB COUNTY COMMISSION MEETING SCHEDULE

5:00 P.M. Pre-Commission Meeting (Large Conference Room)
6:00 P.M. Regular Commission Meeting (Commission Chamber)
700 Poplar Street
Macon, GA
Tuesday, February 3, 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 3, 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. NEW BUSINESS (if applicable)
4. ADJOURNMENT
Tuesday, February 3, 2015
MACON-BIBB REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

Subject  A. Mayor Robert A. B. Reichert
Meeting  Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category  1. CALL TO ORDER
Access  Public
Type  Procedural

2. PRAYER

Subject  A. Reverend Tommy Mason of Mulberry Street United Methodist Church
Meeting  Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category  2. PRAYER
Access  Public
Type  Recognition

3. PLEDGE OF ALLEGIANCE

Subject  A. GCAP Students
Meeting  Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category  3. PLEDGE OF ALLEGIANCE
Access  Public
Type

4. APPROVAL OF MINUTES

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

5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

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

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

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

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

8. CONSENT AGENDA

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments
- Ord Appropriated from DA Confiscated Fund Balance to fund Victim Witness Advocate.pdf (90 KB)

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments
- Res Tax Penalty Refund Request 5409 Columbus Road.pdf (95 KB)

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments
- Res Authorizing an Agreement with Sizemore Group - Freedom Park.pdf (938 KB)

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

Meeting: Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
### E. A Resolution authorizing the acceptance of the sponsorship of Fact-Finding Trip to Detroit Grant in the amount of $10,000 awarded from the Community Foundation of Central Georgia to the Mayor's Office

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

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

### F. A Resolution authorizing the acceptance of the Emergency Management Directed Training Grant in the amount of $500 awarded from the Federal Emergency Management Agency to the Macon-Bibb County Emergency Management Agency

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

File Attachments:
- Res $500 Emergency Management Training Grant.pdf (99 KB)

### G. A Resolution authorizing the acceptance of the 2015 H.E.A.T. Grant in the amount of $53,900 awarded from the Governor's Office of Highway Safety to the Macon-Bibb Sheriff's Office

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

Category: 9. OLD BUSINESS
Subject: H. An Ordinance to appropriate $82,140 from Fund Balance to the Capital Improvement Fund (for Traffic Signal Cabinets)

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

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

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval.

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

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

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

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

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

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

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

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

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

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Facilities and Engineering Committee recommends approval.

File Attachments
Res Approve Design for Daisy Park.pdf (200 KB)
10. NEW BUSINESS

Subject A. Resolution authorizing the closure of a portion of Third Street Lane to vehicular traffic only near the W. A. Bootle Federal Courthouse for safety purposes
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 10. NEW BUSINESS
Access Public
Type Action
Recommended Action Refer to the Facilities and Engineering Committee

File Attachments
Res Vehicular Traffic W A Bootle Fed Courthouse.pdf (3,124 KB)

Subject B. A Resolution authorizing the acceptance of the Wal-Mart Grant in the amount of $1,000 awarded to the Sheriff’s Office
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 10. NEW BUSINESS
Access Public
Type Action
Recommended Action Refer to the Operations and Finance Committee

File Attachments
Res $1,000 Wal-Mart Grant Awarded to Sheriff’s Ofc, for Back to School Supplies.pdf (39 KB)

Subject C. A Resolution authorizing the acceptance of the Triple Triangle Master Plan Paving of the Basketball Court in Daisy Park Grant in the amount of $14,835.39 awarded from the Community Foundation of Central Georgia to Macon-Bibb County Parks and Recreation Department
Meeting Feb 3, 2015 - MACON-BIBB REGULAR COMMISSION MEETING
Category 10. NEW BUSINESS
Access Public
Type Action
Recommended Action Refer to the Operations and Finance Committee

File Attachments
Res Parks and Rec Basketball Court Paving.pdf (106 KB)

11. GENERAL PUBLIC COMMENTS
12. ADJOURNMENT
MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
January 20, 2015 — 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon-Bibb County Commission was held on January 20, 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, Ill
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Elaine Lucas

Commissioner Mallory Jones, Ill
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Commissioner Virgil Watkins, Jr.
Commissioner Al Tillman

Staff Present

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
Sam Henderson — Executive Assistant to the Mayor

News Media Present

Jim Gaines — The Telegraph
Anita Oh — 13 WMAZ
Malcolm Johnson — 41 WMGT
Alexa Rodriguez — 41 WMGT

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 five alcoholic beverage licenses, and one additional item that will be covered by Judd Drake, County Attorney.
Mayor Reichert reviewed the Agenda items for tonight’s Regular Commission Meeting.

AGENDA ITEMS

PRAYER

A. Pastor Anthony Q. Corbett of Lundy Chapel Missionary Baptist Church

PLEDGE OF ALLEGIANCE

GCAP Students, Zeleria Jackson (Mt. de Sales Academy) and Alexandra Woodford (Mount de Sales Academy)

APPROVAL OF MINUTES

A. Pre-Commission Meeting on January 6, 2015
B. Regular Commission Meeting on January 6, 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 endorsing the concept to conduct further inquiry regarding a possible RFP for community intervention workers to provide crisis response and assist with proactive peacekeeping regarding gang reduction and youth development

B. Resolution to authorize the Mayor to execute a Continuation of Services Agreement between Macon-Bibb County and AT&T Georgia to provide Digital Network Services for 24 months at the existing rate

C. Resolution to authorize the Mayor to execute a Pole Attachment License Agreement between Macon-Bibb County and Southern Rivers Energy for the purposes of attaching fiber-optic lines to electrical power poles for internet and telecommunications connectivity at the Animal Welfare Facility

D. Resolution authorizing the Mayor to execute an Agreement of Extension for an additional period of one year with the Corporation of Mercer University for the lease of property located at 651 Mulberry Street, the Grand Opera House
E. Resolution authorizing the Mayor to execute an agreement with Bob Lewis and Associates, Inc. for the lease of office space at 682 Cherry Street in the amount of $1,450 per month for a period of two (2) years

F. Resolution authorizing the Mayor to approve the Indigent Defense Agreement among the Circuit Public Defender Office of the Macon Judicial Circuit and the governing authorities of Macon-Bibb, Peach, and Crawford Counties

G. Resolution authorizing the acceptance of the State of Georgia Juvenile Justice Delinquency Prevention and Treatment Program Grant Award in the amount of $80,740 from the Criminal Justice Coordinating Council awarded to the Macon-Bibb County Juvenile Court

H. Ordinance to appropriate $200,000 from County SPLOST Fund to Parks and Recreation Rosa Jackson to fund architectural designs

I. Ordinance to appropriate $88,000 to establish a Confiscated Fund for the District Attorney's Office

J. Resolution authorizing the acceptance of the BJA Adult Drug Court Discretionary Grant Award in the amount of $225,000 over a 3 year period. Federal share is $162,500 and State match is $62,500. The State match is comprised of $18,770 and Fund Balance match of $2,086 for 3 years. The Criminal Justice Coordinating Council awarded this grant to the Macon-Bibb County Veterans Court

K. Ordinance to appropriate $375,000 from County SPLOST Fund to Parks and Recreation Sub South Recreation Center to fund architectural designs

L. Resolution to recognize the month of February 2015 as Black History Month

M. Resolution reappointing John C. Walker, III to the Macon Housing Authority

N. Resolution Macon-Bibb County Commission to reaffirm its commitment and support regarding the construction of the fire station to be located at 3767 Donnan Road; to appropriate funding to equip said fire station in the FY 2016 Budget

Judd Drake, County Attorney, stated in reviewing the Resolution the source of funds used to purchase the land incorrectly showed the funding source was Special Local Option Sales Tax whereas the land was purchased with UDA Bonds.

**ACTION:**

*On motion of Commissioner Lucas, seconded by Commissioner Bivins, and carried unanimously, the Resolution was amended to show the correct source of funding which was 2013 UDA Bonds.*

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
O. Ordinance amending Chapter 28 of the Code of Ordinances to allow for Zoned Back-In Only Angled Parking

P. Resolution authorizing the closure of a portion of Daisy Park Place for the purpose of expanding and renovating Daisy Park

NEW BUSINESS

None

CONSENT AGENDA

Mayor Reichert reviewed each license application and stated they had met all requirements for approval.

New Alcoholic Beverage Licenses for the following:

A. New Alcoholic Beverage License for Ingleside Food Mart located at 2304 Ingleside Avenue

B. New Alcoholic Beverage License for Genghis Grill located at 5437 Bowman Road, Ste. 100

C. New Alcoholic Beverage License for Jeffersonville Sunoco located at 2900 Jeffersonville Road

D. New Alcoholic Beverage License for KA KA'S located at 4290 Dellwood Drive

E. New Alcoholic Beverage License for The Back Burner Restaurant located at 2242 Ingleside Avenue

ACTION:

On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the Alcoholic Beverage Licenses were 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 January of each year a member to serve as Mayor Pro Tem who shall preside over the meetings of the Commission in the absence of the Mayor. He also stated the Charter stated the same requirement for the Chair and Vice Chair of Committees.

**ACTION:**

*On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, to nominate Commissioner Bert Bivins to serve another year as Mayor Pro Tem.*

*On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger to close the nomination, and carried unanimously, the nomination of Commissioner Bert Bivins as Mayor Pro Tem was approved.*


Mayor Pro Tem Bivins expressed appreciation to his fellow Commissioners for his re-election.

Commissioner Watkins requested approval for a budgetary allowance, not to exceed $500.00, to host Community Intervention Workers Workshops. He also stated any donations received would be used to reimburse the funds used.

**ACTION:**

*On motion of Commissioner Al Tillman, seconded by Commissioner Ed DeFore, and carried unanimously, the appropriation of up to $500.00 for exploring Community Intervention Workers Workshops with funds to come from the Commissioner’s Office budget was approved by the Committee of the Whole.*


**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.

**DISCUSSION:**

Commissioner Lucas asked for the establishment of formal rules with possibly a government oversight body to handle moviemaking requests for Macon-Bibb County. She gave the recent detonation of a bus during the recent filming of "The 5th Wave" that damaged buildings on Cotton Avenue as an example as to why she feels rules are needed. She commended the Macon Film
Commission for their work in facilitating the making of movies in Macon-Bibb. She also reviewed and provided information on the filming requirements used in Savannah.

Mayor Reichert asked Commissioner Schlesinger, Chairman of the Economic and Community Development Committee, to take up the discussion in his Committee.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:45 P.M.

_____________________
Jean S. Howard
Interim Clerk of Commission
MINUTES OF REGULAR COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
January 20, 2015 – 6:00 P.M.
Government Center
(Commission Chamber)

The Regular Commission meeting of the Macon-Bibb County Commission was held on January 20, 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 – Asst. Clerk of Commission
Janice Ross – Training & Events Coordinator
Trae McCombs – Public Affairs

Guests in Attendance

Brittney Childs – Industrial Authority
Juanita Womack
Sonya Daugherty
Mrs. Woodford (Mother of Alexandra Woodford - GCAPS)

News Media Present

Jim Gaines – The Telegraph
Kristen Swilley – 13 WMAZ
Malcolm Johnson – WQXA 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 Pastor Anthony Q. Corbett, Sr. of Lundy Chapel Missionary Baptist Church.

PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by GCAPS student Alexandra Woodford of Mount de Sales Academy.

APPROVAL OF MINUTES

A. Pre-Commission Meeting on January 6, 2015
B. Regular Commission Meeting on January 6, 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 6, 2015 were approved as presented.


INVITED GUESTS

Pastor Anthony Corbett, Sr. of Lundy Chapel Missionary Baptist Church was invited to render the prayer for tonight’s meeting.

Mayor Reichert recognized the presence of former Bibb County Commissioner, Rev. Lonzy Edwards.

PUBLIC COMMENTS ON AGENDA ITEMS

Ms. Sandy Powell spoke on the need to construct the fire station on Donnan Road for the safety and well being of the citizens in the area that would benefit having a fire station that could respond to fire emergencies in a timely manner to save lives and property.

Rev. Lonzy Edwards, former Bibb County Commissioner, urged the approval and construction of the fire station on Donnan Road. He stated all citizens are Macon-Bibb County should be respected and treated fairly in all communities. He further emphasized the need for an area that he feels has been underserved by the governing authorities and stated the budget should not be balanced at the expense of not constructing and completing the Donnan Road fire station.

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee

Committee Chair Gary Bechtel reported that the Operations and Finance Committee met on Tuesday, January 13, 2015 and reported/recommended approval of the following:
• The concept for community intervention workers to provide crisis response and assist with proactive peacekeeping regarding gang reduction and youth intervention was endorsed by the Committee.

• Approved an agreement for the continuation of services between Macon-Bibb County and AT&T to provide digital network services for a period of 24 months at the existing rate.

• Approved executing a pole attachment license agreement with Southern Rivers Energy for the purpose of attaching fiber optic lines to electrical power poles for internet and telecommunication connectivity at the Animal Welfare Center.

• Approved an Agreement of Extension with Mercer University for the lease of property located at 651 Mulberry Street, the Grand Opera House.

• Approved an agreement with Bob Lewis and Associates, Inc. for the lease of office space at 682 Cherry Street.

• Approved the acceptance of the Hazard Mitigation Assistance Grant Award in the amount of $24,000 with a Federal share of $18,000 and Local (In-Kind) match of $6,000 from the Federal Emergency Management Agency.

• Approved the contract for the Circuit Public Defender Office for the Macon Judicial Circuit and governing authorities of Macon-Bibb, Peach and Crawford Counties.

• Approved grant awards for the Adult Drug Court in the amount of $225,000, and a grant for $80,740 for the Juvenile Court.

• Approved establishing a Confiscated Fund for the District Attorney's Office.

• Approved appropriating $200,000 to the Rosa Jackson Center to fund architectural designs and $375,000 to Sub South Recreation Center to fund architectural designs. These funds will come from SPLOST Funds.

Economic and Community Development Committee

Committee Chairman Larry Schlesinger reported that the Economic and Community Development Committee met on Tuesday, January 13, 2015 and recommended approval of the following:

• Re-appointment of John Walker, III to the Macon Housing Authority.

• Approved a Resolution to recognize the month of February 2015 as Black History Month.
Public Safety Committee

Committee Chairman Scotty Shepherd reported the Public Safety Committee met on Tuesday, January 13, 2015 and recommended approval of the following:

- Approved the Resolution to reaffirm the Commission’s commitment and support regarding the construction of the fire station to be located at 3767 Donnan Road and to appropriate funding to equip said fire station in the FY 2016 Budget.

Facilities and Engineering Committee

Committee Chairman Al Tillman reported the Facilities and Engineering Committee met on Tuesday, January 13, 2015 and recommended approval of the following:

- Approved an Ordinance amending Chapter 28 of the Code of Ordinances to allow for Zoned Back-In Only Angled Parking.

- Approved a Resolution authorizing the closure of a portion of Daisy Park Place for the purpose of expanding and renovating Daisy Park.

CONSENT AGENDA

A. New Alcoholic Beverage License for Ingleside Food Mart located at 2304 Ingleside Avenue

B. New Alcoholic Beverage License for Genghis Grill located at 5437 Bowman Road, Ste. 100

C. New Alcoholic Beverage License for Jeffersonville Sunoco located at 2900 Jeffersonville Road

D. New Alcoholic Beverage License for KA KA’S located at 4290 Dellwood Drive

E. New Alcoholic Beverage License for The Back Burner Restaurant located at 2242 Ingleside Avenue

ACTION:


OLD BUSINESS

A. Resolution endorsing the concept to conduct further inquiry regarding a possible RFP for community intervention workers to provide crisis response and assist with proactive peacekeeping regarding gang reduction and youth development
• Clerk read by caption: A Resolution of the Macon-Bibb County Commission endorsing the concept to conduct further inquiry regarding a possible Request for Proposal (RFP) for community intervention workers to provide crisis response and assist with proactive peacekeeping regarding gang reduction and youth development; and for other lawful purposes.

ACTION:


B. Resolution to authorize the Mayor to execute a Continuation of Services Agreement between Macon-Bibb County and AT&T Georgia to provide Digital Network Services for 24 months at the existing rate

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a Continuation of Services Agreement between Macon-Bibb County and AT&T Georgia to provide Digital Network Services for 24 months at the existing rate; and for other purposes.

ACTION:


C. Resolution to authorize the Mayor to execute a Pole Attachment License Agreement between Macon-Bibb County and Southern Rivers Energy for the purposes of attaching fiber-optic lines to electrical power poles for internet and telecommunications connectivity at the Animal Welfare Facility

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission to authorize the Mayor to execute a Pole Attachment License Agreement between Macon-Bibb County and Southern Rivers Energy for the purposes of attaching fiber-optic lines to electric power poles for internet and telecommunications connectivity at the Animal Welfare Facility; and for other purposes.

ACTION:


D. Resolution authorizing the Mayor to execute an Agreement of Extension for an additional period of one year with the Corporation of Mercer University for the lease of property located at 651 Mulberry Street, the Grand Opera House
• **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an Agreement of Extension for an additional period of one year with the Corporation of Mercer University, a non-profit organization, for the lease of property located at 651 Mulberry Street, (The "Grand Opera House"); 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 Watkins, Jr., and Al Tillman.**

E. Resolution authorizing the Mayor to execute an agreement with Bob Lewis and Associates, Inc. for the lease of office space at 682 Cherry Street in the amount of $1,450 per month for a period of two (2) years

• **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the Mayor to execute an agreement with Bob Lewis and Associates Inc. for the lease of office space at 682 Cherry Street in the amount of $1,450.00 per month for a period of two (2) years; and for other purposes.

**ACTION:**

• **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.**

• **Commissioner Gary Bechtel recused himself from the Vote.**

F. Resolution authorizing the Mayor to approve the Indigent Defense Agreement among the Circuit Public Defender Office of the Macon Judicial Circuit and the governing authorities of Macon-Bibb, Peach, and Crawford Counties

• **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the Mayor to approve the Indigent Defense Agreement among the Circuit Public Defender Office of the Macon Judicial Circuit and the governing authorities of Macon-Bibb, Peach, and Crawford Counties; 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 Watkins, Jr., and Al Tillman.**

G. Resolution authorizing the acceptance of the State of Georgia Juvenile Justice Delinquency Prevention and Treatment Program Grant Award in the amount of $80,740 from the Criminal Justice Coordinating Council awarded to the Macon-Bibb County Juvenile Court
• Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the acceptance of the State of Georgia Juvenile Justice Delinquency Prevention and Treatment Program Grant Award in the amount of $80,740 from the Criminal Justice Coordinating Council awarded to the Macon-Bibb County Juvenile Court; and for other purposes.

ACTION:


H. Ordinance to appropriate $200,000 from County SPLOST Fund to Parks and Recreation Rosa Jackson to fund architectural designs

• Clerk read by caption: An Ordinance of the Commission of Macon-Bibb County, Georgia to appropriate $200,000 from County SPLOST Fund to Parks and Recreation Rosa Jackson to fund architectural designs.

ACTION:


I. Ordinance to appropriate $88,000 to establish a Confiscated Fund for the District Attorney’s Office

• Clerk read by caption: An Ordinance of the Commission of Macon-Bibb County, Georgia to appropriate $88,000 to establish a Confiscated Fund for the District Attorney’s Office.

ACTION:


J. Resolution authorizing the acceptance of the BJA Adult Drug Court Discretionary Grant Award in the amount of $225,000 over a 3 year period. Federal share is $162,500 and State match is $62,500. The State match is comprised of $18,770 and Fund Balance match of $2,086 for 3 years. The Criminal Justice Coordinating Council awarded this grant to the Macon-Bibb County Veterans Court

• Clerk read by caption: A Resolution of the Macon-Bibb County Commission authorizing the acceptance of the BJA Adult Drug Court Discretionary Grant Award in the amount of $225,000 over a 3 year period. Federal share is $162,500 and State match is $62,500. The State match is comprised of $18,770 and Fund Balance match of $2,086 for 3 years. The Criminal Justice Coordinating Council awarded this grant to the Macon-Bibb County Veterans
Court; and for other purposes.

**ACTION:**


K. Ordinance to appropriate $375,000 from County SPLOST Fund to Parks and Recreation
   Sub South Recreation Center to fund architectural designs

- Clerk read by caption: An Ordinance of the Commission of Macon-Bibb
   County, Georgia to appropriate $375,000 from County SPLOST Fund to Parks
   and Recreation Sub South Recreation Center to fund architectural designs.

**ACTION:**

- 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.

L. Resolution to recognize the month of February 2015 as Black History Month

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission
  to recognize the month of February 2015 as Black History Month; and for other
  lawful purposes.

**ACTION:**

- 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.

M. Resolution reappointing John C. Walker, III to the Macon Housing Authority

- Clerk read by caption: A Resolution of the Macon-Bibb County Commission
  reappointing John C. Walker, III to the Macon Housing Authority; 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
  Watkins, Jr., and Al Tillman.

N. Resolution Macon-Bibb County Commission to reaffirm its commitment and support
   regarding the construction of the fire station to be located at 3767 Donnan Road; to
   appropriate funding to equip said fire station in the FY 2016 Budget
- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission to reaffirm its commitment and support regarding the construction of the fire station to be located at 3767 Donnan Road; to appropriate funding to equip said fire station in the FY 2016 Budget; and for other lawful purposes.

**ACTION:**


O. Ordinance amending Chapter 28 of the Code of Ordinances to allow for Zoned Back-In Only Angled Parking

- **Clerk read by caption:** An Ordinance of the Macon-Bibb County Commission amending Chapter 28 of the Code of Ordinances to allow for Zoned Back-In Only Angled Parking; to provide for the repeal of conflicting Ordinances; to provide an effective date; and to provide for other lawful purposes.

**ACTION:**


P. Resolution authorizing the closure of a portion of Daisy Park Place for the purpose of expanding and renovating Daisy Park

- **Clerk read by caption:** A Resolution of the Macon-Bibb County Commission authorizing the closure of a portion of Daisy Park Place for the purpose of expanding and renovating Daisy Park; and for other purposes.

**ACTION:**


**NEW BUSINESS**

None

Mayor Reichert stated any New Business items received after tonight's meeting would be referred to the appropriate Committee for action.
GENERAL PUBLIC COMMENTS

Ash P. Walker spoke on the need for having discussions with Robins Air Force Base regarding joint civilian and military use of certain runways at Robins Air Force Base. Mr. Walker stated this would negate the cost of expanding the runway at Middle Georgia Regional Airport. He provided a hand-out titled "Converting Military Airfields to Civilian Airports" and provided examples of areas where this was taking place.

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.

Robert Curry, Sr. spoke on the need to allocate more funds for recreation and the proposed recreational plans at the Filmore Thomas Park.

ADJOURNMENT

There being no further business, and on motion duly made, seconded, and carried unanimously, the meeting was adjourned at 7:05 P.M.


----------------------------------
Jean S. Howard
Interim Clerk of Commission
OLD BUSINESS
AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE $13,500 FROM DA CONFISCATED FUND BALANCE TO THE OFFICE OF DISTRICT ATTORNEY TO FUND VICTIM WITNESS ADVOCATE.

Purpose: To allocate $13,500 to District Attorney's office to fund victim witness advocate.

WHEREAS, Commission did by ordinance on the 30th of June, 2014, to adopt a budget for the operation of the City Functions for Fiscal Year 2015, said ordinance having become effective July 1, 2014 and having been amended by Mayor and Commission from time to time as necessary; and

WHEREAS, various supplemental budget adjustments are necessary to conduct the affairs of the City and to implement the policies of the governing body.

BE IT ORDAINED by the Commission of Macon-Bibb County, Georgia, and it is hereby so ordained by the authority of the same that the additional sums of money itemized on the pages to follow, attached hereto as No. 2, for the various operations of Macon-Bibb County be hereby appropriated, and those sums in parentheses are hereby disappropriated for the line item appearing opposite same.

All ordinances or parts thereof in conflict with this provision are hereby repealed.

SO ORDAINED this ______ day of ______________, 2015.

Robert A.B. Reichert, Mayor

Jean Howard, Interim Clerk of Commission
Macon-Bibb County  
July 1, 2014 to June 30, 2015  
Budget Amendment

Date of Request: 1/27/2015  
Department: DA

### Transfer From:

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Reason for Transfer:

Approvals:  
- Department Head Initials/Date:  
- Budget Officer Initials/Date:  
- County Manager Initials/Date:  
- Finance Complete Transfer Initials/Date: 2015

Notes to file:
Macon-Bibb County
July 1, 2014 to June 30, 2015
Budget Amendment

Supplemental X
Department Administrative
(check a box)

Date of Request: 1/27/2015
Department: DA

Transfer From:

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Total 13,500.00

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Total 13,500.00

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Approvals:

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<td>Budget Officer Initials/Date</td>
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<tr>
<td>County Manager Initials/Date</td>
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<td>2015</td>
</tr>
<tr>
<td>Finance Complete Transfer Initials/Date</td>
<td></td>
<td>2015</td>
</tr>
</tbody>
</table>

Notes to file:
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 $317.22; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, the Macon-Bibb County Board of Tax Assessors assess property taxes on an annual basis; and

WHEREAS, property taxes were assessed for the property located at 5409 Columbus Road for 2013 and that was appealed on approximately May 24, 2013; and

WHEREAS, as a result of the appeal, the owner of record was forwarded a temporary tax bill while said appeal was pending (see Exhibit “A”); and

WHEREAS, penalties, interest and fees in the amount of $317.22 were assessed against the property due to Rose Ivey Goette-Turner’s election to pay an amount which differed from the amount noted in the temporary tax bill, and that amount has been paid (see Exhibits “B” and “C”); and

WHEREAS, Rose Ivey Goette-Turner is seeking a refund of the penalties, interest and fees in the amount of $317.22.

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 refund request in the amount of $317.22 is hereby:

_________ granted

_________ denied

SO RESOLVED this _____ day of ________________________, 2015.

ROBERT A. B. REICHERT, MAYOR

ATTEST:

JEAN S. HOWARD, INTERIM CLERK OF COMMISSION

(SEAL)
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 PARK IN MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

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

WHEREAS, the Macon-Bibb County Procurement Department received responsive bids from two (2) firms regarding the request; and

WHEREAS, Sizemore Group, LLC based Atlanta, Georgia, submitted the lowest bid for the proposed project; and

WHEREAS, the bid submitted by Sizemore Group, LLC for the proposed project was $20,950.00; 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 twenty thousand nine hundred fifty dollars and No/100 ($20,950.00) for architectural and design services at Freedom Park to be paid from SPLOST funds, in form to be approved by the County Attorney’s Office.

SO RESOLVED this ______ day of __________________, 2015.

__________________________________________
ROBERT A.B. REICHERT, MAYOR

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

(SBAL)
MACON-BIBB COUNTY PROCUREMENT DEPARTMENT
BID AWARD RECOMMENDATION

<table>
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<th>DATE</th>
<th>COMMODITY OR DESC.</th>
<th>PROJECT</th>
<th>GL ACCT CODE/BUDGET</th>
<th>Procurement Facilitator</th>
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<tbody>
<tr>
<td>1/8/15</td>
<td>906-07</td>
<td>Freedom Park</td>
<td></td>
<td>Nyesha Daley</td>
</tr>
</tbody>
</table>

The following documents are included with this recommendation:

- ☒ Buyer's Award Recommendation (this form)
- ☒ Official Bid Tabulation
- ☒ 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>
</tr>
</thead>
<tbody>
<tr>
<td>Sizemore Group</td>
<td>$20,950.00</td>
</tr>
</tbody>
</table>

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

Indicate 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 Service Price proposals received from two (2) responsive and responsible firms. Responses were reviewed by Macon-Bibb County Recreation, SPLOST Coordinator, facilitated by Procurement. Award recommended to Sizemore Group. Procurement concurs.

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SIGNATURE</th>
<th>DATE</th>
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<tbody>
<tr>
<td>Procurement Facilitator</td>
<td>[Signature]</td>
<td>1/08/15</td>
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<tr>
<td>Procurement Director</td>
<td>[Signature]</td>
<td>1/08/15</td>
</tr>
<tr>
<td>Mayor</td>
<td>[Signature]</td>
<td></td>
</tr>
</tbody>
</table>
January 5, 2015

MACON-BIBB COUNTY PROCUREMENT DEPT.
682 Cherry Street
Suite 800
Macon, GA 31201
Attn: Desmond Schneider

RE: RFQ 14-003-ND
Architectural Services (Recreational Facilities)
Price Proposal Clarification
Freedom Park

Dear Desmond:

We appreciate the opportunity to offer our services to Macon-Bibb County. Attached is our Price Proposal form as requested. Please accept this letter as a clarification of our Price Proposal for Freedom Park. Our fee includes Programming and Master Planning services only. We have excluded the following services from our fee proposal to keep our fees as low as possible for the County. Fees for these additional services are to be negotiated if needed:

- Boundary & Topographic Surveying of Existing Site
- Private Utility Locating
- Recordable Plat (Including prints, TIFF file and P&Z fee)
- Architectural Design of any Buildings on the site

Please contact me should you have any comments or questions regarding this information. 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
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
FREEDOM PARK

General:
The Macon-Bibb County, Georgia government, herein referred to as “Owner”, is accepting Price Proposals from the qualified list of Professional Services to include design, construction document preparation, and construction observation of the following recreation projects.

- Design an Master plan for Freedom Park

Project Description:

- Master plan Freedom Park- Design services from qualified firms to complete a conceptual master plan for a 50 acre community park. The project includes meeting with County staff to master plan a County owned site which currently house three softball fields, five baseball fields, a pond, and several existing buildings, etc.
- The proposed plan may include the renovation of existing fields, improvements associated with the field building, concessions, etc.
- Address erosion issues around existing pond, may include retaining walls and sidewalks.
- It is considered important that the project present a comfortable setting where visitors can relax, socialize, see and be seen.

Scope of Work

Architectural and Engineering Services

- The scope of the work outlined in this proposal includes necessary surveys, geotechnical investigations, engineering and architectural services.
- Civil engineering services shall include, but are not limited to, engineering site plans that will address water, sewer, drainage, easements, landscaping, hydrological studies, etc. in accordance with the Macon-Bibb County’s specifications and Code of Ordinances.

Preliminary Design Services

- Conduct community meetings with key community stakeholders to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct meetings with key recreational and consolidated government staff to review basic assumptions, ascertain basic functional requirements and review any previously developed documents which detail spatial requirements. (Minimum 3 meetings)
- Conduct one community survey
- Provide an allowance for at least two (2) public presentations.
- Refine the project based on preliminary input and submit preliminary reports to the Owner.
- The Respondent and the Owner shall meet as required by the Owner to discuss and evaluate the project status.
MACON-BIBB COUNTY GOVERNMENT
PRICE PROPOSAL
FREEDOM PARK

Design Services
- Provide analysis relative to the space plans.
- Provide projected staff level needs to operate the facility
- Provide an allowance for one (1) presentation each before the SPLOST committee and the commission.
- Present progress reviews to the key recreation staff.

Project Management Services
- Attend Pre-bid meetings
- Provide explanation of specifications to contractors
- Develop addendum to bids
- Attend bid openings
- Provide bid response analysis
- Monitor contractor performance
- Review and approve payment requests
- Perform contract close-out and punch-list functions

PRICE PROPOSAL

<table>
<thead>
<tr>
<th>Cost for project listed above</th>
<th>$ 20,950</th>
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<tbody>
<tr>
<td>Date available to start</td>
<td>1/12/15</td>
</tr>
<tr>
<td>Projected completion time</td>
<td>60       Calendar days</td>
</tr>
</tbody>
</table>

I certify that my proposal includes all costs required to perform these minimum specifications.

Printed Name: THOMAS SMITH

Authorized Signature: [Signature]

Date: 1/5/15

Company Name: SIZEMORE GROUP, LLC
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.

WHEREAS, the County has requested that the Georgia Department of Transportation add additional lighting near the SR 247/Pierce Avenue interchange (Exit #167 on I-75), the CR 85/Arkwright Road interchange (Exit #169 on I-75), and the two (2) mile portion of interstate between the two (2) aforementioned interchanges; and

WHEREAS, the Georgia Department of Transportation has agreed to install said lighting and said lighting will be administered in the form of a “Local Government Lighting Project Agreement”; and

WHEREAS, a copy of said “Local Government Lighting Project Agreement” has been attached hereto as Exhibit “A”; and

WHEREAS, under this agreement, the County shall be responsible for providing the energy, operation, and maintenance for the system and the Georgia Department of Transportation shall be responsible for the design and installation of the system, including all material costs of the lighting system; and

WHEREAS, the Georgia Department of Transportation shall retain ownership of all materials and components of the lighting system; and

WHEREAS, this lighting agreement shall continue in place for a period of fifty (50) years from the date of execution; and

WHEREAS, this resolution will benefit and promote the health, safety, morals, and welfare of the citizens of Macon-Bibb County; 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 Mayor is authorized to enter into 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 interstate
lighting system and the Georgia Department of Transportation being responsible for the design and installation of said interstate lighting system.

SO RESOLVED this _____ day of ________________, 2015.

By: ______________________________
    ROBERT A.B. REICHERT, Mayor

Attest: ______________________________
        JEAN S. HOWARD, Interim Clerk of Commission
EXHIBIT A

Lighting System Agreement with Georgia Department of Transportation
January 16, 2015

Mayor Robert A.B. Reichert  
Macon-Bibb County Government Center  
700 Poplar Street  
Macon, GA 31201

RE: Interstate Lighting assistance for I-75 from SR 247/Pierce Ave. to CR 85/Arkwright Rd. ~ P.I. No. 0012753

Dear Mayor Reichert,

The Department will require a signed agreement for interstate lighting installed on the above project, which adds lighting to the SR 247/Pierce Ave interchange (Exit #167), the CR 85/Arkwright Rd interchange (Exit #169), and the 2-mile portion of I-75 between the interchanges. The lighting shall be administered in the form of a Local Government Lighting Project Agreement (LGLPA). It will be the responsibility of Macon-Bibb County to provide the Energy, Operation and Maintenance for the system. The Department shall be responsible for the design and installation, including all material costs of the lighting system.

Attached for your review are five (5) original copies of the proposed Local Government Lighting Project Agreement (LGLPA) between the Georgia Department of Transportation and Macon-Bibb County. It is requested that a Resolution be secured from the Macon-Bibb Board of Commissioners before entering into this Agreement. By virtue of the Resolution, the County can then enter into the Agreement. The Resolution/Agreement process can be done concurrently. If you concur with the terms of this Agreement, please attach an official copy of the Resolution (including all signatures and seals) to each of the Agreements. Then, please obtain the necessary signatures and appropriate seals from the Macon-Bibb Board of Commissioners, on all five copies of the Agreement, and return all five copies to the Office of Design Policy and Support for further handling. Please do not fill in the date on the first page of the Agreement as this will be completed upon execution by the Department. We will return one copy of the executed Agreement for your files.

Also enclosed is a Georgia Security and Immigration Compliance Act Affidavit. We ask that this be completed and returned along with the LGLPA package.

If you have any questions or need any additional assistance, please contact Scott MacLean at (404) 631-1551.

Sincerely,

[Signature]

Brent A. Story, P.E.  
State Design Policy Engineer

cc: Jay Shaw, Chairman, State Transportation Board Chairman, Congressional District 8  
Meg B. Pirkle, Chief Engineer  
Thomas Howell, District Engineer  
Glen Bowman, Division Director – Preconstruction  
Dave Fortson, Director of Engineering, Macon-Bibb County  
Steve Layson, Assistant County Manager – Infrastructure, Macon-Bibb County
AGREEMENT

BETWEEN

DEPARTMENT OF TRANSPORTATION

STATE OF GEORGIA

AND

MACON-BIBB COUNTY

This Agreement is made and entered into this ______ day of ______________, 2015 by and between the DEPARTMENT OF TRANSPORTATION, an agency of the State of Georgia, hereinafter called the DEPARTMENT, and MACON-BIBB COUNTY, GEORGIA acting by and through its Macon-Bibb County Board of Commissioners, hereinafter called the COUNTY.

WHEREAS, the COUNTY has represented to the DEPARTMENT a desire to obtain Interstate Lighting along I-75 from SR 247/Pierce Avenue to CR 85/Arkwright Road, including lighting at both interchanges, said Lighting to be installed under P.I. No. 0012753; and

WHEREAS, the COUNTY has represented to the DEPARTMENT a desire to participate in:

1) Providing the Energy and 2) the Operation and Maintenance of said Lighting systems at the aforesaid location, and the DEPARTMENT has relied upon such representation; and
WHEREAS, the DEPARTMENT has indicated a willingness to fund the materials and installation for the said Lighting systems at the aforesaid locations, with funds of the DEPARTMENT, funds apportioned to the DEPARTMENT by the Federal Highway Administration under Title 23, United States Code, Section 104, or a combination of funds from any of the above sources.

NOW, THEREFORE, in consideration of the mutual promises made and of the benefits to flow from one to the other, the DEPARTMENT and the COUNTY hereby agree each with the other as follows:

1. The DEPARTMENT or its assigns shall cause the installation of all materials and equipment necessary for Interstate Lighting along I-75 from SR 247/Pierce Avenue to CR 85/Arkwright Road, including lighting at both interchanges, said Lighting to be installed under P.I. No. 0012753, and as shown on Attachment "A" attached hereto and made a part hereof.

2. Upon completion of installation of said Lighting systems, and acceptance by the DEPARTMENT, the COUNTY shall assume full responsibility for the operation, the repair and the maintenance of the entire Lighting system, including but not limited to repairs of any damages, replacement of lamps, ballasts, luminaires, lighting structures, associated equipment, conduit, wiring and service equipment, and the requirements of the Georgia Utility Facility Protection Act. The COUNTY further agrees to provide and pay for all the energy required for the operation of said Lighting systems.
3. The DEPARTMENT shall retain ownership of all materials and various components of the entire Lighting systems. The COUNTY, in its operation and maintenance of the Lighting system, shall not in any way alter the type or location of any of the various components which make up the entire Lighting system without prior written approval from the DEPARTMENT.

4. This Agreement is considered as continuing for a period of fifty (50) years from the date of execution of this Agreement. The DEPARTMENT reserves the right to terminate this Agreement, at any time for just cause, upon thirty (30) days written notice to the COUNTY.

5. It is understood by the COUNTY that the DEPARTMENT has relied upon the COUNTY'S representation of providing for the energy, maintenance, and operation of the Lighting represented by this Agreement; therefore, if the COUNTY elects to de-energize or fails to properly maintain or to repair the Lighting system during the term of this Agreement, the COUNTY shall reimburse the DEPARTMENT the materials cost for the Lighting system. If the COUNTY elects to de-energize or fails to properly maintain any individual unit within the Lighting system, the COUNTY shall reimburse the DEPARTMENT for the material cost for the individual unit which will include all costs for the pole, luminaires, foundations, and associated wiring. The DEPARTMENT will provide the COUNTY with a statement of material costs upon completion of the installation.

The covenants herein contained shall, except as otherwise provided accrue to the benefit of and be binding upon the successors and assigns of the parties hereto.
IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement the day and year first above written.

RECOMMENDED:                             MACON-BIBB COUNTY

BY: ____________________________
     Mayor

(SEAL)

DEPARTMENT OF TRANSPORTATION

BY ____________________________
     Commissioner

(SEAL)

WITNESS

Notary Public

This Agreement approved by the Macon-Bibb County Commission at a meeting held at

this _____ day of ____________,

2015.

ATTEST:

____________________________
     Treasurer

____________________________
     Clerk of Commission

4 of 5
Attachment “A”

CR 85 / Arkwright Road (exit # 169)

Interstate 75

SR 247 / Pierce Ave (exit # 167)

Project Location Map
P.I. No. 0012753
Bibb County
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.

WHEREAS, the Sponsorship of Fact-Finding Trip to Detroit has been awarded to the Mayor’s office from the Community Foundation of Central Georgia, in the amount of $10,000; and

WHEREAS, these funds will be used to fund the travel to Detroit to learn about their success in solving the urban blight problem; 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 Sponsorship of fact-finding trip to Detroit Grant in the amount of $10,000 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
January 9, 2015

Mayor Robert A. B. Reichert
Macon-Bibb County
700 Poplar Street
Macon, GA 31201

Dear Mayor Reichert,

On behalf of the Board of Directors of the Community Foundation of Central Georgia, I am pleased to award a grant to Macon-Bibb County in the amount of $10,000.00. This grant is awarded from the Knight Foundation Fund, which is a component fund of the Community Foundation. This grant is a sponsorship of a fact-finding trip to Detroit and Flint to learn about their success in solving the urban blight problem. This will inform Macon-Bibb's planning, design and implementation of the local strategy. Please provide a detailed expense report for each participant no later than March 15, 2015.

Please direct any letter of appreciation for this gift to Ms. Beverly Blake, Knight Foundation's Program Director for Macon. Recognition of the contribution and any tax correspondence should be directed to the Knight Foundation Fund of the Community Foundation of Central Georgia. It is not necessary to issue a tax receipt for this donation, as the Community Foundation is a 501(c)3 public charity. By accepting this check, your organization certifies to the Community Foundation that no tangible benefit, goods or services are received by any individuals or entities connected with the Fund. This includes, but is not limited to tickets to a dinner, a performance, or general admission to a facility.

The Community Foundation is interested in collecting information regarding the impact our grants have on recipients. If you have any stories, pictures, or data regarding the impact our grant has had on your organization or community and are willing to share this with us, please send them to the Foundation office.

The Community Foundation of Central Georgia was founded in 1993 by a group of citizens interested in encouraging philanthropy and strengthening communities. Since then, the Foundation has awarded more than $60 million in grants. Our donors make possible the Foundation's mission to enhance the quality of life for the people of Central Georgia.

Sincerely,

Alexandra Leaby
Program Officer

Enclosure
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.

WHEREAS, the Macon-Bibb County Emergency Management Agency (EMA) has been awarded an Emergency Management Directed Training award; and

WHEREAS, the grant funds associated with the directed training award will be used to fund the travel and training of the EMA Director and Deputy Director; 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 Emergency Management Directed Training Grant Award in the amount of $500 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
January 7, 2015

Mr. Don Druitt
Director
Macon-Bibb County Emergency Management Agency
Post Office Box 247
Macon, Georgia 31202

Dear Mr. Druitt:

Enclosed is a check for full payment of the FY 2014 Emergency Management Directed Training Award through the GEMA-HS EMPG Program. The enclosed Statement of Award details the federal award amount, the required local non-federal match amount, the period of the performance and the special conditions of the award.

The GEMA-HS EMPG Local Entity Annual Report covering the current award, July 1, 2014 through June 30, 2015, is not due until July 31, 2015. However, you can submit it before that time.

Please complete all reports in accordance with the FY 2014 GEMA-HS EMPG Guidance. If you have any questions or concerns, please feel free to contact Myra Pearrell, Grants Specialist, at myra.pearrell@gema.ga.gov or 404-635-7364, or me directly at 404-635-7027.

Sincerely,

[Signature]
Charles Dawson
Director of Operations

cc: Ed Westbrook, Area Field Coordinator
    Georgia Emergency Management Agency
DIVIDER PAGE

WHEREAS, the Sheriff's Office has been awarded FY 15 H.E.A.T. Grant award in the amount of $53,900 from the Governor's Office of Highway Safety; and

WHEREAS, the Governor's Office of Highway Safety will provide the grant amount $53,900, which represents 40% of approved program expenditures; and

WHEREAS, the Macon-Bibb County Sheriff's Office will fund the remaining 60% of approved program expenditures; and

WHEREAS, the 40% grant funds associated with the 2015 H.E.A.T. Grant Award will be used to fund personnel costs, fuel costs, and communication data costs; 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 2015 H.E.A.T. Grant Award in the amount of $53,900 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
September 12, 2014

Mayor Robert Reichert
Macon-Bibb County Sheriff’s Office
Government Center P.O. Box 247
Macon, GA 31202

PROJECT NO: GA-2015-000-00291
RE: H.E.A.T Grant

Dear Mayor Robert Reichert,

Congratulations! It is my pleasure to inform you that your application in the amount of $53,900.00 federal funds has been approved. The effective date of the grant is October 1, 2014 through September 30, 2015. Allowed costs incurred within this period are reimbursable at a rate of 100% of the approved federal funds allocated above.

If your jurisdiction/agency (combined) receives federal funds of $500,000.00 or more in a year, an audit is required in accordance with OMB Circular A-133. A copy of the audit report must be submitted to the Governor’s Office of Highway Safety (GOHS) prior to the end of Federal Fiscal Year (FFY) 2015.

Agencies awarded federal funds through GOHS are required to receive their reimbursement payments electronically. If your agency received funds in FFY 2014, we ask that you review the information previously submitted on your Vendor Management Form (VMF). If updates are needed, you must complete the enclosed VMF and resubmit to GOHS. If no revisions are needed, GOHS will continue to use the information previously submitted in making reimbursements electronically. Agencies that did not receive federal funds in FFY14 must complete the enclosed VMF. Upon completion, please mail the VMF to the attention of Ms. Janice Crawford, GOHS Accounts Payable Administrator at the above address no later than November 3, 2014. For additional information, please contact Ms. Janice Crawford at (404) 651-8460 or jecrawford@gohs.ga.gov.

Enclosed are GOHS Special Conditions governing the above-referenced Project Title. This document clearly identifies the guidelines and requirements governing your grant. GOHS will host a training workshop for project directors and a finance representative in the very near future. This workshop
will focus on GOHS grant management system (eGOHS), reporting procedures, and Grant Terms and Conditions. Detailed information will be provided in the invitation letter.

A copy of your grant application maybe downloaded at www.egohs.org. After logging in, go to Grant Menu, scroll down and click on Grant PDF located on the left side of the screen. Clicking here will allow you to print the complete application. If for some reason(s) you are unable to download the application, please contact your GOHS assigned planner. Included with this letter is a copy of your signed certification pages for your files.

In an effort to increase GOHS participation and provide support in your local program activities, we are asking you to post your important activities/events on our online calendar at: www.gahighwaysafety.org/calendar.calendar.pl.

Should you have questions regarding the content of this letter, please contact your assigned planner, Scarlett Woods, at (404) 656-6996. GOHS looks forward to your partnership in helping to make Georgia's roadways safer.

Sincerely,

Harris Blackwood
Director

HB/ch
Enclosures

cc: Lt. Brad Wolfe, Project Director
    Scarlett Woods, GOHS Planner
AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE $82,140 FROM FUND BALANCE TO THE CAPITAL IMPROVEMENT FUND.

Purpose: To allocate $82,140 to CIP fund for Traffic Signal Cabinets.

WHEREAS, Commission did by ordinance on the 30th of June, 2014, to adopt a budget for the operation of the City Functions for Fiscal Year 2015, said ordinance having become effective July 1, 2014 and having been amended by Mayor and Commission from time to time as necessary; and

WHEREAS, various supplemental budget adjustments are necessary to conduct the affairs of the City and to implement the policies of the governing body.

BE IT ORDAINED by the Commission of Macon-Bibb County, Georgia, and it is hereby so ordained by the authority of the same that the additional sums of money itemized on the pages to follow, attached hereto as No. 2, for the various operations of Macon-Bibb County be hereby appropriated, and those sums in parentheses are hereby disappropriated for the line item appearing opposite same.

All ordinances or parts thereof in conflict with this provision are hereby repealed.

SO ORDAINED this ______ day of ______________, 2015.

__________________________
Robert A.B. Reichert, Mayor

__________________________
Jean Howard, Interim Clerk of Commission
### Macon-Bibb County
**July 1, 2014 to June 30, 2015**

**Budget Amendment**

**Date of Request:** 1/21/2015  
**Department:** Capital Project (check a box)

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<th>Account Title</th>
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<th>Amount</th>
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<tbody>
<tr>
<td></td>
<td>Transfer fund balance</td>
<td>310.505500</td>
<td>82,140.00</td>
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**Total** 82,140.00

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<td></td>
<td>Engineering-Intersection Upgrades</td>
<td>310.4275.541427</td>
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</table>

**Total** 82,140.00

**Reason for Transfer:**

Budgeted in 2014 but PO did not get processed in time for rollover. Bid out and contract signed in 2015. Funds need to be re-budgeted to cover project.

**Approvals:**

<table>
<thead>
<tr>
<th>Department Head Initials/Date</th>
<th>Initials</th>
<th>Date</th>
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<tr>
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<td></td>
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<tr>
<th>Budget Officer Initials/Date</th>
<th>Initials</th>
<th>Date</th>
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<tr>
<td></td>
<td></td>
<td>2015</td>
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<tr>
<th>County Manager Initials/Date</th>
<th>Initials</th>
<th>Date</th>
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<tr>
<td></td>
<td></td>
<td>2015</td>
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<tr>
<th>Finance Complete Transfer Initials/Date</th>
<th>Initials</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>2015</td>
</tr>
</tbody>
</table>

**Notes to file:**
AN ORDINANCE OF THE COMMISSION OF MACON-BIBB COUNTY, GEORGIA TO APPROPRIATE $142,600 FROM SPLOST FUND BALANCE TO THE JOHN DREW TENNIS CENTER.

Purpose: To allocate $142,600 to the John Drew Tennis Center to fund construction contract to be completed in FY15.

WHEREAS, Commission did by ordinance on the 30th of June, 2014, to adopt a budget for the operation of the City Functions for Fiscal Year 2015, said ordinance having become effective July 1, 2014 and having been amended by Mayor and Commission from time to time as necessary; and

WHEREAS, various supplemental budget adjustments are necessary to conduct the affairs of the City and to implement the policies of the governing body.

BE IT ORDAINED by the Commission of Macon-Bibb County, Georgia, and it is hereby so ordained by the authority of the same that the additional sums of money itemized on the pages to follow, attached hereto as No. 2, for the various operations of Macon-Bibb County be hereby appropriated, and those sums in parentheses are hereby dis appropriated for the line item appearing opposite same.

All ordinances or parts thereof in conflict with this provision are hereby repealed.

SO ORDAINED this _______ day of __________________, 2015.

_____________________________
Robert A.B. Reichert, Mayor

_____________________________
Jean Howard, Interim Clerk of Commission
Macon-Bibb County
July 1, 2014 to June 30, 2015
Budget Amendment

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<tr>
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<tr>
<th>Account Title</th>
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<tbody>
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<tr>
<td>Total</td>
<td></td>
<td>142,600.00</td>
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</tbody>
</table>

Reason for Transfer:
Move funds budgeted in FY 16 to FY 15 to fund the construction contract to be completed in FY 15.

Approvals:

<table>
<thead>
<tr>
<th>Department Head Initials/Date</th>
<th>Initials</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Budget Officer Initials/Date</td>
<td></td>
<td>2015</td>
</tr>
<tr>
<td>County Manager Initials/Date</td>
<td></td>
<td>2015</td>
</tr>
</tbody>
</table>

Finance Complete Transfer
Initials/Date: 2015

Notes to file:
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.

WHEREAS, the Macon-Bibb County Board of Tax Assessors has been established by state law to determine the fair market value of all real and personal property in the county for property tax purposes; and

WHEREAS, members of the Macon-Bibb County Board of Tax Assessors are appointed by Macon-Bibb County and shall serve for terms of six (6) years; and

WHEREAS, William "Bill" C. Vaughn, II is a current member of the Macon-Bibb County Board of Tax Assessors and his term is set to expire on April 22, 2015; and

WHEREAS, upon the expiration of said term, William "Bill" C. Vaughn II has been nominated for reappointment by Mayor Robert A.B. Reichert, subject to approval of the Macon-Bibb County Board of Commissioners; and

WHEREAS, a brief background regarding the qualifications of William "Bill" C. Vaughn II has been attached hereto as Exhibit "A"; and

WHEREAS, William "Bill" C. Vaughn II meets all the required state and local qualifications to serve on the Macon-Bibb County Board of Tax Assessors (see O.C.G.A. § 48-5-290, O.C.G.A. § 48-5-291, O.C.G.A. § 48-5-292, O.C.G.A. § 48-5-295, and Macon-Bibb County Ordinance Sec. 26-28); and

WHEREAS, William C. Vaughn II's reappointment shall begin on April 23, 2015 and shall expire on April 22, 2021;

WHEREAS, prior to the beginning of said reappointment, William C. Vaughn II shall take the oath required under O.C.G.A. § 48-5-293 to perform faithfully and impartially the duties imposed upon him by law, in addition to the oath required of all public officers imposed under O.C.G.A. § 45-3-1; and

WHEREAS, a copy of the required under O.C.G.A. § 48-5-293 has been attached hereto as Exhibit "B"; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, the Mayor's reappointment of William "Bill" C. Vaughn II to continue service on the Macon-Bibb County Board of Tax Assessors for a
term of six (6) years, with said term to begin on April 23, 2015 and expire on April 22, 2021, is hereby approved by the Macon-Bibb County Commission.

SO RESOLVED this ___ day of ___________ 2015.

By: ROBERT A.B. REICHERT, Mayor

Attest: JEAN S. HOWARD, Interim Clerk of Commission
EXHIBIT A

Bio - William "Bill" C. Vaughn, II
William "Bill" C. Vaughn, II, received a Bachelor of Business Administration with a degree in Accounting from Georgia College in 1976. Bill is married to Judy Pennington with three children, Becky, Beth and Clay and three grandchildren, Tyler, Katie and Will.

Bill was employed with the CPA firm of T.W. Clifton and Company from 1966 to 1977. He served as staff auditor and was involved in the audits of Bibb County, City of Macon and the Bibb County Board of Education.

The Bibb County Board of Commissioners hired Bill in 1977 as the County's first Finance Director. He held this position for 27 years. Under Bill's leadership as Finance Director, Bibb County received the Certificate of Achievement for Excellence in Financial Reporting for 19 consecutive years and the Distinguished Budget Award for 13 consecutive years. These prestigious awards were made by the Government Finance Officers Association of the United States and Canada.

Bill served as the President of the Georgia Government Finance Officers Association in 1992 and 1993. In 2004, Bill was appointed as Bibb County's first Chief Administrative Officer where he served until his retirement in 2005. Bill is a member of Riverside United Methodist Church where he served as Chairman of the Finance Committee for 6 years.
EXHIBIT B

Oath of Office
OATH OF TAX ASSESSOR

STATE OF GEORGIA

COUNTY OF BIBB

Pursuant to the laws of the State of Georgia, specifically, O.C.G.A. § 48-5-293, I, WILLIAM C. VAUGHN, II, do hereby solemnly swear that I will faithfully and impartially perform the duties imposed upon me by the law as a member of the Macon-Bibb County Board of Tax Assessors.

I do further swear that I am not the holder of any public money due the State of Georgia unaccounted for; that I am not the holder of any office of trust under the government of the United States of America nor of any one of the several States, nor of any foreign state, and that I am otherwise qualified for appointment as a member of the Macon-Bibb County Board of Tax Assessors according to the Constitution and laws of the State of Georgia, and will support the Constitution of the United States of America and the State of Georgia.

SO HELP ME GOD.

WILLIAM C. VAUGHN, II

Sworn To And Subscribed Before Me

This ______ day of ____________, 2015.

Judge, Superior Court of Bibb County, Georgia
COMMITTEE AMENDMENT

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 ARTICLE V "MOTORIZED CARTS" FOR THE PURPOSE OF ALLOWING MOTORIZED CARTS ON DESIGNATED PUBLIC ROADS UNDER CERTAIN TERMS AND CONDITIONS; AND FOR OTHER PURPOSES.

WHEREAS, by virtue of Article IV, Section III, Paragraph II of the Constitution of Georgia, Ga. Laws 2012, page 559 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 Commission has the authority to adopt clearly reasonable ordinances, resolutions, or regulations relating to property, affairs, and local government for which no provision has been made by general law and which are not inconsistent with the Constitution or any local law applicable thereto; and

WHEREAS, O.C.G.A. § 40-6-313 authorizes local municipalities, by ordinance, to designate certain public streets or portions thereof that are under its regulation and control for the combined use of motorized carts and regular vehicle traffic or the use of motorized carts and no others types of motor vehicles and establish the conditions under which motorized carts may be operated upon such streets or portions thereof, including without limitation the conditions under which a person may operate motorized carts on such designated streets or portions thereof without a driver’s license; and

WHEREAS, the Board of County Commissioners has determined that the safe, proper operation of motorized carts on roads and streets within the Macon-Bibb County is in the public interest and, if properly regulated, will promote additional quality of life; and

NOW, THEREFORE, BE IT ORDAINED by the Macon-Bibb County Commission and it is hereby so ordained by the authority of the same that Chapter 28, Article V of the Code of Ordinances of Macon-Bibb County, Georgia is hereby added and shall read as follows:
Section 1.

Chapter 28, Article V is hereby added to the Code of Ordinances of Macon-Bibb County, Georgia and new sections 28-141 through 29-147 are hereby added to said Code as follows:

ARTICLE V. MOTORIZED CARTS

Sec. 28-141. Findings and definitions.
Sec. 28-142. Registration of motorized carts.
Sec. 28-143. Operation of gasoline-powered motorized carts.
Sec. 28-144. Operating regulations.
Sec. 28-145. Hazardous activities and special rules.
Sec. 28-146. Exemptions
Sec. 28-147. Liability.
Sec. 28-148. Penalties.

Sec. 28-141. Findings and definitions.

(a) The Board of Commissioners finds that certain public streets located within Macon-Bibb County are designed and constructed so as to safely permit the use of regular vehicular traffic and also the driving thereon of motorized carts. The Board of Commissioners further finds that the use of motorized carts is a convenient and safe form of short distance travel that conserves resources and enhances the quality of life of the citizens of Macon-Bibb County. However, to ensure the public safety and welfare, the operation of motorized carts must not only comply with normal regulations regarding vehicles but should comply with special safety regulations intended to protect the operator and passengers in a motorized cart. This Article establishes the basic, minimum standards of care to be used by the operators of motorized carts on public roads and streets. Likewise, public safety requires that motorized carts, when used as a means of transportation, must also meet certain minimum safety standards that can only be assured through a system of regulation and inspection.

(b) The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

**Authorized Street** means all such streets which have been authorized for motorized cart travel by the Board of Commissioners and are on file with the Sheriff’s
Office. The list of authorized streets is subject to amendment from time to time by the Board of Commissioners, and the public shall be allowed to submit written requests that the Commissioners review streets for approval of such designations. Each such street which has been designated as an authorized street must receive approval by the Board of Commissioners prior to such designation. A full list of authorized streets shall be maintained by the Sheriff’s Office.

*County* means Macon-Bibb County, Georgia.

*Motorized Cart* means all electric and gasoline-powered pleasure carts; which are commonly called golf carts, and which are not capable of exceeding twenty (20) miles per hour. Within this article, the terms "motorized cart," "golf cart" and "cart" shall have the same meanings; these are the only carts authorized for use under this Article. Other All-Terrain Vehicles, including Four-Wheelers, shall not be allowed under this Article.

### Sec. 28-142 Registration of Motorized Carts

(a) It shall be the duty of every owner of a motorized cart that is operated over authorized streets to register the motorized cart with the County prior to operating said motorized cart on said authorized streets. The application for registration shall be filed with the Sheriff, or to his/her designee, on forms provided by the Sheriff’s Office. The application may, among other things, require the following information: owner’s name; street address, mailing address, and telephone number; make, model, and identification, and serial number of the motorized cart; and such other information as may be reasonably required, as well as a general release statement and/or disclaimer of any liability by the County for accidents involving the registered motorized cart. Two (2) decals shall be issued upon registration; and a record of each motorized cart number, along with the name and address of the owner, shall be maintained by the Sheriff’s Office.

(b) The decals provided upon proper registration must be affixed to the sides or windshield of the motorized cart in such a manner as to be fully visible at all times. The failure to have a current registration decal on a motorized cart shall be a violation of this section and subject the owner/operator of such cart to penalties. The decal issued by the Sheriff’s Office shall be non-transferrable from the motorized cart for which it is obtained.

(c) Only those persons eighteen (18) years of age and older may register a motorized cart. Motorized cart registration may be in one person’s name only, and the registration form must be signed by that person.

(d) The fee to register a motorized cart shall be set at fifteen dollars ($15.00) per motorized cart. The registration is good for a period of one (1) year from the issuance date and shall be renewed annually so long as the motorized cart is in use on authorized streets.
(e) Prior to issuing the initial registration permit or any renewal thereof, the golf cart shall be physically inspected by the Sheriff’s Office to determine that:

(1) The golf cart is equipped with a rear vision mirror and at least two (2) red rear reflectors which are at least three (3) inches in height and width; and

(2) The golf cart is equipped with a reflective "slow moving" sign, caution sign, and/or flag on the rear of the cart; and

(3) The brakes provided by the manufacturer of the golf cart are in proper working order; and

(4) The golf cart has all of the standard safety features provided by the manufacturer and has not been modified to exceed a speed of twenty (20) miles per hour nor otherwise modified in any way that creates a hazard; and

(5) The golf cart is equipped with all mechanical systems and safety equipment required by this Chapter.

(f) Any owner or operator registering a motorized cart with the County agrees to abide by all of the requirements of State law and this Code. By registering a motorized cart with the County, the owner or operator verifies that the motorized cart qualifies to be classified as such under State law.

(g) Upon occurrence of a sale of the motorized cart to another person who shall operate the cart over the authorized streets of the County, the registration must be transferred to the new owner within ten (10) business days of the change in ownership at a cost of ten dollars ($10.00). The motorized cart shall be considered an unregistered cart after the ten (10) business-day period. Dealers acquiring a registered cart exclusively for resale (non-rental) shall not be required to pay the transfer charge, but shall notify the County of the transfer within ten (10) business days of receiving the cart, and of the ultimate disposition of the cart within ten (10) business days of sale.

(h) The initial registration of a golf cart may be denied or subsequently revoked by the Sheriff’s Office if it is determined that:

(1) The application contains any material misrepresentation; or

(2) The motorized cart is not in compliance with the requirements of this Article; or

(3) The motorized cart has been altered or customized and no longer meets the definition of a motorized cart as defined by this Article; or
(4) Equipment supplied by the manufacturer, especially safety equipment, has been removed from the golf cart or the vehicle identification or serial number has been removed; or

(5) Other good cause shown, including repeated violations of this Article.

(i) All-terrain vehicles, 4-wheel utility vehicles and other similar utility vehicles which are not manufactured for operation on a golf course, and golf carts that have been modified so that they no longer meet the definition of a motorized cart as defined by this Article may not be registered as a motorized cart nor shall such vehicles be operated on the public roads, streets and highways within the County unless such vehicles are otherwise registered with and allowed under the motor vehicle laws of the State of Georgia.

(j) The Board of Commissioners may, at its discretion, waive registration requirements for special events of limited duration during which persons may bring motorized carts as participants.

Sec. 28-143 Operation of gasoline-powered motorized carts.

(a) Every motorized cart which is powered by gasoline shall at all times be equipped with an exhaust system in good working order and in constant operation, meeting the following specifications:

(1) The exhaust system shall include the piping leading from the flange of the exhaust manifold to, and including, the muffler(s) and exhaust pipe(s); and

(2) The exhaust system and its elements shall be securely fastened; and

(3) The engine of every motorized cart shall be so equipped, adjusted and tuned, as to prevent the escape of excessive smoke or fumes.

(b) It shall be unlawful for the owner of any motorized cart which is powered by gasoline to operate, or permit the operation, of such motorized cart on which any device controlling or abating atmospheric emissions, which is placed on a motorized cart by the manufacturer, has been altered, rendered unserviceable or removed.

(c) Motorized carts which are powered by electric means are exempted from this Section.
Sec. 28-144. Operating Regulations.

(a) Any person who possesses a valid motor vehicle driver's license issued by any State or Territory of the United States of America, and is at least sixteen (16) years of age, may operate a motorized cart on the authorized streets. Any passengers on a motorized cart on an authorized street must be at least eight (8) years of age.

(b) Any person who possesses a valid motor vehicle learner's permit issued by any State or Territory of the United States of America, and is at least fifteen (15) years of age, may operate a motorized cart on the authorized streets, so long as such person is accompanied in the front seat by a person who possesses a valid motor vehicle driver's license issued by any State or Territory of the United States of America and who is at least eighteen (18) years of age.

(c) No person less than fifteen (15) years of age shall be permitted to operate a motorized cart on the authorized streets under any circumstances.

(d) All operators of motorized carts shall abide by all traffic regulations applicable to vehicular traffic when using the authorized streets. Furthermore, all laws regarding the use of motor vehicles in the State of Georgia and all ordinances regarding the use of motor vehicles in the County, not inconsistent therewith, shall be observed by all motorized carts, except that no motorized carts may be operated at a speed in excess of twenty (20) miles per hour.

(e) Motorized carts shall not be operated on sidewalks at any time.

(f) Motorized carts may be operated over authorized streets only during daylight hours, unless such motorized carts are equipped with functional headlights and taillights and any other such equipment regulations which may be promulgated by the Commissioner of Public Safety of the State of Georgia.

(g) No person shall operate a motorized cart on a public road unless that road has been authorized for motorized cart use by this Article and appropriate signs giving notice are posted along said public road.

(h) Motorized carts may not be operated on any streets or sections of streets, except for areas designated as crossing at a signalized intersection or at a perpendicular crossing at a through intersection, where:

(1) Any street where the posted speed limit is more than thirty-five (35) miles per hour; or any street designated as a State Route.

(2) Any Interstate highway, including Interstate 16 and Interstate 75.
(i) Motorized cart owners shall maintain their motorized carts in a manner which ensures that an unobstructed view from the driver's seat to the rear is maintained at all times the motorized cart is in operation on public roads.

(j) The maximum occupancy of a motorized cart traveling on any authorized street or public property shall be one (1) person per designated seat. The operator and passenger of a motorized cart shall remain seated at all times in which the motorized cart is in motion.

(k) Motorized carts may not be used for the commercial purpose of transporting passengers, and may not be used as a taxi, bus, or any other commercial transportation service.

(l) Motorized cart operators shall yield the right-of-way to overtaking motor vehicles.

(m) Motorized carts may be parked in the same manner and at the same places designated for the parking of motor vehicles. The stopping, standing, or parking of motorized carts in areas where parking is not allowed or in any place that impedes the flow of traffic, pedestrian walkways, or a passageway is prohibited and subject to penalty.

(n) It shall be unlawful for the owner of any motorized cart to operate, or permit the operation of, such cart over the authorized streets in violation of this article.

Sec. 28-145. Hazardous activities and special rules.

No individual or group shall engage in hazardous activities on the authorized streets. Such hazardous activities include, but are not limited to, the following:

1. Racing of any kind, except for special events approved by the County; and

2. Blocking of public access, except for special events approved by the County; and

3. Motorized carts shall not loiter or park on bridges or in underpasses; and

4. All laws and ordinances relative to alcohol and the use thereof, including open container laws, apply to motorized carts; and

5. Motorized carts may not be used for the purpose of towing another cart, trailer, vehicle of any kind, or any person on skates, bicycles, or any other object.
Sec. 28-146. Exemptions.

(a) The operation of motorized carts under the following circumstances shall not be subject to the provisions of this Article:

(1) The operation of motorized carts at golf courses, private clubs, or on private property, with the consent of the land owner; and

(2) The operation of golf carts on private streets within gated or limited access communities; and

(3) The operation of golf carts in connection with a parade, festival, or other special event authorized by the County, provided that the consent of the event sponsor is obtained and provided that such use only occurs during the special event; and

(4) The use of golf carts by the Sheriff’s Department on official police business or by other Macon-Bibb County personnel for official business on County controlled property, including cemeteries, parks, green space, and other property as needed.

Sec. 28-147. Liability.

The owner and/or operator of a motorized cart is liable for his or her own actions and assumes all responsibility for any such use. Any person who operates or owns a motorized cart is responsible for procuring liability insurance and verifying coverage in terms enough to cover risk involved in using such motorized cart on authorized streets.

Sec. 28-148. Penalties.

(a) Any person who violates the terms of this Article shall be cited to appear before the Municipal Court or other Court of appropriate jurisdiction, and upon conviction, be punished in accordance with Section 1-6 of the Macon-Bibb County Code of Ordinances

(b) In addition to enforcing sanctions against the operator of the motorized cart, any violation of this Article shall also be charged against the registered owner of the motorized cart, and all fines and penalties shall be levied against the registered owner of the motorized cart as follows:

(1) For the first offense, a fine of not less than one hundred dollars ($150.00).

(2) For the second offense, a fine of not less than three hundred dollars ($300.00).
For a third offense committed within one (1) year of conviction for a second offense for a motorized cart, a fine of one thousand dollars ($1,000.00), and the registered owner’s motorized cart registration shall be revoked. The registered owner or family member cannot thereafter register a motorized cart for use in the city for a period of two (2) years following the third conviction.

Section 2

It is hereby ordained that the provisions of this ordinance shall become a part of the Code of Ordinances of Macon-Bibb County, Georgia, and the sections of this ordinance may be remembered to accomplish such intention.

Section 3

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

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

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

**Section 4**

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

**Section 5**

This Ordinance shall become effective on June 1, 2015.

SO RESOLVED this _____ day of ________________, 2014.

By:

ROBERT A.B. REICHERT, Mayor

Attest:

JEAN S. HOWARD, Interim Clerk of Commission

(SEAL)
COMMITTEE AMENDMENT

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.

WHEREAS, O.C.G.A. § 40-6-313 authorizes local municipalities, by ordinance, to designate certain public streets or portions thereof that are under its regulation and control for the combined use of motorized carts and regular vehicle traffic or the use of motorized carts and no others types of motor vehicles and establish the conditions under which motorized carts may be operated upon such streets or portions thereof, including without limitation the conditions under which a person may operate motorized carts on such designated streets or portions thereof without a driver's license; and

WHEREAS, the Board of Commissioners has determined that the safe, proper operation of motorized carts on roads and streets within the Macon-Bibb County is in the public interest and, if properly regulated, will promote additional quality of life; and

WHEREAS, an ordinance change has been approved by the Macon-Bibb County Board of Commissioners to authorize motorized carts to be operated on certain streets and alleys in Macon-Bibb County; and

WHEREAS, pursuant to the local ordinance, authorized streets must be reviewed and approved by the Board of Commissioners prior to motorized carts being operated on said streets; and

WHEREAS, the initial list of authorized streets where motorized carts may be operated is attached hereto as Exhibit “A”; and

WHEREAS, in addition, the attached Exhibit “A” also includes a map that details the authorized streets which have been approved for use by motorized carts by the Macon-Bibb County Commission; 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 following streets listed in
Exhibit "A", and outlined on the accompanying map included in Exhibit "A", are hereby authorized for use by registered motorized carts.

SO RESOLVED this ____ day of ______________, 2014.

By: ___________________________
   ROBERT A.B. REICHERT, Mayor

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

(SEAL)
EXHIBIT A

List and Map of Authorized Streets for Use by Motorized Carts
Golf Cart Street list

Below are proposed streets that are recommended for golf cart usage. All streets are within the confines of the golf cart boundary map.

<table>
<thead>
<tr>
<th>Adams Avenue</th>
<th>Lee Street</th>
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<tbody>
<tr>
<td>Appleton Avenue</td>
<td>Linden Avenue</td>
</tr>
<tr>
<td>Arch Street</td>
<td>Magnolia Street</td>
</tr>
<tr>
<td>Calhoun Street</td>
<td>Maple Street</td>
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<tr>
<td>Cherry Street</td>
<td>Mulberry Street</td>
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<tr>
<td>Chestnut Street</td>
<td>New Street</td>
</tr>
<tr>
<td>Cole Street</td>
<td>Oglethorpe Street</td>
</tr>
<tr>
<td>College Street</td>
<td>Orange Terrace</td>
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<tr>
<td>Columbus Street</td>
<td>Park Place</td>
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<tr>
<td>First Street</td>
<td>Pine Street</td>
</tr>
<tr>
<td>Hawthorne Street</td>
<td>Plum Street</td>
</tr>
<tr>
<td>Hazel Street</td>
<td>Poplar Street</td>
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<tr>
<td>Hemlock Street</td>
<td>Ross Street</td>
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<tr>
<td>High Street</td>
<td>Second Street</td>
</tr>
<tr>
<td>Highland Terrace</td>
<td>Tatnai Street</td>
</tr>
<tr>
<td>Jackson Street</td>
<td>Third Street</td>
</tr>
</tbody>
</table>

Golf carts will not be permitted on Forsyth Street from College Street to Plum Street, Washington Avenue from College Street to Poplar Street, and College Street from Appleton Avenue to Forsyth Street. In addition, golf carts in the downtown area should use lanes and alleys rather than main streets when possible.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPROVING THE DESIGN FEATURES AND RENOVATION EFFORTS AT DAISY PARK; AND FOR OTHER PURPOSES.

WHEREAS, Daisy Park is a public park owned by Macon-Bibb County that is located between Forsyth Street, Orange Street, and Daisy Park Place in downtown Macon, Georgia; and

WHEREAS, funds have been raised from a variety of sources, including Jay’s Hope, the Ronald McDonald House, and the Knight Foundation, to provide for renovations and additional amenities to Daisy Park for the enjoyment of the public; and

WHEREAS, the proposed renovations have been designed by W.T. Designs and are outlined in the attached Exhibit “A”; and

WHEREAS, the Macon-Bibb County Commission finds that proposed renovations for Daisy Park Place are in the public interest, as it facilitates the enjoyment of the highest and best use of the property; 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 design features and renovation efforts at Daisy Park are approved and supported the Commission and work to begin implementation of said design features and renovations may move forward; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same that the Commission approves the efforts of all organizations and individuals who have worked toward the proposed renovations at Daisy Park and commends all involved parties for the efforts put forth.

SO RESOLVED this _____ day of ______________________, 2015.

By: ________________________________
ROBERT A.B. REICHERT, Mayor

Attest: ______________________________
JEAN S. HOWARD, Interim Clerk of Commission
EXHIBIT A

Proposed Design / Renovations
For Daisy Park
NEW BUSINESS
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.

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
November 18, 2014

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

RE:  Request to Modify Use of Third Street Lane

Dear Mr. Bowen:

The court is requesting the city/county to assistance us to implement 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 know as Walnut Street Lane and the other along the eastern side of the building know 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 gaging 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
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 HOWARD, INTERIM CLERK OF COMMISSION

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.