<table>
<thead>
<tr>
<th>Meeting Time</th>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Operations and Finance Committee</td>
<td>Commissioner Bechtel - Chairman&lt;br&gt;Commissioner Lucas – Vice Chairman&lt;br&gt;Commissioner Schlesinger&lt;br&gt;Commissioner Shepherd&lt;br&gt;Commissioner Watkins</td>
</tr>
<tr>
<td></td>
<td>Economic &amp; Community Development Committee</td>
<td>Commissioner Schlesinger - Chairman&lt;br&gt;Commissioner Tillman – Vice Chairman&lt;br&gt;Commissioner DeFore&lt;br&gt;Commissioner Lucas&lt;br&gt;Commissioner Watkins</td>
</tr>
<tr>
<td></td>
<td>Public Safety Committee</td>
<td>Commissioner Shepherd – Chairman&lt;br&gt;Commissioner Watkins – Vice Chairman&lt;br&gt;Commissioner Lucas&lt;br&gt;Commissioner Jones&lt;br&gt;Commissioner Shepherd</td>
</tr>
<tr>
<td></td>
<td>Facilities and Engineering Committee</td>
<td>Commissioner Tillman - Chairman&lt;br&gt;Commissioner Jones – Vice -Chairman&lt;br&gt;Commissioner Bechtel&lt;br&gt;Commissioner DeFore&lt;br&gt;Commissioner Shepherd</td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td>Work Session</td>
<td>All Commissioners</td>
</tr>
<tr>
<td>6:00 p.m.</td>
<td>Public Hearing for the FY15 Budget</td>
<td>All Commissioners</td>
</tr>
</tbody>
</table>

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


Tuesday, June 10, 2014
OPERATIONS AND FINANCE COMMITTEE

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

1. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. APPROVAL OF MINUTES FROM MEETING ON MAY 27, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>1. APPROVAL OF MINUTES</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Minutes</td>
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</tbody>
</table>

File Attachments
5-27-2014.pdf (12 KB)

2. RETIREMENTS

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. APPROVAL OF RETIREMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>2. RETIREMENTS</td>
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<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Action</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approve</td>
</tr>
</tbody>
</table>

1) Mr. Jonathan Childers - Public Works – Disability Retirement – 17 years, 9 months
2) Ms. Jacqueline Smith – Superior Court – Vested Retirement – 14 years, 4 months

3. SELLING 484 MULBERRY STREET TO THE MACON-BIBB COUNTY SCHOOL DISTRICT

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. RESOLUTION TO SELL 484 MULBERRY STREET</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE</td>
</tr>
</tbody>
</table>
4. LEASE OF LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT

Subject: A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND CHARLES STEWART FOR THE LEASE OF 179.61 ACRES OF CLEAR ZONE LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT TO BE USED AS AGRICULTURE LAND ON WHICH TO FARM WHEAT AND SOYBEANS

Meeting: Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 4. LEASE OF LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT

Access: Public

Type: Action

File Attachments
6-10-2014 - Farm Land Lease - Middle Georgia Regional Airport.pdf (1,423 KB)

5. SUPPLEMENTAL BUDGET REQUESTS

Subject: A. SUPPLEMENTAL FROM GENERAL FUND FOR $3,000 FOR CONTRACTUAL SERVICES IN CORONER’S BUDGET

Meeting: Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 5. SUPPLEMENTAL BUDGET REQUESTS

Access: Public

Type: Action

6. BUDGET ORDINANCE

Subject: A. AN ORDINANCE TO ADOPT A BUDGET AND APPROPRIATE SUMS FOR THE OPERATION OF THE MACON-BIBB COUNTY GOVERNMENT FOR FISCAL YEAR 2015;

Meeting: Jun 10, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 6. BUDGET ORDINANCE

Access: Public

Type: Action

File Attachments
6-10-2014 - FY 2015 Budget Ordinance with Exhibits.pdf (6,669 KB)

7. SETTING THE MILLAGE RATE
OPERATIONS AND FINANCE COMMITTEE

MINUTES

May 27, 2014

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 Scotty Shepherd
Commissioner Larry Schlesinger
Commissioner Virgil Watkins

OTHERS PRESENT:
Mayor Robert A. B. Reichert (arrived late)
Mayor Pro Tem Bert Bivins
Commissioner Mallory Jones
Commissioner Ed DeFore
Sheriff David Davis
Judd Drake, County Attorney
Shelia Thurmond, Clerk of the Commission
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Jean Howard, Asst. Clerk of the Commission
Janice Ross, Training and Events Coordinator
Dale Walker, County Manager
Julie Moore, Asst. to the County Manager
Crystal Jones, Sr. Assistant County Attorney
Ben Hubbard, Director of Human Resources
Bell Wall, Assistant Director of Human Resources
Chris Floor, Asst. to the County Manager
Opie Bowen, County Attorney’s Office
Danny Thompson, Sheriff’s Office
Reginald McClendon, County Attorney’s Office
Sheila Hatcher, County Attorney’s Office

COMMISSIONERS ABSENT:
Commissioner Al Tillman

NEWS MEDIA:
Jim Gaines, The Telegraph
Malcolm Johnson, WGXA
Anita Oh, WMZA
Ron Wildman, WPGA

VISITORS/GUESTS:
Susan Welsh, Exec. Dir., Museum of Arts & Sciences
Doug Faour, Middle Georgia Regional Airport Manager
Adah Roberts

1. Approval of Minutes from May 13, 2014 and May 16, 2014

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Watkins, Lucas and Bechtel voting in the affirmation, the May 13, 2014 and May 16, 2014 minutes were approved as written.

2. Approval of Retirements

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner Schlesinger and carried unanimously with Commissioners Watkins, Lucas and Bechtel voting in the affirmation, the
normal retirement of Ms. Florine Meadows, County Extension Office, with 16 years and nine months and the disability retirement of Mr. Jerry Stokes, Public Works, with 15 years and five months were approved.

Judd Drake introduced the newest member to his office, Ms. Sheila Hatcher, who formerly worked in the Clerk's Office and will replace Denise Kelley who will be leaving the end of June.

3. Agreement with CANA Communication for 455 Walnut Street

**ACTION:**

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the Resolution authorizing the Mayor to execute an agreement with CANA Communications to provide and install access control, security and video surveillance systems of the newly renovated building located at 455 Walnut Street that will be occupied by the Macon-Bibb County Tax Commissioner's Office, was approved.

4. Ft. Hawkins Telecommunication Provider

**ACTION:**

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the Resolution authorizing the Mayor to execute an agreement with a telecommunications provider to provide telephone service and internet service for the Fort Hawkins Visitor's Center building located at 736 Emery Highway, was approved.

5. Justice Assistance Grant

**ACTION:**

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the Commission accepted the agreement between the Public Defender and the Sheriff's Office for the Sheriff to receive the $60,000 from the Justice Assistance Grant. The Commission further approved supporting the efforts of the Public Defender in his application to the Community Foundation for an Early Intervention Program Grant.

6. Supplemental Budget Requests

   a. An Ordinance of the Commission to Appropriate $10,000 from Commissary Funds to Provide Equipment for the Jail.

**ACTION:**

On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the ordinance to appropriate $10,000 from Commissary Funds to provide for a replacement boiler for the jail was approved.
b. An Ordinance of the Commission to Appropriate $60,000 from Commissary Fund to Replace Graphics on Patrol Cars.

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the ordinance to appropriate $60,000 from Commissary Funds to replace graphics on the patrol cars was approved.*

c. An Ordinance to Appropriate $1,200 from Fund Balance to Internal Audit Operating Budget

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the ordinance to appropriate $1,200 from Fund Balance to Internal Audit Operating Budget was approved.*

7. Transfer of Funds Requests

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Watkins and carried unanimously with Commissioners Bechtel, Lucas and Shepherd voting in the affirmative, the transfer in the Sheriff’s Office from Patrol to Natural Gas/Fuel, was approved and the transfer in the Clerk of Superior Clerk for software, was approved.*

There being no further business, the meeting was adjourned at 9:30 a.m.

Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO SELL 484 MULBERRY STREET (THE WACHOVIA BUILDING) TO THE MACON-BIBB COUNTY SCHOOL DISTRICT FOR ($10); AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECT THE SALE OF SAID PROPERTY; AND FOR OTHER LAWFUL PURPOSES.

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

WHEREAS, O.C.G.A. § 36-37-6(e)(2)(D) authorizes Macon-Bibb County to dispose of real or personal municipal property where it is sold or transferred to another governing authority or government agency for public purposes; and

WHEREAS, section 19-12(a) of the Inaugural Code of Ordinances for Macon-Bibb County also provides that all real and personal property of Macon-Bibb County shall be disposed of upon order of the mayor pursuant to O.C.G.A. § 36-37-6, and any other applicable state law, as provided in the code; and

WHEREAS, Macon-Bibb County entered into a lease agreement with the Macon-Bibb County School District on October 1, 1993, as shown on Exhibit “A”; and

WHEREAS, said lease agreement included a purchase option, exclusive of the parking rights in respect to the parking garage as set forth in a parking agreement dated October 28, 1993, for a purchase price of ten ($10) dollars; and

WHEREAS, the Macon-Bibb County School District has satisfied the term of lease and has timely exercised the purchase option present in the lease agreement; and

WHEREAS, the Mayor and Macon-Bibb County Commission find that said sale of 484 Mulberry Street is in the public interest, as it facilitates the enjoyment of the highest and best use of the property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Mayor is authorized to sell 484 Mulberry Street, shown on Exhibit “B”, to the Macon-Bibb County School District ($10), in accordance with O.C.G.A. § 36-37-6(e)(2)(D) and the lease agreement as shown in Exhibit “A”, and to execute quit claim deeds or any other documents necessary to complete this transaction.
BE IT FURTHER RESOLVED that should Macon-Bibb County fail to sell 484 Mulberry Street for the agreed upon price, said property shall not be abandoned, but shall remain Macon-Bibb County property.

SO RESOLVED this _____ day of ______________, 2014.

__________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

__________________________
SHELIA THURMOND, CLERK OF COMMISSION
DECLARATION OF LEASE AGREEMENT

BIBB COUNTY, GEORGIA

THIS DECLARATION OF LEASE AGREEMENT is made and entered into as of October 1, 1993, by and between CITY OF MACON, GEORGIA ("City"), and BIBB COUNTY SCHOOL DISTRICT acting by and through the BOARD OF PUBLIC EDUCATION FOR BIBB COUNTY, GEORGIA ("Board").

RECITALS

(a) City has leased and demised unto the Board, and Board has taken and rented from the City under and pursuant to that certain Lease Agreement between City and Board dated October 1, 1993 (the "Lease"), all that land or real property lying in Bibb County, Georgia and more particularly described in EXHIBIT "A" attached hereto and made a part hereof by reference, including all improvements thereon (the "Premises"), together with all appurtenances, easements, rights and privileges thereunto belonging.

(b) City has assigned all of its rights, title and interest in and to all rentals and other receipts received by or on behalf of City under the Lease to First Union National Bank of Georgia, as trustee (the "Trustee") under the Indenture of Trust dated as of October 1, 1993 (the "Indenture") between City and the Trustee relating to the issuance by City of its Lease Revenue Bonds (School District Project) Series 1993A and its Taxable Lease Revenue Bonds (School District Project) Series 1993B (collectively, the "Bonds"), as security for payment of the Bonds.

(c) City and Board desire to provide evidence upon the appropriate deed records of the existence of the Lease and covenants of its provisions.

DECLARATION

1. Premises. For and in consideration of the covenants and agreements therein stated, City has leased and demised the Premises unto the Board, and Board has taken and rented the Premises from the City, under and pursuant to the Lease, together with all appurtenances, easements, rights and privileges thereunto belonging.

2. Term of Lease. The Lease shall be effective on October 1, 1993, and shall terminate on payment in full of all of the Board's obligations under the Lease, including all rentals and other payments due thereunder. The Base Rentals due under the Lease begin on March 23, 1994, and extend through and including September 25, 2013. Additional Rentals and other payments are payable under the terms of the Lease.
3. **Purchase Option.** Board is granted the option under the Lease to purchase the Premises, exclusive of the parking rights in respect to the Parking Garage as set forth in the Parking Agreement dated October 28, 1993 (the "Parking Agreement") between lessor and lessee, for a purchase price of Ten and 00/100 Dollars.

4. **Notice.** This Declaration of Lease is executed and recorded for the purpose of giving notice of the Lease which contains the entire agreement between City and Board and to which reference is hereby made for all purposes. In the event of a discrepancy between the terms and conditions of the Lease and this Declaration of Lease, the terms and conditions of the Lease shall govern.

IN WITNESS WHEREOF, the parties have executed this instrument, or caused the same to be executed and the respective corporate seals to be hereunto affixed by their duly authorized officers as of the date first above written.

City:

CITY OF MACON, GEORGIA

By: [Signature]

TOMMY C. OLMSTEAD

MAJOR

Attest: [Signature]

STEVEN G. DURDEN

CITY CLERK

Signed, sealed and delivered in the presence of:

[Signature]

Notary Public State of Georgia,
County of [County]

Commission expiration date: [Expiration Date]

[NOTARIAL SEAL]

[SIGNATURES CONTINUED ON NEXT PAGE]
Board:

BIBB COUNTY SCHOOL DISTRICT, acting by and through BOARD OF PUBLIC EDUCATION FOR BIBB COUNTY, GEORGIA

By: WILLIAM E. EDWARDS
    WILLIE H. ODOM
    PRESIDENT

Attest: THOMAS MADISON
    SUPERINTENDENT

Signed, sealed and delivered
in the presence of:

Harry C. Wells
Unofficial Witness

Glenn W. Robinson
Notary Public, State of Georgia,
County of Bibb

GEORGIA, Bibb County, Clerk's Office Superior Court
Filed for Record: MAR 2 1 1994, 2:15 P.M.
Recorded: MAR 2 2 1994, 2:15 P.M.
DESCRIPTION OF LEASED LAND

All that tract or parcel of land lying and being in the City of Macon, Bibb County, Georgia, and being parts of Lots Five (5) and Six (6), Square 23, Old City, designated as Tract "B", containing 0.669 acres, and Tract "B-1", containing 0.636 acres, upon a plat prepared by S.J. Costin Company, Inc., dated July 29, 1988, to which reference is hereby made for the purpose of incorporation herein for a more particular description.

Beginning at a point at the intersection of the southeastern margin of Third Street with the southwestern margin of Mulberry Street; thence south 35°11'10" west along the southeastern margin of Third Street a distance of 117.07 feet to a point; thence south 24°48'50" east a distance of 133.50 feet to a point marked by an iron pin set; thence south 14°54'50" east a distance of 26.30 feet to a point marked by a nail set; thence south 24°48'50" east a distance of 59.59 feet to a point located on the southwestern margin of Third Street Lane; thence north 24°56'09" east along the southwestern margin of Third Street Lane a distance of 134.67 feet to a point located on the southwestern margin of Mulberry Street; thence north 24°49'50" west along the southwestern margin of Mulberry Street a distance of 213.02 feet to the POINT OF BEGINNING.

Also conveyed hereunder is a joint easement over and above a portion of that alley in the City of Macon known as Third Street Lane, as that lane is shown on the plat referred to heretofore, said easement to be located in the air space above the eastern boundary line of Third Street Lane to the westerly boundary line of said Third Street Lane above that portion of said Third Street Lane between Lot 6, Square 23, and Lot 7, Square 23, said easement to be in the air space commencing at a height of 11.5 feet above the present grade level of Third Street Lane as that lane exists between Mulberry Street and Mulberry Street Lane as shown on the plat referred to heretofore, said easement being granted for the purpose of the construction and maintenance of a connector pedestrian crosswalk to be constructed between a parking structure to be built on Lots 7 and 8 of said Square 23, and an office building to be constructed on Lots 5 and 6, said Square 23.
**PROPERTY DESCRIPTION (IMPROVEMENTS)**

The improvement consists of a five-story precast reinforced concrete office building built in 1982 containing 106,040 sq. ft., according to the Macon-Bibb County Tax Assessor's records. Its standard lease refers to its Rentable Area as 95,892 sq. ft.

<table>
<thead>
<tr>
<th>Retail/Office Structure</th>
<th>Condition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roof</td>
<td>Built-up with rigid insulation and gravel cover</td>
</tr>
<tr>
<td>Exterior Walls</td>
<td>Concrete panels &amp; insulated glass in aluminum frames</td>
</tr>
<tr>
<td>Driveway</td>
<td>Asphalt</td>
</tr>
<tr>
<td>Parking</td>
<td>Off-site</td>
</tr>
<tr>
<td>Footings</td>
<td>Poured Concrete</td>
</tr>
<tr>
<td>Foundation</td>
<td>4&quot; reinforced concrete slab on concrete caissons &amp; spread footings</td>
</tr>
<tr>
<td>Interior Walls</td>
<td>Sheetrock</td>
</tr>
<tr>
<td>Ceilings</td>
<td>Suspended acoustical tiles w/ recessed lighting</td>
</tr>
<tr>
<td>Flooring</td>
<td>Concrete quarry tile in main lobby, carpet in offices &amp; ceramic tile in restrooms</td>
</tr>
<tr>
<td>Lighting</td>
<td>Covered Fluorescent</td>
</tr>
<tr>
<td>Heat/Air Conditioning</td>
<td>Central Heat/Air</td>
</tr>
<tr>
<td>Restrooms</td>
<td>Men's &amp; Women's restrooms on each floor</td>
</tr>
<tr>
<td>Sprinkler System</td>
<td>Ground floor only</td>
</tr>
<tr>
<td>Parking</td>
<td>Second story walkway to adjoining city parking deck containing approx. 750 spaces</td>
</tr>
<tr>
<td>Extra</td>
<td>Drive-in banking window</td>
</tr>
</tbody>
</table>
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION, AUTHORIZING THE MAYOR TO SELL 484 MULBERRY STREET (THE WACHOVIA BUILDING) TO THE MACON-BIBB COUNTY SCHOOL DISTRICT FOR ($10); AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED AND ANY OTHER NECESSARY DOCUMENTS TO EFFECT THE SALE OF SAID PROPERTY; AND FOR OTHER LAWFUL PURPOSES.

REPORT

Referred to the Committee on

Date:

REPORT

Rendered

and

Bechtel
Schlesinger
Lucas
Jones
Bivins
DeFore
Shepherd
Watkins
Tillman
Mayor
Reichert

Total:

VOTE

Yes No Abstain Absent
A RESOLUTION OF THE MAYOR AND THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN MACON-BIBB COUNTY AND CHARLES STEWART FOR THE LEASE OF 179.61 ACRES OF CLEAR ZONE LAND LOCATED WITHIN THE MIDDLE GEORGIA REGIONAL AIRPORT TO BE USED AS AGRICULTURE LAND ON WHICH TO FARM WHEAT AND SOYBEANS, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT “A”; AND FOR OTHER PURPOSES.

WHEREAS, Charles Stewart (hereinafter “Lessee”) has previously leased the aforementioned clear zone land, located at the Middle Georgia Regional Airport and comprised of approximately 179.61 acres, from the former City of Macon for approximately the past twenty (20) years for the purpose of cultivating wheat and soybeans; and

WHEREAS, Lessee would now like to renew his agreement to continue leasing the aforementioned land from Macon-Bibb County for the same purposes; and

WHEREAS, the proposed lease agreement will be for a period of five (5) years and the total amount of consideration received by the County for this property during the lease period will be thirty thousand six hundred seventy-seven dollars and forty cents ($30,677.40); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and 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 on behalf of Macon-Bibb County with Charles Stewart, for the lease of 179.61 acres of clear zone land located at the Middle Georgia Regional Airport to be used as agriculture land on which to farm wheat and soybeans, in substantially the same form as attached hereto as Exhibit “A”.

SO RESOLVED this _____ day of __________________, 2014.

By:

______________________________
ROBERT A.B. REICHERT, Mayor

Attest:

______________________________
SHEILA THURMOND, Clerk of Commission

(SEAL)
EXHIBIT

"A"
STATE OF GEORGIA

MACON-BIBB COUNTY

FARM LAND LEASE

THIS CONTRACT, AGREEMENT AND LEASE (hereinafter “agreement”), is made and entered into this _____ day of __________, 2014 by and between MACON-BIBB COUNTY, a political subdivision of the State of Georgia (hereinafter “Lessor”), and CHARLES STEWART, a resident of Houston County, Georgia residing at 102 Harbor Drive, Warner Robins, Georgia 31088 (hereinafter “Lessee”);

WITNESSETH

1. **Premises.** That the said Lessor, for and in consideration of the sum of the lease payments to be paid as hereinafter provided, has granted, bargain, rented and leased unto the said Lessee, under the terms and conditions herein stated, four (4) parcels of property with a total area of **179.61 acres**, more particularly described as follows:

   (a) **That portion of the Middle Georgia Regional Airport lying along State Route 247, comprised of 21.39 acres, and shown as Tract 1 on the City Engineer’s Lease Plat of May 28, 2014 titled “Q132_C”, which is attached hereto and made a part hereof as Exhibit A.**

   (b) **That portion of said Airport lying at the northeast end of Runway 5/23 and State Route 247, comprised of 12.62 acres, and shown as Tract 2 on the City Engineer’s Lease Plat of May 28, 2014 titled “Q132_C”, which is attached hereto and made a part hereof as Exhibit A.**

   (c) **That portion of said Airport designated as Clear Zone and lying between Runways 5/23 and 13/31, comprised of 128.37 acres, and shown as Tract 3 on the City Engineer’s Lease Plat of May 28, 2014 titled “Q132_C”, which is attached hereto and made a part hereof as Exhibit A.**

   (d) **That portion of said Airport lying at the corner of State Route 247 and Avondale Mill Road, comprised of approximately 17.23 acres, and shown**
as Tract 4 on the City Engineer’s Lease Plat of May 28, 2014 titled “Q132_C”, which is attached hereto and made a part hereof as Exhibit A.

A Lease Plat of the aforementioned lands is attached hereto as Exhibit “A,” and is incorporated herein by reference for all intents and purposes. The leased area is limited strictly to the areas on the above-described tracts which are currently being used, or have been recently used, as airport clear zones and future development. Timber land is not included in this agreement and no trees are to be cut/removed/modified in any way by Lessee without the written permission of the Lessor.

2. **Term.** This agreement shall become valid only when executed by both parties. The term of this agreement shall be for a period of five (5) years with the effective date of the agreement being __________ day of __________, 2014, and with the termination date being midnight (Eastern Time) of the _______ day of __________, 2019.

3. **Lease Payment Amount.** Lessee agrees to pay Lessor an annual lease amount as consideration for the use of the above referenced land. The initial annual lease payment shall be due within thirty (30) days of the effective date of this agreement and will be calculated at a cost of thirty-two dollars and sixteen cents ($32.16) per acre of land, for an initial payment of five thousand seven hundred seventy-six dollars and twenty-six cents ($5,776.26) being due within thirty (30) days of the effective date of this agreement. Each subsequent annual lease payment shall be due on the one (1) year anniversary of the effective date of this agreement and the lease payment amount shall increase by a cost of one dollar ($1.00) per acre per each additional year. The annual lease payment due dates and payment amounts are as follows:

<table>
<thead>
<tr>
<th>Total Due</th>
<th>Due Date:</th>
<th>Cost Per Acre</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5776.26</td>
<td>__________, 2014</td>
<td>$32.16</td>
</tr>
<tr>
<td>$5955.87</td>
<td>__________, 2015</td>
<td>$33.16</td>
</tr>
</tbody>
</table>
4. **Use of Premises.** During the term of said agreement, Lessee shall have the exclusive privilege of farming said property, until such time that this agreement expires or is terminated. Lessee shall use the land for the purpose of farming wheat/soybeans only and shall use the proper fertilizer to maintain proper soil fertility and pH levels. Lessee shall take soil samples of the land leased at times to be mutually agreed upon by the parties. If the soil samples indicate that soil fertility and/or soil pH levels require minerals, then Lessee shall provide said minerals per the soil analysis. Lessee shall provide Lessor with a copy of all soil analysis and evidence of said materials used on the land after each such test. Lessee will not erect nor cause to be erected, any structure of any kind upon said premises without the written permission of Lessor. Furthermore, the premises shall not be used for any illegal purposes, nor in any manner to create any nuisance or trespass. Lessee’s use of the premises shall comply with all present and future laws, ordinances, codes, and regulations of federal, state, and local government. Lessee agrees not to abandon or vacate the premises during the period of this agreement and agrees to use said premises for the purposes herein leased until the expiration or the termination of this agreement. At the expiration or termination of this agreement, Lessee will cease use of the premises and deliver the premises to Lessor peaceably, quietly, and in good order and condition, reasonable use and wear thereof expected, as the same now are or may hereafter exist after improvement by Lessee or Lessor.

5. **Ingress and Egress.** Lessee is hereby given the right of ingress and egress across the lands of Lessor to the cultivated fields being leased under this agreement. However, such rights of ingress and egress are strictly limited to existing roadways and pathways; Lessee
shall not cut nor grade any new roadways without prior written consent of Lessor. The rights given herein shall exist concurrently with the term of the agreement herein granted.

6. **Lessor/Lessee Relationship.** This agreement shall create the relationship of Lessor and Lessee between the parties. Lessee has only a usufruct interest in premises, not subject to levy and sale and not assignable by Lessee except by Lessor's consent. It is understood and agreed that nothing herein contained is intended to or should be construed as in any way or manner creating or establishing a relationship of co-partners between the parties hereto, or as constituting the Lessee as the agent, representative or employee of the Lessor for any purpose, or in any manner whatsoever.

7. **Lessor Warranties.** Lessor, for its heirs, executors and administrators, warrants that it owns the above-described property and has the right to rent and lease the same under the terms and conditions herein stated, and further warrants unto Lessees the full, quiet, peaceful possession of said premises and all the rights and privileges granted herein during the full term of this agreement subject to conditions anticipated in conjunction with operation of aircraft or the airport. Lessor and Lessees agree that said property is currently utilized, as airport clear zone and proposed development. Lessor warrants that said clear zone property is not suitable for development and cannot be sold under the Regulations of the Federal Aviation Administration and/or other federal aviation laws.

8. **Repairs, Maintenance, and Improvements.** Lessee accepts the premises in its current "as is" condition and as suited for the use intended under this agreement. Lessee shall, throughout the term of the agreement, at its expense, maintain the premises in an acceptable manner and assure that the premises are returned in good, working order. Lessee shall at all times use good stewardship to assure the long-term productivity of the premises. There are no physical structures currently erected on the premises. Should Lessee wish to install any capital improvements on the premises, Lessee shall obtain the written permission of Lessor prior to construction.
9. **Assignment, Subletting, and Liens.** Lessee may not assign this agreement or any interest thereunder, sublet the premises or any part thereof, permit the use of premises by any other party than Lessee, or otherwise dispose of this agreement to any person, firm or corporation without the appropriate written consent of Lessor. Consent to one assignment or sublease shall not destroy or waive this provision, and all later assignments and subleases shall likewise be made only upon prior written consent of Lessor. Sub-lessees or assignees shall become liable directly to Lessor for all obligations of Lessee hereunder, without relieving Lessee's responsibility and liability. Lessee shall not have the authority or right to create any liens for labor and/or material used upon or for the premises. All persons contracting with Lessee must look to Lessee for the payment of any bill for work done or materials furnished during the period of this agreement.

10. **Insurance.** Lessee shall keep in force during the term of this agreement insurance issued by a responsible insurance company or companies and in a form acceptable to the Risk Manager of Macon-Bibb County for the protection of Lessor against all liabilities, judgments, costs, damages, and expenses which may accrue against, be charged to or recovered from Lessor by reason of damage to the property of, injury to, or death of any person or persons on account of any matter that may occur on the premises. The policy or policies shall be a general liability instrument and shall be in the amount of one million dollars ($1,000,000.00) per occurrence. These policies shall protect Lessor from claims against liability in the amounts set forth above. All policies shall list Macon-Bibb County as an additional insured and shall be written by a company with an A.M. Best Rating of "A" or better. Lessee shall provide copies of all insurance policies relating to the premises to the Risk Manager of Macon-Bibb County. In addition, Lessee shall abide by all state and local laws regarding employee insurance coverage.

11. **Condemnation.** If the whole of the leased premises, or such portion thereof as will make premises unusable for the purposes herein leased, be condemned by any legally constituted authority for any public use of purpose, then in either of said events the term hereby granted shall cease from the time when possession thereof is taken by public authorities, and rental shall be accounted for as between Lessor and Lessee as of that date.
Such termination, however, shall be without prejudice to the rights of either Lessor or Lessee to recover compensation and damage caused by condemnation from the condemnor. It is further understood and agreed that neither the Lessor nor Lessee shall have any rights in any award made to the other by any condemnation authority.

12. **Indemnification.** Lessees agree to save, defend, indemnify and hold harmless the Lessor for any liability, claims, or damages to any person or property, including that of Lessee, his agents, guests, and/or employees, which occur on the leased premises, or which arise out of any acts or omissions by Lessee, their agents, guests, or employees, while on the leased premises during the term of this agreement, including all expenses incurred by Lessor because thereof, including attorney’s fees and costs.

13. **Right to Inspect.** Lessor by its officers, employees, agents and/or representatives shall have the right at all reasonable times to enter upon the demised premises for the purposes of inspecting the same, for observing the performance by Lessee of its obligations hereunder, and to do any act which Lessor may be obligated or have the right to do under this agreement.

14. **Termination.** Lessor may terminate this agreement upon thirty (30) days prior written notice to Lessees without further obligation or cost to Lessor. Should Lessor elect to give notice and terminate the agreement, Lessor will make reasonable efforts to notify the Lessees of its intention to terminate this agreement and cooperate with Lessees in their efforts to harvest any crops currently under cultivation. In addition, this agreement shall be subject to cancellation by Lessor in the event Lessee shall do any of the following:

   (a) **Failure to Submit Payment.** Be in arrears in the payment of the whole or any parts of the amounts agreed upon hereunder for a period of ten (10) days after written notice of said delinquency is received by Lessee via certified mail at the address stated herein or upon refusal of Lessee to accept said notice; and/or
   (b) **Insolvency.** File a voluntary petition in bankruptcy, or upon the happening of any event of bankruptcy, including making a general assignment for the benefit of creditors; and/or
(c) Abandon Premises. Abandon the demised premises; and/or
(d) Violate Agreement. Default in the performance of any of the covenants and conditions required herein to be kept and performed by Lessee, and such default continues for a period of thirty days after receipt of written notice from Lessor of said default.

In the event of any one of the aforesaid events, Lessor may immediately take possession of the premises and remove Lessee’s effects, forcibly if necessary, without being deemed guilty of trespassing. Upon said entry, this agreement shall terminate, but by entry, Lessor shall not be deemed to have forfeited any of its rights to pursue any legal remedies it may have against Lessee for a breach of this agreement. In the event Lessee shall hold over and remain in possession of the premises herein leased after the expiration and/or termination of this agreement without any written renewal thereof, such holding over shall not be deemed to operate as a renewal or extension of this agreement but shall create only a tenancy from month-to-month which may be terminated at any time by Lessor.

15. Compliance with Macon-Bibb County Ordinance § 19-11. In so far as the following stipulation(s) conflict with any of the foregoing provisions, the following shall control:

(a) Pursuant to the requirements of § 19-11 of the Code of Ordinances for Macon-Bibb County, Lessee shall abide by all the terms, conditions and covenants contained in the agreement. Upon first knowledge by the Lessor of the failure of Lessee to abide by such terms, conditions or covenants, the Lessor shall give written notice to the Lessee of the agreement violation and that the Lessee must cease and desist from committing the violations within a period of thirty (30) days. Upon the Lessee’s failure to present evidence that no provision of the Agreement has been violated or, alternatively, to cease and desist from continuous violations of the Agreement, the mayor shall initiate the appropriate legal process to terminate the agreement and remove the Lessee from the premises. If the Lessee takes corrective action acceptable to the Lessor within the grace period, then the possession of the leased premises shall continue, per the terms of the agreement. However, a second violation of the same agreement provision during
the balance of the agreement period shall not be curable, but shall result in the
initiation of the appropriate legal process to terminate the agreement and remove
the Lessee from the premises.

16. **Service of Notice.** Lessee hereby appoints as its agent to receive service of all
dispossessory or distress proceedings and notices thereunder, and all notices required
under this agreement, the person in charge of leased premises at the time, or occupying
said premises, and if no person is in charge of, or occupying said premises, then such
service or notice may be made by attaching the same on the main entrance to said
premises. A copy of all notice under this agreement shall also be sent to Lessee’s last
known address, if different from said premises. All notices required to be given hereunder
by either party shall be deemed to have been sufficiently given by depositing the same in
the United States Mail, via certified return-mail receipt.

17. **Payment, Notification and Correspondences.** Unless otherwise notified, Lessee shall
send all notices, lease payments, and correspondence to Lessor at the following address:

    Middle Georgia Regional Airport
    1000 Terminal Drive, Suite 100
    Macon, Georgia 31216

18. **Subordinate to Any Agreement with United States Government.** This agreement
shall at all times be subordinate to the provisions of any outstanding agreement between
the Lessor and the United States Government relative to the maintenance operation and
development of the Middle Georgia Regional Airport. In addition, during any time of
war or national emergency, the Lessor shall have the right to enter into an agreement with
the United States Government for military or naval use of part or all of the landing area,
the publicly owned air and navigation facilities and/or other areas or facilities of the
Airport. If such agreement is executed, the provisions of this instrument, insofar as they
are inconsistent with the provisions of the agreement with the United States Government,
shall be suspended. It is understood and agreed that nothing herein contained shall be
construed to grant or authorize the granting of an exclusive right within the meaning of
49 U.S. Code § 40103 as amended.
19. **Severability.** All the terms, covenants and agreements herein contained shall be binding upon and shall insure to the benefit of successors and assigns of the respective parties hereto in the event that any covenant condition or provision herein contained is held invalid by any court of competent jurisdiction, the invalidity of such covenant, condition or provision shall in no way affect any other covenant, condition or provision herein contained; provided that the invalidity of such covenant, condition or provision does not materially prejudice either Lessor or Lessee, in its respective rights and obligations contained in the valid covenants, conditions or provisions herein.

20. **Amendments.** This agreement may be amended only in writing. Furthermore, any amendments must be signed by both parties hereto.

21. **Waiver of Rights.** No failure of Lessor to exercise any power given Lessor hereunder, or to insist upon strict compliance by Lessee with Lessee’s obligation hereunder, and no custom or practice of the parties at variance with the terms hereof shall constitute a waiver of Lessor’s right to demand exact compliance with the terms hereof.

22. **Rights Cumulative.** All rights, powers, and privileges, hereunder upon parties hereto shall be cumulative but not restrictive to those given by law.

23. **Attorney’s Fees.** In the event any action, suit, or proceeding is brought to collect the lease payment (or any portions thereof) due or to become due hereunder, to take possession of said property, to enforce compliance with this agreement, or for failure to observe any of the covenants of this agreement, Lessee shall pay the costs of the action, including reasonable attorney’s fees and all expenses incident thereto.

24. **Governing Law and Venue.** This agreement shall be construed and enforced in accordance with the laws of the State of Georgia, and venue of any litigation between the parties with respect to this agreement shall be in the Superior Court of Bibb County,
Georgia, or the Federal District Court for the Middle District of Georgia (Macon Division).

25. **Entire Agreement.** This document contains the entire agreement of the parties hereto and no representations, inducements, promises or agreements, oral or otherwise between the parties, not embodied herein, shall be of any force or effect.

26. **Descriptive Headings.** Descriptive headings appearing upon this agreement are for convenience only and are not to be constructed either as a part of the terms and conditions or as any interpretation of them.

**IN WITNESS THEREOF,** the parties hereto have caused this instrument to be executed in duplicate by their duly constituted officers and authorities and caused their respective seals to be affixed hereto.

****SIGNATURE PAGE TO FOLLOW****
On Behalf of Macon-Bibb County:

By: ________________________________ Date

Robert A. B. Reichert, Mayor

Attest: ________________________________ Date

Sheila Thurmond, Clerk of Commission

On Behalf of Lessee:

By: ________________________________ Date

Signature of Lessee

______________________________
Printed Name of Lessee

Attest: On this, the ______ day of ________________, 20____, before me personally appeared ________________________, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and said person acknowledged that he/she executed the same for the purposes contained herein.

______________________________ (Notary Seal/Stamp)
Signature of Notary Public
MACON-BIBB COUNTY

LEASE PLAT

NOTE: Tract 4 was revised in size.

ACRES
TOTAL AREA IS 179.81
DENOTES AREA LEASED

SCALE 1" = 1000'

MACON-BIBB COUNTY
ENGINEER'S OFFICE
MACON-BIBB COUNTY
MIDDLE GEORGIA REGIONAL AIRPORT

SCALE 1/2" = 1000'

MACON-BIBB COUNTY

ATTACHMENT 4A
AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION TO ADOPT A BUDGET AND APPROPRIATE SUMS FOR THE OPERATION OF THE MACON-BIBB COUNTY GOVERNMENT FOR FISCAL YEAR 2015; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

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

WHEREAS, pursuant to Section 26 of the Macon-Bibb County Charter, the Mayor has submitted a budget message, budget report and a draft of the recommended appropriation of funds necessary to operate all of the various departments and to meet the current expenses of the restructured government for FY 2015; and

WHEREAS, the recommended budget was provided to the Commission at least six weeks prior to the start of FY 2015; and

WHEREAS, the Commission shall annually appropriate the funds necessary to operate all the various departments and to meet the current expenses of the restructured government for FY 2015 by approving an ordinance by a two-thirds majority vote of the commissioners then serving; and

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

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

Section 1.

Exhibit “A” attached hereto and by this reference made a part hereof, shall be the Macon-Bibb County Budget for Fiscal Year 2015, and each departmental expenditure listed in Exhibit “A” is hereby appropriated for the purposes specified. No monies shall be transferred from any department or fund without express consent of the Commission.

Section 2.

Exhibit “B” attached hereto and by reference made a part hereof, shall be the authorized organizational structure for each respective department and office of Macon-Bibb County for Fiscal Year 2015. Any changes in the organizational structure of any department or office of
Macon-Bibb County may be made only by an ordinance of the Macon-Bibb County Commission.

Section 3

Acquisitions of capital equipment shall be conducted pursuant to code requirements provided that acquisitions of such equipment completed within the dollar limits specified shall require no further action of the Commission. Any monies appropriated in any capital improvement account remaining and not used after completion of the particular project to which such account applies, or at the end of the fiscal year, must be re-allocated by an appropriations ordinance. If not re-appropriated, such funds shall lapse.

Section 4.

The sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this Ordinance shall be declared illegal by the valid judgment or decree of any court of competent jurisdiction, such illegality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this Ordinance.

Section 5.

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

Section 6.

This Ordinance shall become effective upon the Mayor signing it.

SO ORDAINED this _____ day of ________________, 2014.

______________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
SHEILA THURMOND, CLERK OF COMMISSION
## General Fund

**Revenues:**
- Property Taxes: $74,785,000
- Sales Taxes: $35,056,000
- Penalties & Interest-Taxes: $2,312,000
- Other Taxes/Gross Receipts: $24,308,200
- Business Licenses/Permits: $4,076,600
- Intergovernmental Revenue: $3,495,300
- Total Charges for Services: $4,516,300
- Judicial: $2,075,000
- Fines & Forfeitures: $3,592,900
- Payments in Lieu of Taxes: $683,300
- Sales and Refunds: $372,000
- Miscellaneous: $2,229,700
- Transfer from Other Funds: $1,199,300

**Total Revenues General Fund:** $156,700,600

**Expenditures:**
- Board of Commissioners: $482,900
- Mayor's Office: $411,300
- County Manager: $1,980,500
- County Clerk: $438,900
- Board of Elections: $845,700
- Finance: $1,884,300
- Procurement: $553,700
- County Attorney: $1,448,800
- Information Technology: $3,601,300
- Human Resources: $1,390,700
- Tax Commissioner: $2,729,500
- Tax Assessors: $2,053,900
- Risk Management: $826,500
- Internal Audit: $221,100
- Facilities Management: $5,129,300
- FM - Services to Government: $3,064,200
- Records Management: $77,600
- Small Business Affairs: $109,400
- General Services-Mail Services: $25,000
- General Services-Credit Union: $93,000
- General Administrative Fees: $218,300
- Non-Departmental: $2,788,400
- Superior Court Judges: $1,326,300
- Superior Court Clerk: $1,865,600
- District Attorney: $2,939,600
- DA - Victim Witness: $87,100
- State Court Judges: $1,289,600
- State Court Probation: $955,300
- State Court Solicitor: $940,400
- State Court Victim Witness: $51,100
- Magistrate Court: $467,500
- Civil Court: $1,548,900
- Probate Court: $1,035,700
- Juvenile Court: $1,189,600
- Municipal Court: $1,018,700
### Macon-Bibb County, Georgia
Budget Ordinance FY 2014/15
Exhibit "A"

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<th>Department/Program</th>
<th>Budget Amount</th>
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<td>Ocmulgee Greenway Fund</td>
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## 2013 MBC/UDA Project Fund
- **2013 MBC/UDA Project Fund**
  - $4,000,000

## Special Sanitation Fund
- **Special Sanitation Fund**
  - $3,100,200

## Solid Waste Management Fund
- **Solid Waste Management Fund**
  - **Collections**
    - $5,728,200
  - **Landfill**
    - $3,260,000

## Airport Fund
- **Airport Fund**
  - $2,380,700

## Mulberry Street Garage Fund
- **Mulberry Street Garage Fund**
  - $174,000

## Bowden Golf Course Fund
- **Bowden Golf Course Fund**
  - $732,000

## Tobsoskee Recreation Area Fund
- **Tobsoskee Recreation Area Fund**
  - $1,426,548

## Workers Compensation Fund
- **Workers Compensation Fund**
  - $3,365,500

## Group Insurance Fund
- **Group Insurance Fund**
  - $21,740,000

## Vehicle Maintenance Fund
- **Vehicle Maintenance Fund**
  - $2,861,900

## Total All Funds
- **Total All Funds**
  - $272,846,950
Mayor and Board of Commissioners

ATTACHMENT 6A
Draft For Committee Review
AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION TO ADOPT A BUDGET AND APPROPRIATE SUMS FOR THE OPERATION OF THE MACON-BIBB COUNTY GOVERNMENT FOR FISCAL YEAR 2015; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

Referred to the Committee on

Date:

REPORT

Rendered

and

VOTE

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(Approved/Disapproved/Approved as Amended)

Date

TOTAL:

Mayor

Reichert

Crystal Jones
Assistant County Attorney
Tuesday, June 10, 2014
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

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

1. Approval of Minutes

Subject A. Approval of Minutes from meeting on May 27, 2014
Meeting Jun 10, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 1. Approval of Minutes
Access Public
Type Minutes

File Attachments
5-27-2014.pdf (14 KB)

2. 2014 BRAGG JAM

Subject A. A RESOLUTION OF MACON-BIBB COUNTY COMMISSION AUTHORIZING BRAGG JAM, INC., A NONPROFIT ORGANIZATION, TO HOLD ITS 2014 MUSIC FESTIVAL IN DOWNTOWN MACON, GEORGIA, ON SATURDAY, JULY 26, 2014; TO PERMIT FESTIVAL-GOERS TO CARRY AND CONSUME ALCOHOLIC BEVERAGES IN AND ABOUT THE DESIGNATED STREETS OF DOWNTOWN MACON, UNDER SPECIFIED CONDITIONS; TO REQUIRE BRAGG JAM, INC. TO PROVIDE FOR AND/OR REIMBURSE THE CITY FOR ALL EXPENSES INCURRED FOR SECURITY AND CLEAN-UP;
Meeting Jun 10, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 2. 2014 BRAGG JAM
Access Public
Type Action

File Attachments
6-10-2014 - Bragg Jam 2014.pdf (83 KB)

3. FIVE YEAR SHORT TERM WORK PROGRAM
A. A RESOLUTION OF MACON - BIBB COUNTY COMMISSION TO SUBMIT THE MACON-BIBB COUNTY FIVE YEAR SHORT TERM WORK PROGRAM TO THE MIDDLE GEORGIA REGIONAL COMMISSION FOR COMPLIANCE REVIEW

Meeting: Jun 10, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category: 3. FIVE YEAR SHORT TERM WORK PROGRAM
Access: Public
Type: Action

File Attachments
6-10-2014 - Five Year Short Term Work Program.pdf (6.187 KB)
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

May 27, 2014

The Economic and Community Development Committee was called to order at 9:30 a.m. by Committee Chairman Schlesinger.

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

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins
Commissioner Gary Bechtel
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Crystal Jones, Sr. Asst. County Attorney
Judd Drake, County Attorney
Reginald McClendon
Shelia Thurmond, Clerk of the Commission
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Julie Moore, Asst. to the County Manager
Janice Ross, Training and Events Coordinator
Jim Thomas, Exec. Director, Planning & Zoning Comm.
James Bumpus, Director of Small Business Affairs
Wanzina Jackson, Director of ECD
Dale Walker, County Manager
Opie Bowen, Asst. County Attorney
Chris Flore, Asst. to the County Manager

COMMITTEE MEMBER ABSENT:
Commissioner Al Tillman

NEWS MEDIA:
Jim Gaines, The Telegraph
Ron Wildman, WPGA TV

VISITORS/GUESTS:
Chris Bryd, Oracle Design Group
Mark Wright, Oracle Design Group
Bob Colvin, Roundstone Development
John Collins, Potemkin Magita Group
Elizabeth Collins, Potemkin Magita Group
Cass Hatcher, Rivers Edge Behavioral Health
Anthony Hayes, Macon Housing Authority
George Greer, Macon Housing Authority
Bruce Genwig, Macon Housing Authority
Alison Souther Goldey, Land Bank Authority
Alex Morrison, Urban Development Authority
Adah Roberts
Susan Welsh, Museum of Arts & Sciences
Doug, Faour, Middle Ga. Regional Airport

1. Approval of Minutes from meeting on April 22, 2014

ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Watkins and carried unanimously with Commissioners Schlesinger, and Lucas voting in the affirmative, the minutes of April 22, 2014 were approved.
2. A. L. Miller High School Village

**ACTION:**

On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger, and Watkins voting in the affirmative, the resolution to provide $650,000 of in-kind services within a one half mile radius of A. L. Miller High School within Twenty four months of the A.L. Miller Village LP's receipt of an allocation of low income housing credits from the Georgia Department of Community Affairs and closing on the acquisition of the A. L. Miller High School Building was approved.

3. Hunt School Partners

**ACTION:**

On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger, and Watkins voting in the affirmative, the Resolution to provide $250,000 to Hunt School Partners, L.P. upon receipt of an allocation of low income housing credits from the Georgia Department of Community Affairs and closing of acquisition of the former Henry A. Hunt Elementary School Property was approved.

4. Macon Gardens Apartment Financial Support

**ACTION:**

On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, the resolution of the Macon-Bibb County Commission to provide $250,000 to TBG Macon Gardens, L.P upon receipt of an allocation of low income housing credits from the Georgia Department of Community Affairs and closing of acquisition of Macon Gardens was approved.

5. Sterling Heights

John Collins of the Potemkin Magita Group presented his company's plan for Sterling Heights Senior Apartments. Mr. Collins proposal is for a 72 unit complex for seniors on a fixed income to be located at 5300 Bowman Road. He stated that they also would require financial assistance from Macon – Bibb County.

**ACTION:**

On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, a resolution of the Macon-Bibb County Commission in support of Sterling Heights will be drawn up by the County Attorney and will provide $450,000 to Potemkin Magita Group upon receipt of an allocation of low income housing credits from the Georgia Department of Community Affairs.
6. Motion to add item to the agenda

**ACTION:**

*On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, the request from Mallard Lakes for a resolution and financial support was added to the agenda.*

7. Mallard Lakes

**ACTION:**

*On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, a resolution of the Macon-Bibb County Commission in support of Mallard Lakes will be drawn up by the County Attorney and will provide $250,000 to Roundstone Development upon receipt of an allocation of low income housing credits from the Georgia Department of Community Affairs.*

8. Home Investment Partnership

**ACTION:**

*On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, the resolution to support the Economic and Community Development Department in entering into an independent contractor agreement with and providing up to $550,000 of Home Investment Partnership Program funds to Georgia Behavioral Health Services to contract two sustainable group homes was approved.*

9. Land Bank Authority

**ACTION:**

*On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, the resolution authorizing the Mayor to execute an agreement with the Macon-Bibb County Land Bank Authority for the acquisition, holding, maintenance and conveyance of two properties for future development purposes with one property being located at 3360 Mercer University Drive and one property being located at 3366 Mercer University Drive was approved.*

10. Executive Session

**ACTION:**

*On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, the meeting went into Executive Session to discuss purchase, disposal of or lease of property.*
ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Lucas and carried unanimously with Commissioners Schlesinger and Watkins voting in the affirmative, the meeting was re-opened.

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

Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF MACON-BIBB COUNTY COMMISSION AUTHORIZING BRAGG JAM, INC., A NONPROFIT ORGANIZATION, TO HOLD ITS 2014 MUSIC FESTIVAL IN DOWNTOWN MACON, GEORGIA, ON SATURDAY, JULY 26, 2014; TO PERMIT FESTIVAL-GOERS TO CARRY AND CONSUME ALCOHOLIC BEVERAGES IN AND ABOUT THE DESIGNATED STREETS OF DOWNTOWN MACON, UNDER SPECIFIED CONDITIONS; TO REQUIRE BRAGG JAM, INC. TO PROVIDE FOR AND/OR REIMBURSE THE CITY FOR ALL EXPENSES INCURRED FOR SECURITY AND CLEAN-UP; AND FOR OTHER PURPOSES.

WHEREAS, Bragg Jam, Inc. is a nonprofit corporation, organized pursuant to 28 U.S.C. 501(c)(3) and inspired by late Macon, Georgia, musicians Brax and Tate Bragg; and

WHEREAS, the Bragg Jam Festival not only provides music for the entertainment of residents of Macon-Bibb County, it also provides entertainment for attendees from other Georgia communities and from other states; and

WHEREAS, Bragg Jam, Inc. has contributed a portion of its net proceeds to projects in the community, and intends to continue its policy of contributing to worthwhile projects in the community in 2014; and

WHEREAS, alcoholic beverages will be available at the Bragg Jam 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 Bragg Jam 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’s Code of Ordinances, the prohibitions contained in 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)(a), during the Bragg Jam Festival between the hours of 5 p.m. on July 26, 2014 to 2
a.m. on July 27, 2014, pursuant to, and subject to, all requirements and conditions of Section 4-
303(c)(6), and any other applicable laws.

BE IT FURTHER RESOLVED that Bragg Jam, Inc., sponsor of Bragg Jam Festival
2014, shall either pay for or reimburse Macon-Bibb County for the cost of security during the
festival at all of its venues within Macon-Bibb County and for cleanup of all public premises,
streets, highways, alleys, sidewalks, parks, or picnic areas, following the festival at all its venues
within the City.

SO RESOLVED this _____ day of ________________, 2014.

______________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST:

______________________________
SHELIA THURMOND, CLERK OF COMMISSION
A RESOLUTION OF THE MACON-BIBB COUNTY BOARD OF COMMISSIONERS TO SUBMIT THE MACON-BIBB COUNTY FIVE-YEAR SHORT TERM WORK PROGRAM TO THE MIDDLE GEORGIA REGIONAL COMMISSION FOR COMPLIANCE REVIEW; AND FOR OTHER PURPOSES.

WHEREAS, the Legislature of the State of Georgia, through House Bill 215, has required that all communities in the State prepare and adopt five-year work plan updates in compliance with prescribed standards; and

WHEREAS, Macon-Bibb County has prepared a five-year work plan update for the next five fiscal years (2014-2019), which satisfies all applicable standards of the Georgia Planning Act of 1989 as shown in the attached Exhibit; and

WHEREAS, Macon-Bibb Co. has solicited public input in the five-year work plan update preparation process according to the methods prescribed in the Georgia Planning Act of 1989;

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that the Macon-Bibb County Five-Year Short-Term Work Program Update be submitted to the Middle Georgia Regional Commission for review in accordance with the Georgia Planning Act of 1989.

SO RESOLVED this ___ day of _______________, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST:

SHEILIA THURMOND, CLERK OF COMMISSION
MEMORANDUM

TO: County Attorney & Macon-Bibb Co. Board of Commissioners

FROM: Ken North, Macon-Bibb Co. Planning & Zoning Commission

SUBJECT: Short Term Work Program for Fiscal Years 2014 -- 2019

As part of our ongoing planning effort to maintain Macon-Bibb County’s certification as a “Qualified Local Government”, our office has prepared the draft Short Term Work Program for FY 2014-2019. Attached you will find a draft copy of the report and the submittal resolution. The draft report is a listing of different short-term plans or projects that each local governmental or quasi-governmental agency hopes to implement over the next five years for Macon-Bibb County. This is a report that is done each year and presented to the state in order to qualify for various grants. The attached resolution needs to be approved at a Board of Commissioners meeting by July 30, 2014 in order for the draft report to be reviewed by the Middle Georgia Regional Commission. The final report will be prepared by October and will be sent to the Board of Commissioners for approval also.

Thank you in advance for your assistance and please don’t hesitate to call me at 751-7462 if you have any questions regarding this report.
SHORT TERM WORK PROGRAM
FISCAL YEARS 2014-2019

Prepared by the
Macon-Bibb Co. Planning & Zoning Commission

Ken North, Planner

May 2014

Prepared in Cooperation with the
Georgia Department of Transportation and
the Federal Highway Administration

"The opinions, findings, and conclusions in this publication are those of the author and
not necessarily those of the Department of Transportation, State of Georgia, or the
Federal Highway Administration"
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<td>2</td>
<td>Updated Schedule of Improvements</td>
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<td>(Projects to be Funded by Impact Fees)</td>
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<td>3</td>
<td>Capital Improvement Element &amp; Impact Fee Report</td>
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NEW SHORT TERM WORK PROGRAM
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<td>2019</td>
<td>Construct T-Hangar &amp; Taxiway for Downtown Airport</td>
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<td>Continue utilizing the Simplesview CRM &amp; CMS systems for sales account, website and mobile site management</td>
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<td>Promote new Macon hotel and attraction packages via the Knight Foundation Tourism Technology grant</td>
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<td>Continue marketing for Macon as a destination for conventions, meetings and events</td>
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<td>Implement the I Am Macon Destination Customer Service Training Program</td>
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<td>Lake Tobesofkee Comprehensive Plan: includes bike/ped trail and Phase II projects</td>
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<td>Obtain City Council approval of economic development projects, implement plans on an incremental basis</td>
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<td>Administration of the HOME Investment Partnership Program - Help First Time Homebuyers</td>
<td>Economic &amp; Community Development &amp; non-profits</td>
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<td>Serve 10 families with rehabilitation, repairs or new construction of housing units in partnership with preselected low income families who will own the homes</td>
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<td>Serve 10 families with rehabilitation, repairs or new construction of housing units in partnership with preselected low income families who will own the homes</td>
<td>Habitat for Humanity</td>
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<td>Interior Renovations at Bowden Homes, Pendleton Homes and Anthony Homes as part of RAD Conversion</td>
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Page 7
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<td>Score Tower at Football field - Central City Park</td>
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<td>SPLOST</td>
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<td>Jeffersonville Rd. - Recreation Rd. to Emery Rd.</td>
<td>Road Improvement Program</td>
<td>Federal, State, 1% Sales Tax</td>
<td>$1,075,000</td>
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<td>Forest Hill Rd. - Forsyth Rd. to Wimbish Rd.</td>
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<td>Jeffersonville Rd. - Walnut Creek to Recreation Rd. Bridge @ Walnut Creek</td>
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<td>Sardis Church Rd. Extension from I-75 to SR 247</td>
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<td>Facilities</td>
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<td>Funding</td>
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<td>Costs</td>
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<td>$1,200,000</td>
<td>Infrastructure</td>
<td>Future</td>
</tr>
<tr>
<td>Year</td>
<td>Project Description</td>
<td>Assigned</td>
<td>Funding</td>
<td>Costs</td>
<td>Goal Area</td>
<td>Status</td>
</tr>
<tr>
<td>------</td>
<td>------------------------------------------------------------------------------------</td>
<td>------------------</td>
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<td>--------</td>
</tr>
<tr>
<td>2015</td>
<td>Miscellaneous Expenditures</td>
<td>Water Authority</td>
<td>Local</td>
<td>$120,000</td>
<td>Facilities</td>
<td>Future</td>
</tr>
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<tr>
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<td>Infrastructure</td>
<td>Future</td>
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<tr>
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<td>Sanitary Sewer mains &amp; Manhole Rehabilitation</td>
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<tr>
<td>2016</td>
<td>Wastewater Treatment Plant Improvements</td>
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<td>Future</td>
</tr>
<tr>
<td>2016</td>
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<td>Local</td>
<td>$20,000</td>
<td>Infrastructure</td>
<td>Future</td>
</tr>
<tr>
<td>Year</td>
<td>Project Description</td>
<td>Assigned</td>
<td>Funding</td>
<td>Costs</td>
<td>Goal Area</td>
<td>Status</td>
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</tr>
<tr>
<td>2016</td>
<td>Miscellaneous Expenditures</td>
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<td>Local</td>
<td>$120,000</td>
<td>Facilities</td>
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<tr>
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<tr>
<td></td>
<td>Project - Utility Relocation</td>
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<tr>
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<td>Valve Replacement Program</td>
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<td>Infrastructure</td>
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<td>Galloway Ave Road Widening Project</td>
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<td></td>
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<td></td>
<td></td>
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<td>Goal Area</td>
<td>Status</td>
</tr>
<tr>
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<td>$1,100,000</td>
<td>Facilities</td>
<td>Future</td>
</tr>
<tr>
<td>2018</td>
<td>Water Main Cleaning &amp; Relining</td>
<td>Water Authority</td>
<td>Local</td>
<td>$200,000</td>
<td>Infrastructure</td>
<td>Future</td>
</tr>
<tr>
<td>2018</td>
<td>DOT Jeffersonville Rd / Millerfield Rd Widening</td>
<td>Water Authority</td>
<td>Local</td>
<td>$250,000</td>
<td>Infrastructure</td>
<td>Future</td>
</tr>
<tr>
<td>2018</td>
<td>Miscellaneous Expenditures</td>
<td>Water Authority</td>
<td>Local</td>
<td>$370,000</td>
<td>Facilities</td>
<td>Future</td>
</tr>
<tr>
<td>Year</td>
<td>Project Description</td>
<td>Assigned</td>
<td>Funding</td>
<td>Costs</td>
<td>Goal Area</td>
<td>Status</td>
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<tr>
<td>2019</td>
<td>Valve Replacement Program</td>
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<td>Local</td>
<td>$100,000</td>
<td>Infrastructure</td>
<td>Future</td>
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<tr>
<td>2019</td>
<td>Replace Water Mains</td>
<td>Water Authority</td>
<td>Local</td>
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<td>Local</td>
<td>$600,000</td>
<td>Facilities</td>
<td>Future</td>
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<td>2019</td>
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<td>Facilities</td>
<td>Future</td>
</tr>
<tr>
<td>2019</td>
<td>DOT SR22/US60 @ Holley Rd Roundabout</td>
<td>Water Authority</td>
<td>Local</td>
<td>$20,000</td>
<td>Infrastructure</td>
<td>Future</td>
</tr>
</tbody>
</table>
UPDATED SCHEDULE OF IMPROVEMENTS

(Planned Capital Projects to be Funded by Impact Fees)
<table>
<thead>
<tr>
<th>Year</th>
<th>Project Description</th>
<th>Assigned</th>
<th>Funding</th>
<th>Costs</th>
<th>Goal Area</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>2014</td>
<td>Water Main Installation</td>
<td>Water Authority</td>
<td>Local, Impact Fees</td>
<td>$218,000</td>
<td>Infrastructure</td>
<td>Completed</td>
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<tr>
<td>2014</td>
<td>DOT Sandis Church Rd Extension / Skipper Rd Widening Project - Utility Relocation</td>
<td>Water Authority</td>
<td>Local, Impact Fees</td>
<td>$250,000</td>
<td>Infrastructure</td>
<td>Active</td>
</tr>
<tr>
<td>2015</td>
<td>DOT Sandis Church Rd Extension / Skipper Rd Widening Project - Utility Relocation</td>
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<td>Local, Impact Fees</td>
<td>$300,000</td>
<td>Infrastructure</td>
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<tr>
<td>2015</td>
<td>Sanitary Sewer Mains &amp; Manhole Rehabilitation</td>
<td>Water Authority</td>
<td>Local, Impact Fees</td>
<td>$1,600,000</td>
<td>Infrastructure</td>
<td>Active</td>
</tr>
<tr>
<td>2017</td>
<td>Sanitary Sewer Mains &amp; Manhole Rehabilitation</td>
<td>Water Authority</td>
<td>Local, Impact Fees</td>
<td>$1,700,000</td>
<td>Infrastructure</td>
<td>Active</td>
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<tr>
<td>2018</td>
<td>DOT Jeffersonville Rd / Millerfield Rd Widening Project - Utility Relocation</td>
<td>Water Authority</td>
<td>Local, Impact Fees</td>
<td>$250,000</td>
<td>Infrastructure</td>
<td>Active</td>
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<td>2019</td>
<td>Sanitary Sewer Mains &amp; Manhole Rehabilitation</td>
<td>Water Authority</td>
<td>Local, Impact Fees</td>
<td>$1,800,000</td>
<td>Infrastructure</td>
<td>Future</td>
</tr>
</tbody>
</table>
MACON WATER AUTHORITY
CAPITAL IMPROVEMENT ELEMENT
& IMPACT FEE REPORT
<table>
<thead>
<tr>
<th>Public Facility:</th>
<th>Water</th>
<th>Sewer</th>
<th>Date: 4/30/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service Area:</td>
<td>Bibb Co.</td>
<td>Bibb Co.</td>
<td>TOTAL</td>
</tr>
<tr>
<td>Impact Fee Fund Balance</td>
<td>From FY 2012</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Impact Fees Collected</td>
<td>In FY 2013</td>
<td>$74,248</td>
<td>$69,753</td>
</tr>
<tr>
<td>Accrued Interest</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>(Administrative/Other Costs)</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>(Impact Fees Refunds)</td>
<td>$0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>FY 2013 Project Expenditures from Impact Fees</td>
<td>$74,248</td>
<td>$69,753</td>
<td>$164,001</td>
</tr>
<tr>
<td>Impact Fee Fund Balance</td>
<td>Ending FY 2013</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Impact Fees Encumbered</td>
<td>$74,248</td>
<td>$69,753</td>
<td>$164,001</td>
</tr>
</tbody>
</table>
**MACON WATER AUTHORITY**

Annual Impact Fee Financial Report For Capital Improvements Projects


<table>
<thead>
<tr>
<th>Project Description</th>
<th>Project Start Date</th>
<th>Project End Date</th>
<th>Estimated Cost</th>
<th>Other Funding Sources</th>
<th>Project Expenditures FY 2013</th>
<th>Percentage of Funding From Impact Fees</th>
<th>Project Impact Fees</th>
<th>Impact Fees Encumbered In FY 2013</th>
<th>Status/Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>DOT Lower Thomaston Rd @ Lamar Rd Roundabout</td>
<td>2012</td>
<td>2013</td>
<td>$280,000</td>
<td>Macon Water Authority</td>
<td>$269,469</td>
<td>28.61%</td>
<td>$74,248</td>
<td>$74,248</td>
<td>Complete</td>
</tr>
</tbody>
</table>

| Total               |                   |                  | $280,000      | $269,469              | $74,248                     |                                      |                   |                               |                |

| Public Facility:    | Water             | Service Area:    | Bibb County    |

| Public Facility:    | Sewer             | Service Area:    | Bibb County    |

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Project Start Date</th>
<th>Project End Date</th>
<th>Estimated Cost</th>
<th>Other Funding Sources</th>
<th>Project Expenditures FY 2013</th>
<th>Percentage of Funding From Impact Fees</th>
<th>Project Impact Fees</th>
<th>Impact Fees Encumbered In FY 2013</th>
<th>Status/Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Echecconee Sanitary Sewer Rehabilitation</td>
<td>2012</td>
<td>2013</td>
<td>$1,500,000</td>
<td>Macon Water Authority</td>
<td>$1,465,965</td>
<td>6.12%</td>
<td>$89,753</td>
<td>$89,753</td>
<td>Complete</td>
</tr>
</tbody>
</table>

| Total               |                   |                  | $1,500,000    | $1,465,965            | $89,753                     |                                       |                   |                               |                |
Tuesday, June 10, 2014
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 April 8, 2014 |
| Meeting | Jun 10, 2014 - PUBLIC SAFETY COMMITTEE |
| Category | 1. Approval of Minutes |
| Access | Public |
| Type | Minutes |

2. FIRE CIVIL SERVICE SYSTEM

| Subject | A. AN ORDINANCE AMENDING CHAPTER 18 PERSONNEL OF THE MACON - BIBB COUNTY CODE OF ORDINANCES TO ESTABLISH THE FIRE CIVIL SERVICE SYSTEM; TO PROVIDE PENALTIES; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES |
| Meeting | Jun 10, 2014 - PUBLIC SAFETY COMMITTEE |
| Category | 2. FIRE CIVIL SERVICE SYSTEM |
| Access | Public |
| Type | Action |

File Attachments
- 6-10-2014 - Committee Amendment to Ord Establishing Fire Civil Service System.pdf (958 KB)

3. HOUSE BILL 60 SAFE CARRY PROTECTION ACT OF 2014

| Subject | A. A RESOLUTION IN OPPOSITION TO GEORGIA HOUSE BILL 60 (ALSO KNOWN AS THE SAFE CARRY PROTECTION ACT OF 2014) AND A DECLARATION OF THE MACON - BIBB COUNTY COMMISSION TO WORK WITH STATE LEGISLATORS TO ADDRESS CONCERNS ASSOCIATED WITH GEORGIA HOUSE BILL 60 |
| Meeting | Jun 10, 2014 - PUBLIC SAFETY COMMITTEE |
| Category | 3. HOUSE BILL 60 SAFE CARRY PROTECTION ACT OF 2014 |
| Access | Public |
| Type | Action |
File Attachments

6-10-2014 - Safe Carry Protection Act.pdf (691 KB)
The Public Safety Committee was called to order at 11:20 a.m. by Committee Chairman Shepherd.

**COMMITTEE MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Mayor Robert A. B. Reichert  
Commissioner Al Tillman  
Commissioner Gary Bechtel  
Commissioner Ed DeFore  
Mayor Pro Tem Bert Bivins  
Dale Walker, County Manager  
Chief Marvin Riggins, Fire Department  
Charles Coney, Asst. County Manager  
Col. Mike Carswell, Sheriff's Office  
Chris Floore, Assistant to the County Manager  
Julie Moore, Assistant to the County Manager  
Judd Drake, County Attorney  
Shelia Thurmond, Clerk of the Commission  
Jean Howard, Asst. Clerk of the Commission  
Crystal Jones, Asst. County Attorney  
Ben Hubbard, Human Resources Director  
Asst. Chief Shane Edwards, Fire Department  
Lt. Demetrius Ellison  
Cathy Nelson

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1. Approval of Minutes

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Watkins, and carried unanimously with Commissioners Lucas, Shepherd and Jones voting in the affirmative, the minutes of the March 11, 2014 meeting were approved as written.*

2. Ordinance to establish the Fire Civil Service System

Commissioner Shepherd stated no action would be taken on the establishment of the Civil Service System for the Fire Department at today's meeting as he and Chief Riggins had not had a chance to sit down and discuss the matter, and that he was still interviewing interested parties.

Mayor Reichert and County Attorney Drake stated that though the Charter for the new government required a Civil Service Board for the Fire Department, Commissioners could change that to option instead of a requirement through the home rule provision of the Charter. Attorney Drake will draw up an Ordinance to change the language from "shall" to "may" to encompass changes by the Commissioners.
Commissioner Shepherd stated there is strong sentiment among firefighters for a Civil Service promotion system as is presently used by the Sheriff's Department. Commissioner Tillman stated that was a result of firemen feeling that the present testing system is unfair.

Chief Riggins would like to maintain the present promotional system, of which testing is a component, because, in his opinion, it is a fair promotional process. He stated all eligible candidates are provided the same study materials, allotted study time, and orientation. He also stated outside agencies in close proximity, but not contiguous to Macon-Bibb County, pick five applicants to recommend to him for consideration.

Mayor Reichert added that the testing process in place now is a result of lawsuits filed and that the present process has worked.

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

Sheila Thumond, CCC
Clerk of the Commission
COMMITTEE AMENDMENT

AN ORDINANCE OF THE MACON-BIBB COUNTY COMMISSION AMENDING CHAPTER 18 PERSONNEL OF THE MACON-BIBB COUNTY CODE OF ORDINANCES TO ESTABLISH THE FIRE CIVIL SERVICE SYSTEM; TO PROVIDE PENALTIES; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE AN ADOPTION AND EFFECTIVE DATE; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

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

WHEREAS, Section 31 (a) of the Charter of Macon-Bibb County requires the Macon-Bibb County Commission to establish a system of civil service for employees of the fire department which shall provide for the establishment of a board to orally interview and pass judgment upon the qualifications of applicants and candidates for promotion within said department; and

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

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

Section 1.

Article III of Chapter 18 Personnel of the Code of Ordinances of Macon-Bibb County is hereby amended by deleting Subsection (f) of Sec. 18-56 in its entirety and adding a new subsection (f) to read as follows:

(f) Fire applicants. The Fire Civil Service Board shall review the application and all information and records on each initial applicant. The Fire Civil Service Board will certify to the chief those applicants who meet the employment standards and are eligible for further consideration together with written findings on any applicant who is not recommended. The chief of the department will make the final decision.
Section 2.

Article III of Chapter 18 Personnel of the Code of Ordinances of Macon-Bibb County is hereby amended by deleting Sec. 18-60 in its entirety and adding a new Sec. 18-60 to read as follows:

Sec. 18-60. Declaration of position vacancy.

Subject to the requirements of Sec. 18-77 (e) (1), the chief of the fire department shall fill vacated positions above the entry level positions from the appropriate promotional registry, or post for examination the vacant positions within thirty (30) calendar days of the occurrence of the vacancy, or shall recommend to the mayor that the vacated position be abolished and removed from the authorized budgeted organization.

Section 3.

Article III of Chapter 18 Personnel of the Code of Ordinances of Macon-Bibb County is hereby amended by adding a new Sec. 18-63 read as follows:

Sec. 18-63. Fire Department Service Required.

Service requirements indicated for positions below shall be required before any member of the fire department is eligible for promotion to such position:

(1) A minimum of twelve (12) years' service with a recognized paid fire department shall be required before any person shall be eligible to be appointed chief or assistant chief of the fire department. A bachelor's degree in fire sciences, chemistry or a related field shall constitute two (2) years' experience. An associate degree in fire sciences, chemistry or a related field shall constitute one (1) years' experience.

(2) Firefighters above the rank of sergeant with a minimum of ten (10) years' service in the Macon-Bibb County fire department are eligible for appointment to the positions of battalion chief, training director or fire prevention director. A bachelor's degree in fire sciences, chemistry or a related field shall constitute two (2) years' experience. An associate degree in fire sciences, chemistry or a related field shall constitute one (1) years' experience.

(3) Lieutenants with a minimum of ten (10) years' service with the Macon-Bibb County fire department who have served at least one (1) year as lieutenant shall be eligible for promotion to captain. A bachelor's degree in fire sciences, chemistry or a related field shall constitute two (2) years' experience. An associate degree in fire sciences, chemistry or a related field shall constitute one (1) years' experience.
(4) Sergeants with a minimum of eight (8) years' service with the Macon-Bibb County fire department who have served at least one (1) year as sergeant shall be eligible for promotion to the position of lieutenant. A bachelor's degree in fire sciences, chemistry or a related field shall constitute two (2) years' experience. An associate degree in fire sciences, chemistry or a related field shall constitute one (1) years’ experience.

(5) Privates with a minimum of six (6) years' non-probationary service with the Macon-Bibb County fire department and minimum of two (2) years of emergency apparatus driving experience with the department shall be eligible for promotion to the position of sergeant. A bachelor's degree in fire sciences, chemistry or a related field shall constitute two (2) years' experience. An associate degree in fire sciences, chemistry or a related field shall constitute one (1) years’ experience.

Section 4.

Article III of Chapter 18 Personnel of the Code of Ordinances of Macon-Bibb County is hereby amended by inserting a new Division 2 under Article III immediately following Sec. 18-63 to read as follows:

DIVISION 2. FIRE CIVIL SERVICE SYSTEM

Sec. 18-70. Definitions.

The following terms, when used herein in connection with the Macon-Bibb County Fire Civil Service System, shall have the following meanings unless the context clearly requires otherwise:

(1) Board means the Macon-Bibb County Fire Civil Service Board.

(2) Secretary means the Secretary of the Macon-Bibb County Fire Civil Service Board.

(3) Appointing authority means the Fire Chief of Macon-Bibb County or any person lawfully serving as Fire Chief of Macon-Bibb County.

(4) Macon-Bibb County Commission means the Mayor and Nine (9) Commissioners of Macon-Bibb County.

(5) Position means any office or place of employment as a firefighter in the service of Macon-Bibb County, Georgia, and any office or place of employment of the Fire Chief of Macon-Bibb County, except those offices and positions placed in the unclassified service as set forth in subsection (a) of Sec. 18-75.

(6) Classified employee means any employee holding a position in the classified service.
(7) Public hearings means an opportunity given after public notice of at least five days for any person or persons to appear and be heard on the matter involved.

Sec. 18-71. Changes in system.

The Macon-Bibb County Commission shall have authority to enact laws changing, altering, or abolishing the Macon-Bibb County Fire Civil Service System herein established and to provide additions, exceptions, or exemptions to the Macon-Bibb County Fire Civil Service System herein established. The Macon-Bibb County Commission may at any time remove the Fire Department of Macon-Bibb County from the Civil Service System herein created.

Sec. 18-72. Created.

A fire civil service system is created as follows.

Sec. 18-73. Status of incumbents.

Any person holding a permanent position as a firefighter in the Macon-Bibb County Fire Department on the effective date of this Macon-Bibb County Fire Civil Service System shall continue to hold such position subject to the provisions herein and shall be deemed to be qualified for such employment and shall be entitled to receive a regular permanent appointment in accordance with the provisions herein.

Sec. 18-74. Penalties.

Any person who shall be convicted of willfully or corruptly violating any of the provisions herein shall be punished as provided in Sec. 1-6; and if such convicted person be in the classified service, he or she shall be dismissed therefrom, at the discretion of the Mayor, and shall not be eligible for reemployment, reinstatement, or reappointment for a period of three years from date of such conviction.

Sec. 18-75. Unclassified service and classified service.

(a) The unclassified service shall consist of the following:

(1) Any person serving as Fire Chief of Macon-Bibb County.

(2) Any person serving in the appointed position of Assistant Fire Chief of Macon-Bibb County.

(3) Any person serving in the appointed position of Battalion Chief and/or Division Director.

(4) Any person serving in the appointed position of Educator, Instructor, and/or Coordinator for any division of the Macon-Bibb County Fire Department.
(5) Any person serving in the appointed position of Fire Inspector.

(6) Any person who does not receive regular compensation from Macon-Bibb County funds, directly or indirectly.

(7) Clerical, maintenance, and custodial personnel.

(b) The classified service shall consist of all offices and positions of employment as a firefighter in the service of Macon-Bibb County and serving under the direction of the Fire Chief of Macon-Bibb County, and all offices and positions of employment in the service of the Fire Department of Macon-Bibb County, except those offices and positions placed in the unclassified service as set forth above in subsection (a) of Sec. 18-75.

Sec. 18-76. Oaths.

The board and all sworn employees shall take the oath of office as prescribed by law for their respective positions.

Sec. 18-77. Fire Civil Service Board Created.

(a) There is hereby created and established the Macon-Bibb County Fire Civil Service Board which shall consist of five members who shall have been residents of Macon-Bibb County for two years or more. The members of the Macon-Bibb County Civil Service Board shall be appointed by the Mayor and approved by the Commission and shall serve a four year term. The members shall annually elect one of their members as chairman of the board and one member as vice-chairman. Three members of the board shall constitute a quorum for the transaction of business. Vacancies in the office of said board created by death, resignation, or otherwise shall be filled for the unexpired term by an appointment of the Mayor with the approval of the Commission. No member of the board shall hold any other lucrative office or employment under the United States Government, the State of Georgia, or any political subdivision thereof. Members of the board shall be limited to two consecutive full terms of office on the board. Filling more than one-half of an unexpired term of office shall constitute a full term of office.

(b) Members of the board are subject to removal at any time by the Mayor.

(c) The members of the board shall serve without compensation, except that the Commission may authorize payment to members on a per diem basis for the time actually devoted to the business of the board.

(d) The board shall keep its office and shall hold its meetings in the Macon-Bibb County Human Resources Department, and all of said meetings shall be open to the public. The board shall hold regular meetings at least once every three months, and as often in addition thereto as the board may provide.
(e) It shall be the duty of the board as a body:

(1) To review, including orally interviewing, and pass judgment upon whether the qualifications of initial applicants and promotional candidates match the requirements of the Position. The interview shall consist of personal meeting with the applicants or candidates to evaluate their training, experience, and personal qualifications. If it is determined by the board that an applicant’s or candidate’s qualifications match the requirements of the Position, the board shall designate the applicant or candidate as qualified for the Position. The applicant or candidate shall then be eligible for consideration by the appointing authority in accordance with Sec. 18-79 of this Chapter.

(2) To adopt, rescind, and amend rules and regulations for the administration of the process and procedures of the board for interviewing and passing judgment upon the qualifications of applicants and candidates for promotion after providing reasonable notice and a public hearing during which the Macon-Bibb County Commission, appointing authority, and the classified employees shall be afforded every opportunity to be heard.

(3) To keep minutes of its own meeting and such other records as the board may deem necessary.

(4) To examine and approve or modify the annual report prepared by the secretary and submit such report to the Commission on or before July 1 of each year transmitting therewith any suggestions it may approve for the more effectual accomplishment of the purpose of this fire civil service system; and to supervise generally the work of the secretary in the administration of the provisions of this system.

Sec. 18-78. Secretary.

(a) The Human Resources Director of Macon-Bibb County or such person's designee shall serve as secretary.

(b) The Commission shall provide adequate facilities and quarters for the board and the secretary to store records and to administer the provisions of this fire civil service system.

(c) The secretary shall receive no additional compensation for service on behalf of the board unless such shall be provided by the Commission.

(d) It shall be the duty of the secretary:

(1) To attend meetings of the board, to act as its secretary and to record its official actions.
(2) To assist the board in administering the civil service system.

(3) To establish and maintain a roster of all officers and employees in the employ of Macon-Bibb County Fire Department who are covered by this system, showing for each such person the date of appointment, the title of position or positions held, the initial rate of compensation and all changes thereof, and such other data as deemed desirable and pertinent.

(4) To present to the board all matters filed with him for the board's consideration, including providing the board with the names and personnel files of all eligible applicants and candidates for promotion.

(5) To provide to the appointing authority the results of the board's review of the eligible applicants and candidates for promotion.

Sec. 18-79. Appointing Authority.

After receiving the results of the Civil Service Board's review, the appointing authority may use whatever evaluative tools he or she deems necessary or proper, to include validated written tests and/or assessment centers, to further evaluate the eligible applicants and candidates for promotion. The appointing authority shall have final authority to hire and/or promote eligible applicants and candidates using the Uniform Selection Criteria format.

Sec. 18-80. Transfers.

The appointing authority may, at any time, transfer any classified employee under his jurisdiction, from one position to another in the same classification.

Sec. 18-81. Demotions.

The appointing authority may, in accordance with any personnel policies adopted for employees of Macon-Bibb County by the Macon-Bibb County Commission, demote a classified employee under the appointing authority's jurisdiction from a position in one class to a position in a lower class. Any appointing authority may also, in accordance with the personnel policies adopted for employees of Macon-Bibb County by the Macon-Bibb County Commission, suspend, terminate, or otherwise discipline a classified employee without the need to consult with the Board.


Except as specifically provided for or exempted in this Chapter, the appointing authority and all classified employees shall be subject to provisions of all Macon-Bibb County personnel policies adopted by the Macon-Bibb County Commission, including but not limited to disciplinary policies and procedures contained therein, and all General Orders and rules and regulations adopted by the Macon Bibb County Fire Department. If the
provisions of this Chapter conflict with the provisions of any Macon-Bibb County personnel policies or any Macon-Bibb County Fire Department General Orders or the department's rules and regulations, the provisions of the Chapter shall govern.

Section 5.

It is hereby ordained that the provisions of this ordinance shall become and be made 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 6.

(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 7.

All Ordinances or parts of Ordinances in conflict with this Ordinance are, to the extent of such conflict, hereby repealed or set aside.
Section 8.

This Ordinance shall become effective sixty (60) days following its approval by the Macon-Bibb County Commission.

SO ORDAINED this _____ day of ________________, 2014.

____________________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:

____________________________________
SHELIA THURMOND, CLERK OF COMMISSION

[SEAL]
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION IN OPPOSITION TO GEORGIA HOUSE BILL 60 (ALSO KNOWN AS THE "SAFE CARRY PROTECTION ACT OF 2014") AND A DECLARATION OF THE MACON-BIBB COUNTY COMMISSION TO WORK WITH STATE LEGISLATORS TO ADDRESS CONCERNS ASSOCIATED WITH GEORGIA HOUSE BILL 60; AND FOR OTHER PURPOSES.

WHEREAS, on or about April 23, 2014, Governor Nathan Deal signed into law Georgia House Bill 60 (also known as the "Safe Carry Protection Act of 2014"), which has been attached hereto as "Exhibit A"; and

WHEREAS, Georgia House Bill 60 is scheduled to take effect on July 1, 2014 and specifies where Georgia residents who currently hold a weapons license are authorized to carry their firearms; and;

WHEREAS, to briefly summarize the areas affected, Georgia House Bill 60 allows citizens with a weapons license to carry a firearm in bars and associated parking facilities (although weapon holders can be forced to leave upon notice by the property owner), in government buildings (except where entry is typically screened during business hours by security personnel), places of worship (however, places of worship have the option to opt out), and school safety zones, school functions, or on school-provided transportation (but only with express approval from an appropriate school official); and

WHEREAS, the Macon-Bibb County Commission is concerned about the effect Georgia House Bill 60 will have on governmental buildings, including the possibility of increased litigation against the County and the increased costs to the County to comply with Georgia House Bill 60 in order to maintain a firearm-free environment in government buildings; and

WHEREAS, the Macon-Bibb County Commission is also concerned about the welfare and safety of County employees who are stationed in buildings affected by Georgia House Bill 60 and the effect Georgia House Bill 60 could have on the security measures currently in place is said buildings; and

WHEREAS, the Macon-Bibb County Commission will take appropriate measures to comply with Georgia House Bill 60, however, due to the aforementioned concerns, as well as other yet to be determined issues that may arise due to Georgia House Bill 60, the Macon-Bibb
County Commission publicly opposes the passage and implementation of Georgia House Bill 60; and

WHEREAS, the Macon-Bibb County Commission is dedicated to the safety and well-being of all employees, citizens, and guests of the County, and will work with State legislators during future legislative sessions to revise this bill and address these matters; and

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same, that the Macon-Bibb County Commission opposes Georgia House Bill 60 and will work with State legislators to address the concerns of the citizens of Macon-Bibb County.

SO RESOLVED this ___ day of _________________, 2014.

By: __________________________

ROBERT A.B. REICHERT, Mayor

Attest: __________________________

SHEILA THURMOND, Clerk of Commission

(SEAL)
Tuesday, June 10, 2014
FACILITIES AND ENGINEERING COMMITTEE

Commissioner Al Tillman - Chairman
Commissioner Mallory Jones - 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 May 27, 2014
Meeting: Jun 10, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 1. APPROVAL OF MINUTES
Access: Public
Type: Minutes

File Attachments
5-27-2014.pdf (14 KB)

2. AGREEMENT WITH MACON AND CHEROKEE BRICK AND TILE COMPANY, INC.

Subject: A. A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPROVING AND RATIFYING THE SEPTEMBER 2013 LANDFILL GAS PURCHASE AGREEMENT BETWEEN THE CITY OF MACON AND CHEROKEE BRICK & TILE COMPANY, INC.
Meeting: Jun 10, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 2. AGREEMENT WITH MACON AND CHEROKEE BRICK AND TILE COMPANY, INC.
Access: Public
Type: Action

File Attachments
6-10-2014 - Ratifying Cherokee Brick and Tile Company Agreement.pdf (160 KB)

3. ROUNDABOUT AT EISENHOWER PARKWAY AND FULTON MILL ROAD

Subject: A. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A ROUNDABOUT AT THE INTERSECTION OF STATE ROUTE 22 (ALSO KNOWN LOCALLY AS "EISENHOWER PARKWAY") AND FULTON MILL ROAD
Meeting: Jun 10, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 3. ROUNDABOUT AT EISENHOWER PARKWAY AND FULTON MILL ROAD
Access: Public
Type: Action

File Attachments
6-10-2014 - Roundabout at Eisenhower Pkwy and Fulton Mill Rd.pdf (2,789 KB)
1. Approval of Minutes from the April 22, 2014 meeting

**ACTION:**

On motion of Commissioner Bechtel, seconded by Commissioner Shepherd and carried unanimously with Commissioners DeFore and Jones, voting in the affirmative, the minutes of the April 22, 2014 meeting were approved.

2. Contract with GDOT for Improving Runway 5.

Doug Faour, Middle Georgia Regional Airport Manager, addressed the need for the Runway to be repaired. The runway has many safety issues and has outlived it useful life.

**ACTION:**

On motion of Commissioner Shepherd, seconded by Commissioner Bechtel and carried unanimously with Commissioners Jones and DeFore, voting in the affirmative, the resolution
authorizing the Mayor to execute a contract amendment and a contract for construction with the Georgia Department of Transportation for construction project related to improving the runway 5 safety area grading and replacing taxiway B lighting at the Middle Georgia Regional Airport with $978,078 in Federal Funds, $30,440.70 in State Funds and $34,216.26 in local funds was approved.

3. Consulting Agreement with Sixel Consulting Group, Inc.

At the request of Commissioner Lucas, the Regional Commission was contacted to see if they could work on a true market / leakage study for the Middle Georgia Regional Airport. Mr. Layson reported that he had an e-mail from Laura Mathis at the Regional Commission stating that although they might be able to do it, they did not have any expertise in that area and she believed the Macon-Bibb County Commission would be better served using an outside consulting firm.

**ACTION:**

On motion of Commissioner Shepherd, seconded by Commissioner Bechtel and carried unanimously with Commissioners Jones and DeFore, voting in the affirmative, the resolution to authorize and approve a consulting agreement with Sixel Consulting Group, Inc. for the capped amount of $10,000 for completion of a true market / leakage study for the Middle Georgia Regional Airport to be funded by Land Sale Funds was approved.

4. Solid Waste Management Service to Jones County

**ACTION:**

On motion of Commissioner Shepherd, seconded by Commissioner Jones and carried unanimously with Commissioners Bechtel and DeFore voting in the affirmative, the resolution authorizing the Mayor to execute an intergovernmental agreement with Jones County for Macon – Bibb County to continue to provide solid waste management services to that portion of Jones County which was formerly a part of the City of Macon, was approved.

5. Guns in Government Buildings

Crystal Jones, Assistant County Attorney, addressed the new Safe Carry Protection Act which goes into effect on July 1, 2014. The new Act allows people with a license to carry a gun in bars and associated parking facilities, Government buildings (except where entry is typically screened during business hours by security personnel), places of worship (only with expressed approval) and school safety zones, school functions or on school-provided transportation (again, only with approval from the appropriate school official). The Act will create a problem for Macon-Bibb County in that any building owned by Macon-Bibb County where individuals enter cannot have a screening process unless there is a government office located in the building. Events such as the Cherry Blossom held at Central City Park cannot stop individuals from carrying weapons. Mark Butcher, manager of the Centrepex, addressed the problems the Act will cause with the facilities he manages. The Centrepex and Auditorium have events where the contract states that weapons must be banned from the event. With this new act, he cannot sign a contract to that effect for the Centrepex or Auditorium. He fears that events previously scheduled or looking to come to the community will cancel if a contract cannot be signed with a weapons ban clause. Dale Walker stated to secure the Government Center would cost approximately $500,000 which was money not budgeted. The Mayor stated access to the Government Center would have to be ADA accessible which means access to the building would be on the first floor causing the front doors to be locked. Commissioner Lucas suggested meeting with the Legislative Delegation to express the
Commission's concerns regarding the Act. Ms. Jones reported both ACCG and GMA are working with the Attorney General regarding the many questions surrounding the Safe Carry Protection Act. ACCG is also working with the Legislators. Ms. Jones stated that she would continue to update the Commission on developments with the Safe Carry Protection Act.

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

Shelia Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPROVING AND RATIFYING THE SEPTEMBER 2013 LANDFILL GAS PURCHASE AGREEMENT BETWEEN THE CITY OF MACON AND CHEROKEE BRICK & TILE COMPANY, INC.; AND FOR OTHER PURPOSES.

WHEREAS, Section 4 of the Macon-Bibb County Charter, GA. L. 2012, P.5595, as amended, provides that all contracts, orders, leases, bonds, and other obligations or instruments entered into by the City of Macon or Bibb County or for their benefit prior to the effective date of the Charter shall continue in effect according to the terms thereof as obligations and rights of Macon-Bibb County; and

WHEREAS, during the 2013 legislative session, the Georgia legislature sought to amended Section 36 of the Charter to match Section 4 by eliminating a conflicting provision in Section 36 that required ratification and approval by the Macon-Bibb County Commission, (the “Commission”), of any contract entered into by Bibb County or the City of Macon prior to the effective date of the Charter; and

WHEREAS, due to a scrivener’s error caused by the chaos of the last day of the 2013 legislative session, Section 36 was inadvertently only amended with respect to Bibb County and not the City of Macon as referenced in the correspondence from the Office of Legislative Counsel attached hereto as Exhibit “A”; and

WHEREAS, due to the scrivener’s error and out of an abundance of caution, Section 5.1 of the September 2013 Landfill Gas Purchase Agreement between the City of Macon and Cherokee Brick & Tile Company, Inc. provided for its ratification by the Commission prior to July 1, 2014.

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 September 2013 Landfill Gas
Purchase Agreement between the City of Macon and Cherokee Brick & Tile Company, Inc. is hereby approved and ratified, along with any other such contracts, orders, leases, bonds, and obligations or instruments entered into by the City of Macon or for its benefit prior to the effective date of the Charter.

SO RESOLVED this _____ day of June, 2014.

__________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST:
__________________________
SHELIA THURMOND, CLERK OF COMMISSION

(Seal)
Routing/File Form

Document Type: □ Contract □ Deed □ Ordinance X Resolution □ Grant □ Other

(Check one of the above document types)

PURPOSE: A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A ROUNDABOUT AT THE INTERSECTION OF STATE ROUTE 22 (ALSO KNOWN LOCALLY AS "EISENHOWER PARKWAY") AND FULTON MILL ROAD IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND FOR OTHER PURPOSES.

Annual Cost: TBD; Would include annual costs to provide electricity and landscaping for the roundabout location

Total Contract Amount: TBD

Administering Department or Officer: Mayor’s Office

Contractor(s): Georgia Department of Transportation

Contract Start Date: N/A          Contract End Date: N/A

Funding Source(s):

Automatic Renewals: YES   X  NO

Number of Renewals: 0

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Commission Approval (If applicable) __/__/___

Additional comments, instructions, etc.:

ALL FULLY-EXECUTED CONTRACTS ARE TO BE PLACED ON FILE IN THE CLERK OF COMMISSION’S OFFICE AS SOON AS POSSIBLE AFTER EXECUTION.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORATION FOR THE INSTALLATION OF A ROUNDBOUT AT THE INTERSECTION OF STATE ROUTE 22 (ALSO KNOWN LOCALLY AS “EISENHOWER PARKWAY”) AND FULTON MILL ROAD IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT “A”; AND FOR OTHER PURPOSES.

WHEREAS, on or about April 29, 2014, a letter was received from the Department of Transportation stating that the intersection of State Route 22 (also known locally as “Eisenhower Parkway”) and Fulton Mill Road had been identified by the Department of Transportation as a candidate location for a roundabout project, with said letter being attached hereto as Exhibit “A”; and

WHEREAS, a map of the aforementioned intersection has been attached hereto as Exhibit “B” for reference purposes; and

WHEREAS, to validate the roundabout as a feasible alternative during the project’s conceptual phase, the Department of Transportation has requested that Macon-Bibb County agree to fund the full and entire cost of the electric energy use for any lighting installed for the roundabout and to fund any maintenance costs associated with landscaping the area surrounding the roundabout once installation is complete; and

WHEREAS, the Macon-Bibb County Commission currently has a project in place to install a traffic light at this intersection, however, the County Engineer has reviewed the roundabout proposal and believes that a roundabout at this intersection is a better solution, and a more cost effective solution, for the safety and welfare of the citizens of Macon-Bibb County (see Exhibit “C”); 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 execute a letter of agreement with the Georgia Department of Transportation for the installation of a
roundabout at the intersection of State Route 22 (also known locally as "Eisenhower Parkway") and Fulton Mill Road in substantially the same form attached hereto as Exhibit "A".

SO RESOLVED this ____ day of ________________, 2014.

By:

______________________________
ROBERT A.B. REICHERT, Mayor

Attest:

______________________________
SHELIA THURMOND, Clerk of Commission

(SEAL)
EXHIBIT

“A”
April 29, 2014

Mayor Robert Reichert
P. O. Box 247
Macon, GA 31202

Subject: Project Support for Roundabout Consideration
Project: State Route 22 at Fulton Mill, PI 0009959

Dear Mayor Reichert:

The Department has completed a statewide review of intersections where a roundabout can improve safety or operation efficiency. Based on its current control configuration and functionality, State Route 22 at Fulton Mill has been identified as a candidate location for a roundabout. To validate the roundabout as a feasible alternative during the project's conceptual phase, the Department is requesting Bibb County agree to the following:

- The full and entire cost of the electric energy use for any lighting installed as needed or required.
- Any maintenance costs associated with landscaping of the intersection, after construction is complete.

If you support the consideration of a roundabout as a feasible alternative and agree to the terms listed above, submit a letter stating your agreement to provide energy and any landscaping maintenance at the location. If a roundabout is selected as the preferred alternative, a formal Local Government Lighting Project Agreement form with proposed costs will be executed during the preliminary design phase.

Thank you for your cooperation. If you have any questions or need any additional information please contact Michael Presley, the District Traffic Engineer, at 706-646-7591, or write the district office at Georgia Department of Transportation, District Three, 115 Transportation Boulevard, Thomaston, Georgia, 30286

Sincerely,

Max Dromgoole
Traffic Operations Engineer 2
Mayor Robert Reichert  
P. O. Box 247  
Macon, GA 31202
EXHIBIT

"B"
EXHIBIT

"C"
Request for Agenda Item

Date of Meeting: Earliest possible

Amount of money required: None, though we would be committing to perform future maintenance and pay for utilities.

Agenda Request: The Georgia Department of Transportation is considering installing a roundabout at the intersection of Fulton Mill Rd and Eisenhower Parkway. To move forward with this project they are asking us to commit to maintain the landscaping and pay for the energy costs on the lighting installed under this project. See the attached letter from GDOT.

We believe it would be a very good thing to install a roundabout at this intersection. There has been at least one fatality at the intersection and a number of accidents. We have a project to install a traffic light at this intersection developed by the Bibb County Commissioners. GDOT has agreed to provide the signal equipment if we pay to install it. However, we have determined that a signal at this intersection will create a conflict between vehicles turning left from Eisenhower to Fulton Mill Rd. The only way to remedy this is to install a dedicated east-bound turn lane on Eisenhower Parkway. We believe a roundabout is a better solution.

We can request that GDOT install solar assisted lights as a part of the roundabout construction to minimize future electrical costs.

Laws, Regulations, Ordinances: This request from GDOT is their current policy if a roundabout is to be built.

Alternatives: The first alternative is to do nothing, leaving the intersection in its condition of marginal safety. The second alternative is to attempt to pay for both the traffic signal and the turn lane. This would cost about $120,000. The third alternative, which is the preferable one, is to try to get GDOT to build a roundabout in this location.

Impacts: This will require Parks and Beautification to maintain the roundabout landscaping. However, we can request that GDOT use low maintenance landscaping to minimize this workload.

Legal: No legal issues are anticipated.

Recommendation: The commission authorize the Mayor to correspond with GDOT expressing Macon-Bibb’s support for the roundabout and agreeing to their conditions to proceed with their efforts.

Attached: GDOT Letter April 29, 2014
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION OF A ROUNDABOUT AT THE INTERSECTION OF STATE ROUTE 22 (ALSO KNOWN LOCALLY AS "EISENHOWER PARKWAY") AND FULTON MILL ROAD IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO AS EXHIBIT "A"; AND FOR OTHER PURPOSES.

VOTE

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REPORT

Referred to the Committee on

Date:

[Signature]

Opie D. Bowen
Assistant County Attorney
Wednesday, June 4, 2014
MACON - BIBB COUNTY COMMISSION WORK SESSION

5:00 P.M.
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. CENTRAL GEORGIA JOINT DEVELOPMENT AUTHORITY

A. Presentation by the Central Georgia Joint Development Authority
**PUBLIC COMMENTS ON FY 2015 BUDGET**

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<thead>
<tr>
<th>Subject</th>
<th>ANY PERSON WISHING TO BE HEARD ON THE BUDGET MAY APPEAR.</th>
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<tr>
<td>Meeting</td>
<td>Jun 10, 2014 - MBCC PUBLIC HEARING ON FY 2015 PROPOSED BUDGET</td>
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<tr>
<td>Category</td>
<td>PUBLIC COMMENTS ON FY 2015 BUDGET</td>
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