MACON - BIBB COUNTY COMMISSION

MEETING SCHEDULE

TUESDAY, MARCH 10, 2015

LARGE CONFERENCE ROOM

Meeting Time	Committee	Members
9:00 a.m.	Operations and Finance Committee	Commissioner Bechtel - Chairman Commissioner Lucas – Vice Chairman Commissioner Schlesinger Commissioner Shepherd Commissioner Watkins
	Economic & Community Development Committee	Commissioner Schlesinger - Chairman Commissioner Lucas – Vice Chairman Commissioner DeFore Commissioner Tillman Commissioner Watkins
	Public Safety Committee	Commissioner Shepherd – Chairman Commissioner Watkins – Vice Chairman Commissioner Jones Commissioner Lucas Commissioner Schlesinger
	Facilities and Engineering Committee	Commissioner Jones – Chairman Commissioner Tillman – Vice Chairman Commissioner Bechtel Commissioner DeFore Commissioner Shepherd
	Lunch	All Commissioners
1:00 p.m.	Work Session	All Commissioners

Note: Depending on the amount of time required for each meeting, the times are tentative. Meetings may start sooner or later than time indicated above.

Tuesday, March 10, 2015
OPERATIONS AND FINANCE COMMITTEE

Commissioner Gary Bechtel - Chairman
Commissioner Elaine Lucas - Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd
Commissioner Larry Schlesinger
Staff Contact: Charles Coney

1. APPROVAL OF MINUTES

Subject	**A. Approval of Minutes From the February 24, 2015 Meeting**
Meeting	Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	1. APPROVAL OF MINUTES
Access	Public
Type	Minutes

File Attachments
2-24-2015.pdf (21 KB)

2. EARLY RETIREMENT INCENTIVE PROGRAM

Subject	**A. Update on Early Retirement Incentive Program**
Meeting	Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	2. EARLY RETIREMENT INCENTIVE PROGRAM
Access	Public
Type	Information

3. LEVEL FUNDING SUPPORT FOR ALL DEPARTMENT AND AGENCIES

Subject	**A. A Resolution To Support Level Funding Of All Deparments and Agencies Of Macon-Bibb County For Fiscal Year 2016**
Meeting	Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	3. LEVEL FUNDING SUPPORT FOR ALL DEPARTMENT AND AGENCIES
Access	Public
Type	Action

File Attachments
3-10-2015 - Res Level Funding FY 2016.pdf (98 KB)

4. AGREEMENTS TO BE EXECUTED

Subject **A. A Resolution To Authorize The Mayor To Execute An Intergovernmental Agreement Between Macon-Bibb County and Office Of The Georgia Secretary of State To Provide Fiber-Optic Connectivity To The Local Secretary of State Office**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 4. AGREEMENTS TO BE EXECUTED

Access Public

Type Action

File Attachments

3-10-2015 - Res Agrmt with Secretary of State for Fiber-Optic.pdf (1,140 KB)

5. APPOINTMENT TO THE MACON PENSIONS AND RETIREMENT SYSTEMS

Subject **A. A Resolution Confirming The Mayor's Appointment of Pearlie Tolliver to Post Seven Of The Retirement Committee For The Macon Pension And Retirement Systems, Division A For The Remainder Of The Unexpired Term Of Outgoing Chairperson Lauren Benedict**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 5. APPOINTMENT TO THE MACON PENSIONS AND RETIREMENT SYSTEMS

Access Public

Type Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

3-10-2015 - Res Appoint Pearlie Tolliver to Pensions Systems.pdf (115 KB)

6. AMENDING THE CODE OF ORDINANCES

Subject **A. An Ordinance Amending Article I, Chapter 18 To Codify Language Regarding The "Ban The Box" Initiative, To Update The Application Process For The Employment Of Ex-Offenders**

Meeting Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE

Category 6. AMENDING THE CODE OF ORDINANCES

Access Public

Type Action

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments

3-10-2015 - Ord Amending Code Ban The Box.pdf (515 KB)

7. AMENDING MACON-BIBB COUNTY POLICIES AND PROCEDURES MANUAL

Subject	**A. A Resolution To Amend The Policies and Procedures Manual's Section 8: Leave, by Adding Section 8.09 Macon-Bibb County Fire Department - Administrative Leave**
Meeting	Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	7. AMENDING MACON-BIBB COUNTY POLICIES AND PROCEDURES MANUAL
Access	Public
Type	Action

SPONSORED BY: COMMISSIONER LARRY SCHLESINGER AND COMMISSIONER VIRGIL WATKINS

File Attachments
3-10-2015 - Res Amend Policy Procedures Manual's Sec 8.pdf (115 KB)

8. GRANT REQUESTS AND AWARDS

Subject	**A. A Resolution Authorizing The Acceptance Of The Sponsorship For Three Staff Members To Attend the Reclaiming Vacant Properties Conference In Detroit Grant In The Amount of $5,000 Awarded From The Community Foundation Of Central Georgia To The Mayor's Office**
Meeting	Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	8. GRANT REQUESTS AND AWARDS
Access	Public
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
3-10-2015 - Reclaiming Vacant Properties grant.pdf (171 KB)

9. SUPPLEMENTAL BUDGET REQUESTS

Subject	**A. A Resolution To Approve An Amendment To The Economic And Community Development Department CDBG Budget For Fiscal Year 2015**
Meeting	Mar 10, 2015 - OPERATIONS AND FINANCE COMMITTEE
Category	9. SUPPLEMENTAL BUDGET REQUESTS
Access	Public
Type	Action

File Attachments
3-10-2015 - Res Amend ECDD CDBG Budget 2015.pdf (262 KB)

10. TRANSFER OF FUNDS

OPERATIONS AND FINANCE COMMITTEE

MINUTES

February 24, 2015

The Operations and Finance Committee was called to order at 9:00 a.m. by Committee Chairman Gary Bechtel.

COMMITTEE MEMBERS PRESENT:
Commissioner Gary Bechtel – Chairman
Commissioner Elaine Lucas – Vice Chairman
Commissioner Virgil Watkins
Commissioner Scotty Shepherd

COMMISSIONERS ABSENT:
Commissioner Larry Schlesinger
Commissioner Al Tillman

VISITORS/GUESTS:

NEWS MEDIA
Jim Gaines, The Telegraph
Ron Wildman, WPGA TV 58
Anita Oh, WMAZ TV

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Commissioner Mallory Jones
Mayor Pro Tem Bert Bivins
Commissioner Ed DeFore
Dale Walker, County Manager
Charles Coney, Assistant County Manager
Steve Layson, Assistant County Manager
Julie Moore, Assistant to the County Manager
Chris Floore, Assistant to the County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Reginald McClendon, Asst. County Attorney
Opie Bowen, Asst. County Attorney
Nyesha Daley, Director of Procurement
Janice Ross, Training and Events Coordinator
Jean Howard, Asst. Clerk of the Commission
Kevin Barkley, Director of Solid Waste
Tom Buttram, Director of Business Services
Ben Hubbard, Director of Human Resources

1. Approval of minutes from the February 10, 2015 meeting

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the minutes of February 10, 2015 were approved as written.

2. Agreements to Be Executed

A. Agreement with Middle Georgia Regional Commission to Update EMA Pre-Disaster Mitigation Plan

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with the Middle Georgia

Regional Commission to facilitate the update of the Mac on-Bibb County Emergency Management Agency Pre-Disaster Mitigation Plan in the amount of $18,000 to be paid from Hazard Mitigation Award funds was approved.

B. Lease-Purchase Agreement with Yancey Brother for Caterpillar Landfill Compactor

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the resolution authorizing the Mayor to execute a lease purchase agreement between Macon-Bibb County and Yancey Brothers Company for a caterpillar Landfill Compactor for $714,848 ($83,594.45 annually for five years) from Solid Waste Department Funds was approved.

C. Agreement with Jones Lang Lasalle, Inc for Potential Development of 682 Cherry Street

Discussion

Mayor Reichert stated that he had met with representatives from Jones Lang Lasalle concerning the potential development of the Government Center Annex Building located at 682 Cherry Street. He continued that he was pleased that a firm with such a large national and international presence was interested in Macon-Bibb County. He stated that the building would most likely be a mixed use building with the first four floors being business and / or shops and the top seven floors being residential. Opie Bowen stated that the contract would be in four phases. Once each phase is completed, the next phase would be brought back to the Commission for approval. Mayor Reichert stated that upon the completion of each phase, a report of the findings and work completed will be presented to the Commissioners for review and a separate vote will be required to determine if the next task shall be procured from Jones Lang Lasalle.

Commissioner Lucas stated her concern that this was happening so quickly while she felt that the blight problem was not being pushed to the forefront. Mayor Reichert assured her that the work on blight was continuing and asked Dale Walker to give a brief update on where the administration was on securing bonds for blight. Mr. Walker stated that the process is proceeding and that he would bring a draft resolution regarding the $26M bond issuance to the Commissioner shortly for their approval. Commissioner Bechtel stated that he was pleased with the process. Mr. Drake, County Attorney, responded that he believed the resolution would be ready by the next Committee meeting.

Mayor Reichert also distributed a list of homes that the DOT are working to relocate in the Pleasant Hill area. He reported that the home place of Little Richard is scheduled to be relocated to Middle Street and restored. This work is being accomplished with DOT funds.

Commissioner Watkins stated that he was also concerned about improving downtown when the outlying areas appears to continue to deteriorate. Mayor Reichert stated that once the urban area of downtown was improved that this would then spread to the surrounding neighborhoods and the whole community would experience renewed growth and revitalization. Commissioner Bechtel concurred.

Commissioner Bechtel would like to see any commission that the firm would receive from selling the building be deducted from the cost that the County would pay for the work that Jones Lang Lasalle would do. He asked this be added to the contract. Commissioner Jones would like to see a local realtor used for the sale of the building.

Commissioner Lucas stated she would like to be assured that the name of the building would retain the Willie C. Hill name. Commissioner Bivins concurred.

ACTION

On motion of Commissioner Shepherd Lucas, seconded by Commissioner Bechtel and carried three to one with Commissioners Watkins voting in the affirmative and Commissioner Lucas casting the dissenting vote, the resolution to authorize the Mayor to execute an agreement with Jones Lang Lasalle, Inc for real estate services related to the potential development of the Government Center Annex Building located at 682 Cherry Street was approved.

D. Commercial Furnishings for Middle Georgia Regional Commission

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner Lucas and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the resolution to approve the select ion of Commercial Furnishings as the supplier of interior furnishings for the Middle Georgia Regional Commission in the amount of $71,018.33; authorize the Mayor to execute the purchase agreement to be paid from bond funds was approved.

3. Amending the Code of Ordinances

A. Exception for the Sale of Distilled Spirit, Wine, and Malt Beverages in Downtown District

ACTION

On motion of Commissioner Watkins seconded by Commissioner Shepherd and carried unanimously with Commissioners Lucas and Bechtel voting in the affirmative, the ordinance amending Article VI, Chapter 4 of the Code of Ordinances to provide an exception or the sale of distilled spirit, wine and malt beverages sold on the premises in the down town district was approved.

B. Ban the Box

Discussion

Opie Bowen from the County Attorney's office, reviewed the ordinance regarding the application process. Mayor Reichert expressed some concerns regarding waiting until the second interview to ask about criminal record. The same concerns were voiced by Commissioner Shepherd and Ben Hubbard, Human Resources Director. Commissioner Lucas stated that she would like to wait on approving the resolution since Governor Deal would be issuing an Executive Order soon.

ACTION

On motion of Commissioner Lucas, seconded by Commissioner Shepherd and carried unanimously with Commissioners Bechtel and Watkins voting in the affirmative, the ordinance amending Article I, Chapter 18 to codify language regarding he "Ban the Box" initiative, to update the application process for the employment of ex-offenders was tabled.

4. Adopting the International Property Maintenance Code

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd and carried unanimously with Commissioners Bechtel and Lucas voting in the affirmative, the resolution adopting the use and enforcement of the 2012 International Property Maintenance Code and Georgia State Amendments to the International Property Maintenance Code by the Department of Business and Development Services was approved.

5. Retirement Approval

ACTION

On motion of Commissioner Watkins, seconded by Commissioner Shepherd and carried unanimously with Commissioners Bechtel and Lucas voting in the affirmative, the retirement of Roger Duncan Matthews with ten years and six month of service was approved.

6. New Business

- Commissioner Lucas requested that the County Attorney draft a resolution stating that all proceeds from the sale of the Senior Citizens Building be utilized in the new Senior Citizen building.

7. Grant Requests and Awards

None

8. Supplemental Budget Request

None

9. Transfer of Funds

None

There being no further business, the meeting was adjourned.

Prepared By:

_____
Janice S. Ross

Reviewed and Approved By:

_____
Jean S. Howard, CMC
Clerk of the Commission

SPONSOR: COMMISSIONERS WATKINS

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO SUPPORT LEVEL FUNDING OF ALL DEPARTMENTS AND AGENCIES OF MACON-BIBB COUNTY FOR FISCAL YEAR 2016; AND FOR OTHER PURPOSES.

WHEREAS, it is the mission of Macon-Bibb County to provide the essential infrastructures, services, and programs, creating a vibrant economic and cultural climate, enabling individuals, families, and businesses to prosper; and

WHEREAS, the Macon-Bibb County Board of Commissioners believes that cutting the budgets of the various county departments and agencies would significantly affect the level of services provided to the citizens of Macon-Bibb County; and

WHEREAS, the Macon-Bibb County Board of Commissioners desires to maintain the current level of services; and

WHEREAS, the Macon-Bibb County Board of Commissioners considers all basic services provided by the county to be essential to the health, safety, and welfare of the citizens of 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 to support the level funding of all Macon-Bibb County departments and agencies for the fiscal year 2016.

SO RESOLVED this _____ day of _____, 2015.

_____
ROBERT A. B. REICHERT, MAYOR

ATTEST: _____
JEAN S. HOWARD, CLERK OF COMMISSION

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN MACON-BIBB COUNTY AND OFFICE OF THE GEORGIA SECRETARY OF STATE TO PROVIDE FIBER-OPTIC CONNECTIVITY TO THE LOCAL SECRETARY OF STATE OFFICE; AND FOR OTHER PURPOSES.

WHEREAS, Macon-Bibb County is engaged in the business of providing fiber-optic connectivity and infrastructure for internet and telecommunications applications to customers; and

WHEREAS, the Office of the Georgia Secretary of State maintains an office at 237 Coliseum Drive, Macon GA; and

WHEREAS, the Office of the Secretary of State desires to obtain fiber-optic connectivity to its facilities and ancillary services from Macon-Bibb County; and

WHEREAS, Macon-Bibb County wishes to enter into an agreement to provide the Office of the Secretary of State with fiber-optic connectivity.

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 the Office of the Georgia Secretary of State to provide fiber-optic connectivity to its facilities and ancillary services in substantially the same form as attached hereto as Exhibit "A."

SO RESOLVED this _____ day of _____, 2015.

_____
ROBERT A.B. REICHERT, MAYOR

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

(SEAL)

INTERGOVERNMENTAL AGREEMENT

By and between

MACON-BIBB COUNTY, GEORGIA and

OFFICE OF THE GEORGIA SECRETARY OF STATE

This INTERGOVERNMENTAL AGREEMENT ("Agreement") is entered into on the day of _____, 201__ ("Effective Date"), by and between MACON-BIBB COUNTY of Georgia (hereinafter "County"), and OFFICE OF THE GEORGIA SECRETARY OF STATE (hereinafter "SOS"). SOS and COUNTY shall be referred to separately as "Party" and together as "Parties." This Agreement shall be deemed an Intergovernmental Agreement as set forth in Article IX, Section III, Paragraph I (a) of the Georgia Constitution.

WHEREAS, COUNTY is engaged in the business of providing fiber-optic connectivity and infrastructure for use in and Internet and telecommunications applications to customers;

WHEREAS, SOS desires to obtain fiber connectivity to facilities and ancillary services between its offices as described below ("Service") from COUNTY, and COUNTY shall provide the Service pursuant to the terms and conditions set forth herein.

WHEREAS, SOS desires to obtain fiber connectivity to facilities and ancillary services as described below ("Service") from COUNTY, and COUNTY shall provide the Service pursuant to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the mutual agreements and covenants hereinafter set forth, and for other good and valuable consideration, the receipt, adequacy and sufficiency of which are contained herein, the Parties do hereby agree as follows:

1. **a. Services and Fiber Route:** COUNTY's services ("Services") shall include the following: (i) responsibility for securing and maintaining, and otherwise providing, reliable and secured fiber-optic connectivity for Internet and data transmission, and for any other purposes as deemed appropriate by SOS, between the SOS offices in Macon, Georgia and SOS-designated data center for the term of this Agreement. Until notified in writing by SOS, the SOS designated data center is Telx Atlanta Colocation Cloud and Interconnection Data Center- ATL1 (56 Marietta Street, Atlanta, Georgia 30303). COUNTY'S responsibilities include ensuring, securing and maintaining any and all necessary franchises, permits, easements or agreements necessary for the use of public and private property(ies) and/or use, construction and maintenance of any fiber facility(ies). Data communications through such fiber-optic connectivity shall have minimum capacity of 100 megabits per second through a route mutually agreed by the Parties. If COUNTY engages the services of a third party provider to perform on its own behalf any portion of its responsibilities under this Agreement, COUNTY shall first obtain the written approval of SOS and such approval shall not be unreasonably withheld; (ii) COUNTY is also responsible for maintaining all services, components, systems, network, fiber-optic cable, and/or equipment that are used or relied upon by COUNTY which are not directly owned or operated by SOS in fulfilling its obligations under this Agreement, (iii) COUNTY is responsible for all obligations COUNTY may have under

the lease agreement dated May 26, 1999 between the City of Macon and State of Georgia acting by and through the Office of the Georgia Secretary of State (Intergovernmental Lease Agreement). The Intergovernmental Lease Agreement is hereby incorporated by reference and made part of this Agreement; (iv) SOS shall be responsible only for SOS owned or operated equipment or systems; and (v) COUNTY shall ensure continuous network availability and Services to SOS at least at the rate of 99.99% per every thirty consecutive days, including any down-time due to maintenance reasons. COUNTY shall provide SOS CIO and any designated staff member written notice of all pre-scheduled maintenance activities at least 2 weeks in the case of regular maintenance or 24 hours in the case of emergency maintenance activities. Unless otherwise approved in writing by SOS CIO, all maintenance shall be conducted between 7:00 PM and 5:00 AM.

b. Packet Delivery and Latency

On an ongoing basis throughout the term of this Agreement, COUNTY shall monitor, measure and record packet delivery time and packet latency every five (5) minutes. SOS shall have the right to inspect and COUNTY shall provide access to all such records within 24 hours of SOS request. Under all circumstances, in the event that packet loss rate is greater than 01% or latency rate is above 30 milliseconds, COUNTY shall immediately notify in email, and any other additional manner of notice SOS may request from time to time, to SOS CIO and any other designated representatives.

c. Boarder Gateway Protocol

COUNTY shall establish a Boarder Gateway Protocol ("BGP") per SOS written specifications, which SOS shall provide to COUNTY in writing ("BGP Specifications"). Upon delivery to COUNTY, such BGP Specifications shall be made part of this Agreement by reference.

2. Damages. COUNTY understands and acknowledges that an essential core of SOS' services to constituents depends on reliable and uninterrupted services provided by COUNTY under this Agreement and that any delay may cause irreparable harm to SOS, including its reputation in reliability and its ability to meet the needs of constituents. As such, COUNTY acknowledges that is in the business of providing such Services, as may be amended by Service Orders from time to time. In the event of a delay in Services or where COUNTY cannot satisfactorily cure a default under this Agreement, SOS may at its sole option and discretion to pursue comparable services from another provider and COUNTY shall compensate SOS for actual costs incurred. The Parties agree that such liquidated damages shall be deemed to be a genuine pre-estimate of the foreseeable damages incurred by SOS due to delay.

3. Term and Renewal. The term of this Agreement (the "Term") shall commence on the Effective Date and shall continue for a period of One (1) year with ten (10) options to renew for a period of one (1) year each at SOS' sole discretion.

4. Fees, Billing and Payment. COUNTY shall invoice SOS for verifiable, completed services performed and SOS shall pay COUNTY no later than 30 days from the date of the invoice (the "Due Date"). Fees shall be as follows:

Months 1-12: $1 above cost*
Year 2:
Year 3:
Year 4:

Years 5-10: to be negotiated by the Parties at least 30 days prior to expiration of immediately preceding year's services.

*Cost includes only charges directly incurred by COUNTY for costs charged by Internet or Interconnect service providers. Cost is limited to only amount as invoiced to COUNTY by such vendor(s). SOS shall only be responsible for such costs on a pro-rata basis based on SOS' actual usage.

5. Termination. Either Party may terminate the Agreement upon 60 days written notice for any reason.

6. Equipment. From time to time during the Term of the Agreement and at solely COUNTY's risk and expense and in connection with County's Services to SOS, County my place County equipment on SOS' premises. County shall first obtain written consent from SOS prior to placement of any such equipment on SOS property and County shall bear full responsibilities associated with maintenance and security of any such equipment. SOS acknowledges and agrees that all right, title and interest in such equipment shall at all times be vested and remain in COUNTY.

7. Additional Service Orders. From time to time, SOS may request additional services from COUNTY using the Services Order Form (Exhibit 1). Upon submittal by SOS and acceptance by COUNTY to perform such services, such Services Order Form and its contents shall be incorporated and made part of this Agreement and shall accordingly amend or augment only applicable portion(s) of this Agreement, such as scope of services SOS shall furnish COUNTY with a service order(s) via e-mail or paper delivery, detailing the specific service requested. Upon receipt of signed service order by COUNTY, COUNTY shall proceed to provision and activate service for SOS by delivery date as requested by SOS in service order.

8. Assignment. Neither Party may assign this Agreement or any of its obligations hereunder without the prior written consent of the other Party, which consent shall not be unreasonably withheld or delayed; provided, however, that without such consent, either Party may assign this Agreement to an Affiliate (but the assigning party shall remain jointly and severally liable for all of its obligations hereunder) or to a person with which such Party merges or consolidates or to which it sells all or substantially all of its business and assets.

9. Waiver and Amendment. No waiver of any term or condition of the Agreement will be enforceable unless it is in writing and signed by the both Parties. No failure or delay by either Party in exercising any right, power or remedy will operate as a waiver of this right, power or remedy, unless otherwise provided in the Agreement. The waiver by either Party of any of the covenants, conditions or agreements to be performed by the other or any breach thereof shall not operate or be construed as a waiver of any subsequent breach of this covenant, condition or agreement. No modifications or amendment of the Agreement will be effective or enforceable, unless in writing and signed by both Parties.

10. Confidentiality and Public Records. All records created pursuant to this Agreement and all data and information transmitted, shared or obtained as part of Services shall be treated as confidential. The laws of the State of Georgia, including the Georgia Open Records Act, as provided under O.C.G.A. Section 50-18-70 *et seq.* ("ORA") require procurement and other records to be made public unless otherwise provided by law.

Contractor shall notify SOS of all requests received pursuant to the ORA within 1 day of receipt.

11. Notices. All notices required or permitted hereunder shall be in writing and shall be deemed given: (i) when delivered in person, (ii) the next business day after deposit with a commercial overnight delivery service for next day delivery; or (iii) upon receipt if sent by United States mail, postage prepaid, registered or certified mail, return receipt requested. All notices shall be addressed to the recipient party at the address set forth in the Cover Sheet or other address a party may designate in writing from time to time. Each party may designate by notice in writing a new person and/or address to which any notice, demand, request or communication may thereafter be so given, served or sent.

TO COUNTY:	Macon-Bibb County, Georgia ATTN: IT Director
COPY TO COUNTY:	via E-mail to IT Director
TO SOS:	Office of the Georgia Secretary of State Attn: IT Director 2 MLK JR. Drive, 8th Floor West Tower Atlanta, Georgia 30334
COPY TO SOS:	via E-mail to IT Director and staff members as designated from time to time by IT Director

12. Other:

a. Severability. Any provision of the Agreement that is deemed invalid, void, or illegal shall in no way affect, impair, or invalidate any other provision of the Agreement and the remaining provisions the Agreement shall remain in full force and effect to the greatest extent permitted by law.

b. Governing Law. The Agreement shall be governed by the laws of the State of Georgia without regard to any choice of law principles that could result in the application of the laws of any other jurisdiction. The Parties agree that all legal action or proceeding with respect to or arising out of the Agreement shall be brought in Fulton County, Georgia exclusively. Each Party accepts for itself and in respect of its own property, generally and unconditionally, the jurisdiction of the aforesaid courts. The Parties hereby waive any right to stay or dismiss any action or proceeding under or in connection with the Agreement brought before the foregoing courts on the basis of forum non-convenience.

c. Time is of the essence. Time is of the essence with respect to the performance of the terms of the Agreement.

d. Integration. The Agreement represents the entire agreement between the Parties with respect to the Services and supersede and merge all prior agreements, promises, understandings, statements, representations, warranties, indemnities and inducements to the making of the Agreement relied upon by either Party, whether written or oral. If any part of any provision of this Agreement shall be invalid or unenforceable under applicable law, said part shall be ineffective to the extent of such invalidity only,

without in any way affecting the remaining parts of said provision or the remaining provisions of this Agreement.

e. Compliance with Laws. During the Term of this Agreement, the Parties shall comply with all local, state and federal laws and regulations applicable to the Agreement.

f. Relationship of the Parties. Neither Party shall have the authority to commit or legally bind the other Party in any manner whatsoever, including, but not limited to, the acceptance or making of any agreement, representation or warranty.

g. Publicity. No public statements or announcements relating to the Agreement shall be issued by either Party without the prior written consent of the other Party.

h. Authorized persons. The person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement.

IN WITNESS HEREOF, both Parties have caused this Agreement to be signed and delivered on their behalf as of the Execution Date.

OFFICE OF THE GEORGIA SECRETARY OF STATE	MACON-BIBB COUNTY, GEORGIA
By:_____	By:_____
Name:_____	Name:_____
Title:_____	Title:_____
Date: _____	Date: _____

Exhibit 1 to
Intergovernmental Agreement between
Office of the Georgia Secretary of State ("SOS') and
Macon-Bibb County, Georgia ("COUNTY")
(Effective date of original Agreement xx/ xx/201x)

SERVICE ORDER # to the Agreement
Effective date of this Service Order: _____

I. **DETAILED EXPLANATION OF SERVICES.** Pursuant to above mentioned Agreement between SOS and COUNTY, SOS requests, and County agrees to provide, the following:

II. **DETAILED EXPLANATION OF COSTS** AND FINANCIAL IMPACT ON EXISTING AGREEMENT:

III. EFFECT OF PROJECT CHANGE REQUEST ON CONTRACT. For and in consideration of mutual promises and/or their valuable consideration, the provisions of the original Intergovernmental Agreement ("Agreement") between the Parties shall be revised only to the extent expressly provided in this Service Order and shall not become effective until and unless approved by the Georgia Office of the Secretary of State. All remaining terms and conditions of the Contract shall remain in full force and effect without exception.

IV. INCORPORATED DOCUMENTS. The Agreement, including its attachments and amendment(s), are incorporated by reference herein and made a part of this Service Order.

IN WITNESS WHEREOF, the Parties hereto have caused this amendment to the original Agreement to be signed and intend to be legally bound thereby.

MACON-BIBB COUNTY, GEORGIA	OFFICE OF THE SECRETARY OF STATE
_____ / _____	_____ / _____
Signature Date	Signature Date
Print Name: _____	Print Name: _____
Title: _____	Title: _____

SPONSOR: MAYOR ROBERT A.B. REICHERT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION CONFIRMING THE MAYOR'S APPOINTMENT OF PEARLIE TOLLIVER TO POST SEVEN OF THE RETIREMENT COMMITTEE FOR THE MACON PENSIONS AND RETIREMENT SYSTEMS, DIVISION A, (1972 GA. LAWS, PAGE 3152, AS AMENDED) FOR THE REMAINDER OF THE UNEXPIRED TERM OF OUTGOING CHAIRPERSON LAUREN BENEDICT; AND FOR OTHER PURPOSES.

WHEREAS, Section 8.1 of the Macon Pensions and Retirement Systems, Division A, requires that the plan be administered by a retirement committee appointed by the Mayor and confirmed by the Macon-Bibb County Board of Commissioners; and

WHEREAS, Article VIII dictates that Post 7 of that committee shall be filled by a citizen of Macon-Bibb County who is knowledgeable in investment finance; and

WHEREAS, committee chairperson Lauren Benedict is stepping down from her Post prior to the end of her four (4) year term; and

WHEREAS, Mayor Robert A. B. Reichert has appointed Pearlie Tolliver to fill the Post for the remainder of the unexpired term; and

WHEREAS, Pearlie Tolliver meets of the requirements to fill Post 7 of the retirement committee.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by authority of the same that, pursuant to the requirements of Section 8.1 of the Macon Pension and Retirement Systems, Division A, (1972 Ga. Laws, Page 3152, as amended), the Mayor's appointment is hereby confirmed for Pearlie Tolliver to fill the unexpired term, 02/07/12 – 02/07/16, of Lauren Benedict for Post 7 of the retirement committee.

SO RESOLVED this _____ day of _____, 2015.

_____
ROBERT A.B. REICHERT, MAYOR

ATTEST: _____
JEAN S. HOWARD, CLERK OF COMMISSION

SPONSOR: COMMISSIONER AL TILLMAN

AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION AMENDING ARTICLE I CHAPTER 18 OF THE CODE OF ORDINANCES OF MACON-BIBB COUNTY, GEORGIA TO CODIFY LANGUAGE REGARDING THE "BAN THE BOX" INITIATIVE; TO UPDATE THE APPLICATION PROCESS FOR THE EMPLOYMENT OF EX-OFFENDERS WITH MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

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

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

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

WHEREAS, the Macon-Bibb County Board of Commissioners recognizes the stated benefits of "banning the box", which includes helping improve the chance of a person with a criminal history successfully reintegrating into society, decreasing the chance of further criminal activity by the person, and allowing a person with a criminal history to contribute to the economy of their states/community; and

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

Section 1

Article I of Chapter 18 of the Code of Ordinances of Macon-Bibb County, Georgia is hereby amended and shall read as follows:

ARTICLE I. GENERAL PROVISIONS

Sec. 18-1.	Statement of policy.
Sec. 18-2.	Definitions.
Sec. 18-3.	Ban-the-box.
Sec. 18-4.	Unlawful discriminatory practice – Ex-offenders.

Sec. 18-5.	Adverse employment decision – Ex-offenders.
Sec. 18-6.	Dissemination of criminal history.
Sec. 18-7.	Exemptions.
Sec. 18-8 – 18-31.	Reserved.

Sec. 18-1. Statement of policy.

It is the policy of Macon-Bibb County Government to provide equal employment opportunity to all qualified persons; to prohibit discrimination in employment because of race, color, religion, age, disability, sex, sexual orientation, gender identity, veteran's status or national origin; and to promote the full realization of equal employment opportunity through a positive, continuing program in each department and agency of the Macon-Bibb County Government. The policy of equal opportunity applies to every aspect of County employment, policy and practice.

Sec. 18-2. Definitions.

As used in this Article, the following terms have the following meanings:

(1) *"Applicant"* means any person considered or who requests to be considered for employment by Macon-Bibb County.

(2) *"County agency"* means any office, department, agency, board or commission of Macon-Bibb County.

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

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

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

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

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

Sec. 18-3. Ban-the-box.

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

Sec. 18-4. Unlawful discriminatory practice – Ex-offenders.

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

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

(b) It shall further be an unlawful discriminatory practice for Macon-Bibb County to make any inquiry regarding, or to require any person to disclose or reveal any criminal convictions against such person before the first interview.

(c) Prior to an applicant being selected for hire with Macon-Bibb County, a background check and drug test is required for consideration of employment.

Sec. 18-5. Adverse employment decision – Ex-offenders.

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

(a) Notify the applicant of the adverse employment decision; and

(b) Provide the applicant with a photocopy of the results of the criminal inquiry, indicating the particular conviction(s) that relate(s) to the position's responsibilities.

Sec. 18-6. Dissemination of criminal history.

Any information obtained by Macon-Bibb County that pertains to an applicant's criminal history:

(a) Shall remain confidential;

(b) Shall only be shared with individuals that have a need to know the contents for the purpose of evaluating candidates or employees in a manner consistent with this section, except as dictated by law;

(c) Shall not be used, distributed, or disseminated by Macon-Bibb County for any use other than those permitted under this policy; and

(d) Shall not be used, distributed, or disseminated by Macon-Bibb County to any other entity or individual, except as dictated by state or federal law.

Sec. 18-7. Exemptions

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

Sec. 18-8 – Sec. 18-31.

Reserved.

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 renumbered 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 immediately upon its adoption.

SO RESOLVED this _____ day of _____, 2015.

By: _____
ROBERT A.B. REICHERT, Mayor

Attest: _____
JEAN S. HOWARD, Clerk of Commission

(SEAL)

SPONSOR: COMMISSIONER LARRY SCHLESINGER
COMMISSIONER VIRGIL WATKINS

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AMEND THE MACON-BIBB COUNTY GOVERNMENT POLICIES AND PROCEDURES MANUAL'S SECTION 8: LEAVE, BY ADDING SECTION 8.09 MACON-BIBB COUNTY FIRE DEPARTMENT - ADMINISTRATIVE LEAVE; AND FOR OTHER LAWFUL PURPOSES.

WHEREAS, prior to consolidation, it was the practice of the Macon-Bibb County Fire Chief was able to grant administrative leave to public safety personnel under "extraordinary circumstances" with pay; and

WHEREAS, this option was excluded from the Policies and Procedures Manual adopted following consolidation; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Macon-Bibb County Commission that the existing Macon-Bibb County Government Policies and Procedures Manual Section 8: Leave be amended to add Section 8.09 Macon-Bibb County Fire Department – Administrative Leave, to read as follows:

Section 8.09 Macon-Bibb County Fire Department – Administrative Leave

"The Macon-Bibb County Fire Chief may, at his discretion and subject to the approval of the Mayor, grant administrative leave with or without pay to Macon-Bibb County Fire Department personnel under extraordinary circumstances which arise out of and are related to the performance of the duties of a firefighter. Leave under this section may not exceed a total of five (5) days in any one calendar year."

It is hereby so resolved by the authority of the same that the Commission to accepts and approves the addition of Section 8.09 Macon-Bibb Fire Department – Administrative Leave.

SO RESOLVED this _____ day of _____, 2015.

_____
ROBERT A. B. REICHERT, MAYOR

ATTEST: _____
JEAN S. HOWARD, CLERK OF COMMISSION

SPONSOR: MAYOR ROBERT A.B. REICHERT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE SPONSORSHIP FOR 3 STAFF MEMBERS TO ATTEND THE RECLAIMING VACANT PROPERTIES CONFERENCE IN DETROIT GRANT IN THE AMOUNT OF $5,000 AWARDED FROM THE COMMUNITY FOUNDATION OF CENTRAL GEORGIA TO THE MAYOR'S OFFICE; AND FOR OTHER PURPOSES.

WHEREAS, the Sponsorship for 3 staff members to attend the Reclaiming Vacant Properties Conference in Detroit has been awarded to the Mayor's office from the Community Foundation of Central Georgia, in the amount of $5,000; and

WHEREAS, these funds will be used to fund travel and conference fees for 3 to attend the Reclaiming Vacant Property conference in Detroit; 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 for travel to the Reclaiming Vacant Properties Conference in Detroit Grant in the amount of $5,000 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 S. HOWARD, CLERK OF COMMISSION

Macon-Bibb County
Blight Task Force Proposal
Center for Community Progress Conference
Sponsored by the Knight Foundation
Revised 2/21/2015

Recommended List of Attendees: Three (3) persons to be determined

Recommended Itinerary: Attendance at the Sixth National Reclaiming Vacant Properties Conference in Detroit, Michigan, May 19-21, 2015. The conference will be held at the Detroit Marriott at the Renaissance Center and is expected to draw 700-1,000 professionals. Through the Reclaiming Vacant Properties (RVP) Conference, Community Progress educates, energizes, and empowers community revitalization professionals and stakeholders from across the country to tackle one of the most pressing issues facing our cities and towns. Themed "Beyond Blight: Building a Bold Movement," the conference will explore the latest tools to combat vacancy and move beyond neighborhood blight, as well as how government officials, community leaders, and others in the field can join forces across departments, cities, and even states to achieve wide-scale positive change. Conference sessions will highlight work from around the country, including efforts in Michigan. www.communityprogress.net

Expenses

Travel	Description	Quantity	Cost	Total
Lodging (4 nights)	cost per person/per room	3	$600	$1,800
Airfare/Train	cost per person/per fare	3	$300	$900
Ground Transportation	total cost	1	$200	$200
Gas	.485 per mile			$0
Per Diem (4 days)	meal stipend	3	$204	$612
Registrations	CCP Conference	3	$275	$825
Miscellaneous		1	$500	$500
Other	(i.e. taxi, subway, light rail fare)			$0
Sub-total Travel				$4,837

SPONSORED BY

Robert A.B. Reichert, Mayor

COMMITTEE REPORT

	Yes	No

ACTION TAKEN AND DATE:

RECOMMEND: _____

(Approved/Disapproved/Approved as Amended)

Date

APPROVED AS TO FORM BY COUNTY ATTORNEY

Budget and Strategic Planning, Julie Moore

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE ACCEPTANCE OF THE SPONSORSHIP FOR 3 STAFF MEMBERS TO ATTEND THE RECLAIMING VACANT PROPERTIES CONFERENCE IN DETROIT GRANT IN THE AMOUNT OF $5,000 AWARDED FROM THE COMMUNITY FOUNDATION OF CENTRAL GEORGIA TO THE MAYOR'S OFFICE; AND FOR OTHER PURPOSES.

Referred to the Committee on _____

Date: _____

REPORT

Rendered _____

and _____

VOTE

	Yes	No	Abstain	Absent
Bechtel				
Schlesinger				
Lucas				
Jones				
Bivins				
DeFore				
Shepherd				
Watkins				
Tillman				
Mayor Reichert				
Total:				

SPONSOR: ROBERT A.B. REICHERT

A RESOLUTION OF THE MAYOR AND COMMISSION OF MACON-BIBB COUNTY, GEORGIA, TO APPROVE AN AMENDMENT TO THE ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT CDBG BUDGET FOR FISCAL YEAR 2015; AND FOR OTHER PURPOSES

WHEREAS, the Mayor and Commission previously approved a budget for the Economic and Community Development Department's ('ECDD") Community Development Block Grant ('CDBG") for Fiscal Year 2015 ("FY 2015"); and

WHEREAS, ECDD wishes to reallocate funds in its budget which funds will not be needed for projects to which they were originally allocated and which funds can be used for other FY 2015 projects, as set forth in Exhibit "A" and attached hereto: and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commission of Macon-Bibb County and it is hereby so resolved by the authority of same that the Economic and Community Development Department FY 2015 budget is hereby amended by reallocating funds as set forth in Exhibits ("A").

SO RESOLVED this _____ day of _____, 2015

_____
ROBERT A. B. REICHERT, MAYOR

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

PUBLIC NOTICE

Macon Bibb County proposes to amend its Community Development Block Grant Statement of Objectives and Use of Funds for Program Years 2007-2010 as follows:

Public Notice for Citizen Review and Comment Period
January 20, 2015 – February 20, 2015

Program Year 2007- Expired Project
Reprogram $62,717.51 from Small Business Development Assistance Program; reprogram funding to Public Facility/Infrastructure/Acquisition--PY 14

Program Year 2008-Expired Project
Reprogram $13,000 from Cash for Trash; reprogram funding to Public Facility/Infrastructure/Acquisition--PY 14

Program Year 2008-Stalled Project
Reprogram $100,000 from Rehab, Renew and Reuse Program; reprogram funding to Public Facility/Infrastructure/Acquisition--PY 14

Program Year 2009-Stalled Project
Reprogram $100,000 from Economic Development; reprogram funding to Public Facility/Infrastructure/Acquisition--PY 14

Program Year 2010-Stalled Project
Reprogram $58,157 from Façade Program; reprogram funding to Rehab Program--PY 14

Program Year 2010-Stalled Project
Reprogram $100,000.00 from Economic Development/SBDAP; reprogram funding to Public Facility/Infrastructure/Acquisition--PY 14

Program Year 2014-Budget Adjustment
Reprogram $52,000 from Housing Redevelopment Admin—PY14; reprogram funding to Rehab Program--PY 14

Program Year 2014- Budget Adjustment
Increase funding $375,717.51 to Public Facility/Infrastructure/Acquisition--PY 14

Program Year 2014- Budget Adjustment
Increase funding $110,157 to Rehab Program--PY 14

Citizens' comments will be accepted through February 20, 2015 which is the end of the 30 day comment period. Citizens may call or write to:

Send written comments to: Wanzina Jackson, Manager, Economic and Community Development Department, 200 Cherry Street, Suite 300, Macon, Georgia 31201, (478) 751-7190, TDD (478) 803-2306

EXHIBIT "A"

ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

3/5/2015
2:21 PM

MID-YEAR BUDGET AMENDMENT

FISCAL YEAR 2015 (PROGRAM YEAR 2014)

PROJECT	REASON FOR REPROGRAMMING/ PROJECT DESCRIPTION	PY FUNDED	ORIGINAL BUDGET	AMENDED BUDGET	INCREASE (DECREASE)
SBDAP Salaries/Benefits	**Expired project**; reprogram $62, 717.45 to --PY 14 Public Facility/Infrastrucuture/Acquistion -PY 14.	07	82,407.00	19,689.49	$ (62,717.51)
Cash for Trash	**Expired project**; reprogram $13,0000 of uncommitted funds in to-PY 14 Public Facility/Infrastrucuture/Acquistion	08	15,000.00	2,000.00	$ (13,000.00)
Rehab, Renew Reuse	**Stalled project**; reprogram $100,000 to Public Facility/Infrastrucuture/Acquistion -PY 14. Funds were not committed in PY08.	08	$100,000.00	$0.00	$ (100,000.00)
Economic Development Activities	**Stalled project**; reprogram $100,000 to Public Facility/Infrastrucuture/Acquistion -PY 14. Project was stalled and	09	100,000.00	0.00	$ (100,000.00)
Fascade Program (SU)	**Stalled project**; reprogram $58,157 to Public Facility/Infrastrucuture/Acquistion -PY 14.	10	58,157.00	0.00	$ (58,157.00)
Economic Development/SBDAP	**Stalled project**; reprogram $100,000 to Public Facility/Infrastrucuture/Acquistion -PY 14.	10	100,000.00	0.00	$ (100,000.00)
Housing Redvelopement Administration	**Budget adjustment:** Reduce budget allocation to transfer PY 14 Public Facility/Infrastrucuture/Acquistion -PY 14.	14	573,183.00	521,183.00	$ (52,000.00)
					$ -
Public Facility/Infrastrucuture/Acquisition	**Increase funding for PY 14 Public Facility/Infrastrucuture/Acquistion**	14	185,041.00	560,758.51	$ 375,717.51
					$ -
Rehab Program	**Increase funding for PY 15 Rehab program**	14	144,714.00	254,871.00	$ 110,157.00
		TOTAL	$1,261,095.00	$1,336,812.51	$ -

Tuesday, March 10, 2015
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS
Commissioner Schlesinger - Chairman
Commissioner Lucas - Vice Chairman
Commissioner Defore
Commissioner Tillman
Commissioner Watkins
Julie Moore - Staff Contact

1. APPROVAL OF MINUTES

Subject	**A. Approval of Minutes From Meeting on February 24, 2015**
Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	1. APPROVAL OF MINUTES
Access	Public
Type	Minutes

File Attachments
2-24-2015.pdf (13 KB)

2. DONATION OF LITTLE RICHARD PENNIMAN'S HOUSE

Subject	**A. A Resolution To Authorize The Mayor To Accept The Donation Of The Little Richard Penniman House From The Georgia Department of Transportation; To Authorize The Mayor To Execute Any Necessary Documents**
Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	2. DONATION OF LITTLE RICHARD PENNIMAN'S HOUSE
Access	Public
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
3-10-2015 - Res Donation of Little Richard Penniman House.pdf (121 KB)

3. RELOCATION OF STRUCTURE

Subject	**A. A Resolution To Authorize The Relocation Of The Structure Located at 1790 First Avenue; To Authorize The Mayor To Execute Any Necessary Documents;**

Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	3. RELOCATION OF STRUCTURE
Access	Public
Type	Action

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

3-10-2015 - Res Relocate Structure at 1790 First Ave .pdf (88 KB)

4. CHERRY BLOSSOM MUSIC FESTIVAL

Subject	**A. A Resolution Authorizing The Macon Georgia International Cherry Blossom Festival, Inc. To Hold The Cherry Blossom Music Festival In Downtown Macon, Georgia on Saturday, March 28, 2015; To Permit Festival-Goers To Carry And Consume Alcoholic Beverages In and About the Designated Streets Of Downtown Macon**
Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	4. CHERRY BLOSSOM MUSIC FESTIVAL
Access	Public
Type	Action

File Attachments

3-10-2015 - Res Cherry Blossom Alcoholic Beverages.pdf (135 KB)

5. LOCOMOTIVE 509

Subject	**A. Update on Locomotive 509**
Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	5. LOCOMOTIVE 509
Access	Public
Type	Information

6. BLIGHT UPDATE

Subject	**A. Update on Blight**
Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category	6. BLIGHT UPDATE
Access	Public
Type	

7. SENIOR CITIZEN CENTER

Subject	**A. Update on Senior Citizen Center**
Meeting	Mar 10, 2015 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category	7. SENIOR CITIZEN CENTER
Access	Public
Type	

ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

February 24, 2015

The Economic and Community Development Committee was called to order by Committee Chairman Schlesinger.

COMMITTEE MEMBERS PRESENT:

Commissioner Elaine Lucas
Commissioner Virgil Watkins
Commissioner Ed DeFore

COMMISSIONERS ABSENT

Commissioner Larry Schlesinger
Commissioner Al Tillman

NEWS MEDIA:

Jim Gaines, The Telegraph
Ron Wildman, WPGA TV 58
Anita Oh, WMAZ TV

VISITORS/GUESTS:

Daniel Cummings, Middle Ga. Regional Commission
Beverly Blake, Knight Foundation
Sam Martinez, Former President, Macon Tracks

OTHERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Gary Bechtel
Mayor Pro Tem Bert Bivins
Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Assistant County Manager
Judd Drake, County Attorney
Crystal Jones, Sr. Assistant County Attorney
Reginald McClendon, Assistant County Attorney
Opie Bowen, Assistant County Attorney
Chris Floore, Asst. to County Manager
Julie Moore, Assistant to the County Manager
Jean Howard, Clerk of the Commission
Janice Ross, Training and Events Coordinator
Wanzina Jackson, ECD
Allison Souther, Land Bank Authority
Tom Buttram, Director, Business Development
John Baker, Business Development
Richard Powell, Business Development

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1. Approval of Minutes from meeting on February 10, 2015

   ACTION:

   On motion of Commissioner Watkins, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and DeFore voting in the affirmative, the minutes of February 10, 2015 were approved.

2. Senior Citizens Center

   Discussion

   Commissioner Lucas stated that there were several members of the Senior Citizens Center attending the meeting and she would like to give them an opportunity to speak. Leroy Thomas

stated that he is not in agreement to have the Senior Citizens Center located in Bloomfield / Gilead. He believes that it is a high crime area. He continued that he believed that the seniors would be shown several locations and they would have input as to the final selection for the site. He does not believe this happened. Robert Curry, Jr. stated that he appreciated the steps that the Commission had taken to give the seniors a new building but he would like the Commission to now reconsider the Bloomfield / Gilead location. He would like a list of which seniors agreed that the Bloomfield / Gilead location was the best. Janice Spry stated that she would like to take a tour of the other locations considered and see why the Commission believed Bloomfield / Gilead was the best location. Paul Brannen stated that he would like to know what process was used to determine the best location. He continued that maybe the process needed to be revised. Wilson Jones, who attended Gilead Church, stated that the reason the church moved was due to the crime in the area.

Mayor Reichert addressed the seniors regarding the location. He believes that it would be difficult to get unanimity for a location. He continued that there were seniors who wanted the South location, some who would like to see it in the North part of the County and yet some would like to see it downtown. He asked that the seniors be patient as they worked to develop the Bloomfield / Gilead site. This will be a new building with the possibility of interacting with youth or not interacting; it will be up to the seniors. Other locations that were considered were either impractical or too expensive for the budget that was allowed from the SPLOST.

Commissioner Lucas thanked everyone for their input. She stated that the Senior Citizens Center would be on all future agendas and she invited the citizens to continue to attend.

3. Improving County Owned Lot

ACTION

On motion of Commissioner Watkins, seconded by Commissioner DeFore and carried with Commissioner Lucas, voting in the affirmative the resolution authorizing the Macon Tracks Running club to improve a county owned lot at the intersection of Old Forsyth Road and Rivoli Drive for the purpose of enhancing the lot's use for parking was approved.

4. Joint Development Authority

ACTION

On motion of Commissioner DeFore, seconded by Commissioner Watkins and carried unanimously with Commissioner Lucas voting in the affirmative the resolution to affirm the participation of Macon-Bibb County in the Central Georgia Joint Development Authority, to accept the Baldwin county Board of Commissioners' petition to join the Central Georgia Joint Development Authority, to affirm Macon-Bibb County's member representatives' appointment and tenure to the Central Georgia Joint Development Authority was approved.

5. Women's History Month

ACTION

On motion of Commissioner DeFore, seconded by Commissioner Watkins and carried unanimously with Commissioner Lucas voting in the affirmative, the proclamation declaring March as Women's History Month was approved.

6. Blight Update

Discussion

Charles Coney, Assistant County Manager, reported on a recent trip he, Commissioner Watkins, Reginald McClendon and Raabia Budhwani made to Detroit and Flint, Michigan. He reviewed the steps both of these communities had undertaken to fight blight in their areas. He thanked the newly formed Macon-Bibb County Blight Task Force. The members include Wanzina Jackson, Allison Souther, John Baker, Tom Buttram, Richard Powell, Reginald McClendon and himself.

Commissioner Watkins thanked Beverly Blake and the Knight Foundation for their contribution to help fight blight in the community. Ms. Blake stated that she was excited to see a concerted effort being made to fight the problem.

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

Prepared By:

_____
Janice S. Ross

Reviewed and Approved By:

_____
Jean S. Howard, CMC
Clerk of the Commission

SPONSOR: MAYOR ROBERT A. B. REICHERT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE MAYOR TO ACCEPT THE DONATION OF THE LITTLE RICHARD PENNIMAN HOUSE FROM THE GEORGIA DEPARTMENT OF TRANSPORTATION; TO AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Transportation currently owns the structure located at 1540 5th Avenue, Macon, GA, known as the "Little Richard Penniman House"; and.

WHEREAS, The Georgia Department of Transportation desires to relocate the structure to 416 Craft Street; and

WHEREAS, the Georgia Department of Transportation will rehabilitate the structure; and

WHEREAS, the Georgia Department of Transportation wishes to convey the structure to Macon-Bibb County following the relocation and rehabilitation effort; and

WHEREAS, Macon-Bibb County desires to retain the structure for use in the Pleasant Hill Neighborhood as the proposed Richard Penniman Resource Center.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of same that the Mayor is hereby authorized to accept the fee simple title donation of the structure currently located at 1540 5th Avenue, to be relocated to 416 Craft Street, from the Georgia Department of Transportation, at no cost to the county; and

BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that said structure will not be accepted until it is relocated, remodeled, ADA compliant, and inspected to the satisfaction of Macon-Bibb County Engineering Department and Macon-Bibb County code enforcement officials; and

BE IT FURTHER RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of same that the Mayor is hereby authorized to execute any necessary legal documents to acquire said property.

SO RESOLVED this _____ day of _____, 2015.

_____
ROBERT A. B. REICHERT, MAYOR

ATTEST: _____
JEAN S. HOWARD, CLERK OF COMMISSION

SPONSOR: MAYOR ROBERT A. B. REICHERT

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AUTHORIZE THE RELOCATION OF THE STRUCTURE LOCATED AT 1790 FIRST AVENUE; TO AUTHORIZE THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS; AND FOR OTHER PURPOSES.

WHEREAS, the Macon-Bibb County Land Bank Authority acquired 1790 First Avenue and conveyed it to Macon-Bibb County for the purpose of the creation of Jefferson Long Park; and

WHEREAS, there is currently a residential structure located on 1790 First Avenue; and

WHEREAS, the structure has been determined to be a historical structure and possibly not appropriate for demolition; and

WHEREAS, Macon-Bibb County desires to relocate the structure to another parcel of land owned by the county.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of same that the Mayor is hereby authorized to execute any agreements related to the relocation of the residential structure located at 1790 First Avenue, Macon, GA, 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, CLERK OF COMMISSION

(SEAL)

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MACON GEORGIA INTERNATIONAL CHERRY BLOSSOM FESTIVAL, INC. TO HOLD THE CHERRY BLOSSOM MUSIC FESTIVAL IN DOWNTOWN MACON, GEORGIA, ON SATURDAY, MARCH 28, 2015; TO PERMIT FESTIVAL-GOERS TO CARRY AND CONSUME ALCOHOLIC BEVERAGES IN AND ABOUT THE DESIGNATED STREETS OF DOWNTOWN MACON; AND FOR OTHER PURPOSES.

WHEREAS, the Macon Georgia International Cherry Blossom Festival, Inc. is a nonprofit corporation, organized pursuant to 28 U.S.C. 501(c) (3); and

WHEREAS, the Cherry Blossom Festival is a national attraction which draws visitors to Macon from other states and countries; and

WHEREAS, the Macon Georgia International Cherry Blossom Festival, Inc. is holding the Cherry Blossom Music Festival in downtown Macon, Georgia on Saturday, March 28; and

WHEREAS, alcoholic beverages will be available at the Cherry Blossom Music Festival from participating businesses in the downtown business area, and festival-goers, during the event, will traverse the premises, sidewalks, and streets of downtown Macon with alcoholic beverages; and

WHEREAS, the Macon-Bibb County Commission has determined that relaxing certain restrictions on the sale and consumption of alcoholic beverages during the Cherry Blossom Music Festival is in the best interest of the citizens of Macon-Bibb County.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission and it is hereby so resolved by the authority of same, that pursuant to Section 4-303(c)(6) of the Macon-Bibb County Code of Ordinances, the prohibitions contained in City Code Section 4-303(b), against open containers of alcohol on any public streets, highways, alleys, sidewalks, parks, or picnic areas, shall not apply to the downtown business area, as defined under Section 4-303(c)(6), during the Cherry Blossom Music Festival between the hours of 5 p.m. to midnight on Saturday, March 28, 2015, pursuant to, and subject to, all requirements and conditions of Section 4-303(c)(6), and any other applicable laws.

SO RESOLVED this _____ day of _____, 2015.

_____
ROBERT A. B. REICHERT, MAYOR

ATTEST: _____
JEAN S. HOWARD, CLERK OF COMMISSION

Tuesday, March 10, 2015
PUBLIC SAFETY COMMITTEE

Commissioner Scotty Shepherd - Chairman
Commissioner Virgil Watkins - Vice Chairman
Commissioner Mallory Jones
Commissioner Elaine Lucas
Commissioner Larry Schlesinger
Dale Walker - Staff Contact

1. APPROVAL OF MINUTES

Subject	**A. Approval of Minutes From Meeting on February 10, 2015**
Meeting	Mar 10, 2015 - PUBLIC SAFETY COMMITTEE
Category	1. APPROVAL OF MINUTES
Access	Public
Type	Minutes

File Attachments
2-10-2015.pdf (10 KB)

2. TRAFFIC FATALITIES

Subject	**A. Update From Traffic Division On Traffic Fatalities And Preventive Actions Being Taken**
Meeting	Mar 10, 2015 - PUBLIC SAFETY COMMITTEE
Category	2. TRAFFIC FATALITIES
Access	Public
Type	Information

Subject	**B. Forming a Committee To Include Health Department, Sheriff Deputy, Two Commissioners (One on Health / One on Public Safety), Traffic Engineers Office and Others Yet Unknown To Work On Prevention Of Traffic Fatalities**
Meeting	Mar 10, 2015 - PUBLIC SAFETY COMMITTEE
Category	2. TRAFFIC FATALITIES
Access	Public
Type	Discussion

3. BLOOMFIELD STATISTICS

Subject	**A. Crime Statistics in the Area Surrounding the Old Gilead Academy and the Bloomfield Ball Park off Rocky Creek**
Meeting	Mar 10, 2015 - PUBLIC SAFETY COMMITTEE
Category	3. BLOOMFIELD STATISTICS
Access	Public
Type	Information

PUBLIC SAFETY COMMITTEE

MINUTES

February 10, 2015

The Public Safety Committee was called to order by Committee Chairman Shepherd.

COMMITTEE MEMBERS PRESENT:

Commissioner Mallory Jones
Commissioner Larry Schlesinger
Commissioner Scotty Shepherd
Commissioner Virgil Watkins
Commissioner Elaine Lucas

COMMISSIONERS ABSENT:

NEWS MEDIA:
Jim Gaines, The Telegraph

VISITORS/GUESTS:
Brittney Childs, Industrial Authority
Tony and Jennifer Long

OTHERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Gary Bechtel
Mayor Pro Tem Bert Bivins
Commissioner Al Tillman
Commissioner Ed DeFore
Judd Drake, County Attorney
Steve Layson, Asst. County Manager
Charles Coney, Asst. County Manager
Janice Ross, Training & Events Coordinator
Jean Howard, Asst. Clerk of Commission
Chris Floore, Asst. to the County Manager
Dale Walker, County Manager
Opie Bowen, Assistant County Attorney
Crystal Jones, Sr. Assistant County Attorney

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1. Approval of Minutes from Meeting on January 13, 2015

   ACTION:

   On motion of Commissioner Schlesinger, seconded by Commissioner Jones, and carried unanimously with Commissioners Watkins, Shepherd and Lucas voting in the affirmative, the minutes of the January 13, 2015 meeting were approved as written.

2. Senate Bill 440 and 441

   ACTION:

   On motion of Commissioner Watkins seconded by Commissioner Schlesinger,, and carried unanimously with Commissioners Shepherd, Lucas, and Jones voting in the affirmative, the resolution to work with the local legislative delegation to address public concerns regarding Senate Bill 440 (Also known as "the Seven Deadly Sins Act") and Senate Bill 441 (Also known as "the Two Strikes Act") was approved.

3. Social Host Ordinance

ACTION:

On motion of Commissioner Lucas, seconded by Commissioner Watkins, and carried unanimously with Commissioners Shepherd, Schlesinger, and Jones voting in the affirmative, the item was tabled.

4. Changes To The Code

ACTION:

On motion of Commissioner Watkins seconded by Commissioner Schlesinger,, and carried unanimously with Commissioners Shepherd, Lucas, and Jones voting in the affirmative, an ordinance to revise Chapter 5, section 5-26 of the Code to reflect the Probate Court is the proper court on appeal was approved.

5. Election of Chairman and Vice Chairman of Public Safety Committee

ACTION:

On motion of Commissioner Jones, seconded by Commissioner Schlesinger, and carried unanimously with Commissioners Shepherd, Lucas, and Watkins voting in the affirmative, Commissioner Scotty Shepherd was elected the Chairman of the Public Safety Committee.

ACTION:

On motion of Commissioner Lucas, seconded by Commissioner Schlesinger, and carried unanimously with Commissioners Shepherd, Jones and Watkins voting in the affirmative, Commissioner Virgil Watkins was elected Vice-Chairman of the Public Safety Committee.

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

Prepared by:

_____

Janice S. Ross

Reviewed and Approved By:

_____

Jean S. Howard
Clerk of the Commission

Tuesday, March 10, 2015
FACILITIES AND ENGINEERING COMMITTEE

Commissioner Mallory Jones - Chairman
Commissioner Al Tillman - Vice Chairman
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Scotty Shepherd
Steve Layson - Staff Contact

1. APPROVAL OF MINUTES

Subject	**A. Approval of Minutes From Meeting on February 10, 2015**
Meeting	Mar 10, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category	1. APPROVAL OF MINUTES
Access	Public
Type	Minutes

File Attachments
2-10-2015.pdf (10 KB)

2. DRAINAGE PROBLEM ON CAMBRIDGE WAY

Subject	**A. Discussion of Drainage Issues on Cambridge Way**
Meeting	Mar 10, 2015 - FACILITIES AND ENGINEERING COMMITTEE
Category	2. DRAINAGE PROBLEM ON CAMBRIDGE WAY
Access	Public
Type	Discussion

File Attachments
3-10-2015 - Cambridge Way Photos.pdf (652 KB)

FACILITIES AND ENGINEERING COMMITTEE

MINUTES

February 10, 2015

The Facilities and Engineering Committee was called to order by Committee Chairman Al Tillman.

COMMITTEE MEMBERS PRESENT:
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Al Tillman

NEWS MEDIA:
Jim Gaines, The Telegraph

VISITORS/GUESTS:
Bill Tanner, Clerk of Federal Court
Tricia Ashfield, Deputy Clerk, Federal Court
Mark Howard, Security, Federal Courthouse

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Commissioner Virgil Watkins
Commissioner Elaine Lucas
Mayor Pro Tem Bert Bivins
Commissioner Larry Schlesinger
Judd Drake, County Attorney
Opie Bowen, Asst. County Attorney
Janice Ross, Training & Events Coordinator
Jean Howard, Asst. Clerk of Commission
Chris Floore, Asst. to the County Manager
Reggie McClendon, Assistant County Attorney
Steve Layson, Assistant County Manager
Charles Coney, Assistant County Manager
Dale Walker, County Manager
Crystal Jones, Sr. Assistant County Attorney

1. Approval of Minutes from the January 27, 2015 meeting

ACTION:

On motion of Commissioner Bechtel seconded by Commissioner Jones and carried unanimously with Commissioners DeFore, Tillman and Shepherd voting in the affirmative, the minutes of the January 27, 2015 meeting were approved.

2. Closing A Portion of Third Street Lane.

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Bechtel and carried unanimously with Commissioners DeFore, Tillman and Jones voting in the affirmative, the resolution authorizing the closure of a portion of Third Street Lane to vehicular traffic only near the W. A. Bootle Federal Courthouse for safety purpose was amended to add "the County shall erect the appropriate barrier and shall maintain such barriers"..

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Bechtel and carried unanimously with Commissioners DeFore, Tillman and Jones voting in the affirmative, the resolution authorizing the closure of a portion of Third Street Lane to vehicular traffic only near the W. A. Bootle Federal Courthouse for safety purpose was approved as amended.

3. Code Revision

ACTION:

On motion of Commissioner Jones, seconded by Commissioner Shepherd and carried unanimously with Commissioners Bechtel, DeFore and Tillman voting in the affirmative, the ordinance to revised Chapter 24 of the inaugural code regulating streets and sidewalks was tabled. A work session will be held on February 24, 2015 to discuss the proposed changes.

4. Election of Chairman and Vice Chairman of the Facilities and Engineering Committee

ACTION

On motion of Commissioner Shepherd, seconded by Commissioner DeFore and carried unanimously with Commissioners Schlesinger Jones and Bechtel voting in the affirmative , Commissioner Mallory Jones was elected Chairman of the Facilities and Engineering Committee.

ACTION:

On motion of Commissioner Jones, seconded by Commissioner Shepherd and carried unanimously with Commissioners DeFore, Tillman and Jones voting in the affirmative, Commissioner Al Tillman was elected Vice Chairman of the Facilities and Engineering Committee.

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

Prepared By:

_____

Janice S. Ross

Reviewed and Approved By:

_____

Jean S. Howard
Clerk of the Commission

United States - GA - Bibb Co.
Cambridge Way
ay
128
124
24" drain
#1 manhole
#2 manhole
20' easement
Barrington Hall Golf Club
retention pond
36" drain

#1 manhole

#2 manhole

Tuesday, March 10, 2015
MACON - BIBB COUNTY COMMISSION WORK SESSION

LARGE CONFERENCE ROOM
MACON - BIBB COUNTY GOVERNMENT CENTER
MAYOR ROBERT A. B. REICHERT
COMMISSIONER BERT BIVINS, MAYOR PRO TEM
COMMISSIONER GARY BECHTEL
COMMISSIONER ED DEFORE
COMMISSIONER MALLORY JONES
COMMISSIONER ELAINE LUCAS
COMMISSIONER LARRY SCHLESINGER
COMMISSIONER SCOTTY SHEPHERD
COMMISSIONER AL TILLMAN
COMMISSIONER VIRGIL WATKINS

1. URBAN DEVELOPMENT AUTHORITY AND THE MACON ACTION PLAN