PRE COMMISSION
Tuesday, June 16, 2015
MACON-BIBB COUNTY PRE-COMMISSION MEETING

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

1. CALL TO ORDER

Subject A. Mayor Robert A. B. Reichert
Meeting Jun 16, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category 1. CALL TO ORDER
Access Public
Type Procedural

2. REVIEW AGENDA FOR TONIGHT'S COMMISSION MEETING

3. CONSENT AGENDA

Subject A. A New Alcoholic Beverage License for Forest Hill Shell LLC located at 1585 Forest Hill Road, Macon, GA 31210
Meeting Jun 16, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category 3. CONSENT AGENDA
Access Public
Type Action (Consent)
Recommended Pending approval by the Committee of the Whole for action by the Commission
Action

File Attachments
Forest Hill Shell LLC.pdf (286 KB)

4. NEW BUSINESS

Subject A. Approval of Retirements by Macon-Bibb County Commission acting as Board of Trustees for Macon-Bibb County Retirement Plan of 1968
Meeting Jun 16, 2015 - MACON-BIBB COUNTY PRE-COMMISSION MEETING
Category 4. NEW BUSINESS
Access Public
Type Action
Recommended Pending approval by the Committee of the Whole for action by the Commission

Action

File Attachments

Retirements.pdf (29 KB)

5. ADJOURNMENT
PRE-COMMISSION

CONSENT AGENDA
Alcoholic Beverage Application

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

FOREST HILL SHELL LLC
1585 FOREST HILL RD
MACON, GA 31210

The following required documents are included in the application:

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

Comments:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

Submitted by: Sarah Price

Date: 10-3-15
Macon-Bibb County
Business Development Services
682 Cherry Street, Suite 500
Macon, Georgia 31201

Alcoholic Beverage Application Procedures and Instructions

<table>
<thead>
<tr>
<th>New</th>
<th>Liquor Package</th>
<th>☒ Beer Package</th>
<th>☒ Wine Package</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Transfer of Location</td>
<td>Liquor Mixed</td>
<td>☐ Beer C.O.P.</td>
<td>☐ Wine C.O.P.</td>
</tr>
<tr>
<td>☒ Transfer of Ownership</td>
<td>☐ Beer Draft</td>
<td>☐ Liquor Wholesale</td>
<td>☐ Wine Wholesale</td>
</tr>
<tr>
<td>☐ Change of Agent</td>
<td>☐ Manufacture</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Foeest hill shell L.L.C.
D.B.A.
Corporation and Trade Name
Foeest hill shell
Business Address
1585, Foeest hill Rd.
Business Telephone
478-330-6512

Name of Agent
Home Address
Home Telephone
Date of Birth
County of Residence

$150.00 Application Fee

Applicant and/or Agent Information

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

Location Information

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

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

A. M. Patel
Signature of Applicant and/or Agent

MAR 12 2015
FINANCE DEPARTMENT-3
PERMIT ISSUED SUBJECT TO THE FOLLOWING CONDITIONS

As per application, approval is granted to change the ownership of a C-store with fuel sales & beer/wine package to go.

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

NOTE: IF CONSTRUCTION OR USE IS NOT BEGUN BY 8/10/2015 THIS PERMIT IS NULL & VOID

APPROVED BY: Jardana Doveton

NOTICE

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

RECEIPT INFORMATION

<table>
<thead>
<tr>
<th>Permit Description</th>
<th>Charge Description</th>
<th>Charge</th>
<th>Paid</th>
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</thead>
<tbody>
<tr>
<td>Comm/Industr/Institutional</td>
<td>Alcohol Package to Go</td>
<td>$100.00</td>
<td>$100.00</td>
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<tr>
<td>Comm/Industr/Institutional</td>
<td>Commercial/Industrial/institutional</td>
<td>$350.00</td>
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<tr>
<td>TOTALS</td>
<td></td>
<td>$450.00</td>
<td>$450.00</td>
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</table>
MEASUREMENT FORM

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

APPLICANT: ASHABEN A. PATEL

PROPOSED LICENSE: BEER AND WINE PACKAGED TO GO

BUSINESS LOCATION: 1585 FOREST HILL ROAD

BUSINESS NAME: FOREST HILL SHELL

To Be Completed by County Engineer

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

   X Comply    ___ Does not Comply

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

   X Comply    ___ Does not Comply

By: David P. Fortson, Macon-Bibb County Engineer

Date: 2/20/15

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

PERSONALLY APPEARED BEFORE ME, A NOTARY PUBLIC WITHIN AND FOR ABOVE STATE AND COUNTY, DIANNE BUCK, WHO DEPOSES AND SAYS SHE IS THE CLASSIFIED/LEGAL MANAGER FOR THE MACON TELEGRAPH AND IS DULY AUTHORIZED BY THE PUBLISHER THEREOF TO MAKE THIS AFFIDAVIT, AND THAT ADVERTISEMENT AS PER ATTACHED CLIPPING HAS BEEN PUBLISHED IN THE MACON TELEGRAPH ON THE FOLLOWING DATES: 3/4/11

SIGNED

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12TH DAY OF MARCH, 2014

NOTARY PUBLIC, BIBB COUNTY, GEORGIA

GEORGIA, BIBB COUNTY
NOTICE OF INTENT TO
FILE REQUEST FOR
BEER, WINE LICENSE
PACKAGED TO GO

Pursuant to the ordinance adopted by Mayor and Council on the 15th day of August, 1979, notice is hereby given that on or after the 21st day of February, 2015, the undersigned will apply to the City of Macon for the issuance of a license at an establishment known as Forest Hill Shell LLC d/b/a Forest Hill Shell, and located at 1585 Forest Hill Road, Macon, GA 31210, this 2nd day of March, 2015.

/s/ Ashaben A. Patel
128 Juniper Lane
Macon, GA 31220
#2962012: 3/4/11
NEW
BUSINESS
<table>
<thead>
<tr>
<th>Accepted Date</th>
<th>Employee Name</th>
<th>Birth Date</th>
<th>Hire Date</th>
<th>Retirement Eligibility</th>
<th>Bridge of Service and/or Age</th>
<th>Department</th>
<th>Job Title</th>
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<tbody>
<tr>
<td>5/31/2015</td>
<td>MOCK, BRADFORD L</td>
<td>1957-05-30</td>
<td>12/3/2007</td>
<td>Inc. LE Normal</td>
<td>1y, 11m Service</td>
<td>Sheriff/Patrol District</td>
<td>Deputy Sheriff (Certified)</td>
</tr>
</tbody>
</table>
### 1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Mayor Robert A. B. Reichert</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
</tr>
<tr>
<td>Category</td>
<td>1. CALL TO ORDER</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Procedural</td>
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### 2. PRAYER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pastor Jerry Dingmore of Piedmont Church</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
</tr>
<tr>
<td>Category</td>
<td>2. PRAYER</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Recognition</td>
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### 3. PLEDGE OF ALLEGIANCE

### 4. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting held on June 2, 2015</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>4. APPROVAL OF MINUTES</td>
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<table>
<thead>
<tr>
<th>Subject</th>
<th>B. Regular Commission Meeting held on June 2, 2015</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>Category</td>
<td>4. APPROVAL OF MINUTES</td>
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<td>Type</td>
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</table>
5. INVITED GUESTS

6. PUBLIC COMMENTS ON AGENDA ITEMS

7. REPORTS FROM COMMITTEES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Operations and Finance Committee</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
</tr>
<tr>
<td>Category</td>
<td>7. REPORTS FROM COMMITTEES</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
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<table>
<thead>
<tr>
<th>Subject</th>
<th>B. Economic and Community Development Committee</th>
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<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>Category</td>
<td>7. REPORTS FROM COMMITTEES</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<td>Type</td>
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<thead>
<tr>
<th>Subject</th>
<th>C. Public Safety Committee</th>
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<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>Category</td>
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<td>Type</td>
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<thead>
<tr>
<th>Subject</th>
<th>D. Facilities and Engineering Committee</th>
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<tbody>
<tr>
<td>Meeting</td>
<td>Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<td>Category</td>
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<tr>
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</tr>
<tr>
<td>Type</td>
<td>Report</td>
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8. CONSENT AGENDA

<table>
<thead>
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<th>Subject</th>
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<tr>
<td>Category</td>
<td>8. CONSENT AGENDA</td>
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<tr>
<td>Access</td>
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<td>Type</td>
<td>Action (Consent)</td>
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<tr>
<td>Recommended Action</td>
<td>Pending approval of the Committee of the Whole</td>
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</table>

9. OLD BUSINESS
A. An Ordinance establishing the Middle Georgia Education Corridor Business Improvement District to include all properties contiguous to Eisenhower Parkway from the intersection of Eisenhower Parkway and I-475 up to and including the Macon Mall

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: COMMISSIONER AL TILLMAN

File Attachments
2015 Tillman Establishing the Middle Georgia Education Corridor BID (MM1) Committee Amendment 6-9-15.pdf (2)

B. A Resolution authorizing the Mayor to execute a Maintenance in Lieu of Rent Agreement with the Georgia Department of Human Services for $1,247,145.00 for office space at 456 Oglethorpe Street

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
Res Agrmt Dept Human Services $1247145.00.pdf (1,116 KB)

C. A Resolution authorizing the Mayor to execute four contract amendments on behalf of the Macon-Bibb County Coroner's Office to increase the fee charged by funeral homes for the transportation of cadavers from $150.00 to $200.00

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
**Res - Contract Amend, MRC Coroner's Ofr, fee increase $100-200 for Cadavers.pdf (176 KB)**

Subject: D. A Resolution authorizing the Mayor to execute a contract modification in the amount of $129,750.00 with Cunningham and Rowland LLC for landscape design and street light design services regarding additional work to be performed on the Jeffersonville Road Project

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments

Res - Cunningham and Rowland $129,750.pdf (1,022 KB)

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Subject: E. An Ordinance to amend Charter Appendix III, Macon Fire and Police Employees Retirement System of the Code of Ordinances to allow Fire or Law Enforcement representatives to be either active or retired rather than alternate between an active or retired member every other term

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: COMMISSIONER GARY BECHTEL
COMMISSIONER LARRY SCHLESINGER

File Attachments

6-9-2015 - Ordinance to Amend Composition of Macon Fire and Police Pension Board.pdf (696 KB)

---

Subject: F. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Funding Grant awarded to the Macon Judicial Circuit Veterans Court in the amount of $109,928.00

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action
Subject: G. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Funding Grant awarded to the Macon Judicial Circuit Adult Drug Court in the amount of $117,003.00

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
6-9-2015 - 2016 Veterans Court CJCC Grant.pdf (400 KB)

Subject: H. A Resolution authorizing Macon-Bibb County Emergency Management Agency to accept a Flood Mitigation Assistance Award from the Federal Emergency Agency in the amount $189,938.00 to acquire and demolish one flood prone property

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Operations and Finance Committee recommends approval

File Attachments
Drug Court2016.doc (29 KB)

6-9-2015 - Resolution accepting Flood Mitigation Assistance Award from FEMA.pdf (5,507 KB)

Subject: I. An Ordinance amending Article 1 Chapter 19 of the Code of Ordinances to add a definition for the terms "Local Contiguous Vendor" and "Local Contiguous Offeror" for procurement award purposes; to establish a local preference award percentage of 3% for Local Contiguous Vendors and Local Contiguous Offerors

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public
J. An Ordinance to adopt a Budget and Appropriate sums for the operation of the Macon-Bibb County Government for Fiscal Year 2016

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Operations and Finance Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
Ord Committee Amendment Local Contiguous Vendor.pdf (607 KB)

K. An Ordinance amending Chapter 1 of the Code of Ordinances to adopt a provision identifying the County Logo and Tagline; to penalize the unauthorized use of said logo and tagline

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
Ord Committee Amendment FY2016 Budget.pdf (6,138 KB)

Res - County logo and tagline.pdf (741 KB)

L. A Resolution authorizing the Mayor to execute an agreement with the Macon Mayhem Hockey Team to allow the use of the Macon-Bibb County Logo on the team jerseys for the inaugural first two games of the season

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Subject: M. A Resolution confirming the appointment of Brian Adams to the Development Authority of Macon-Bibb County

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Economic and Community Development Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
6-9-2015 - Resolution - Use of County Logo by Macon Mayhem.pdf (498 KB)

Subject: N. A Resolution appointing Elaine Lucas, Violet Poe, and Michael Ryan to the Macon-Bibb County Pedestrian Fatality Review Board

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public

Type: Action

Recommended Action: The Public Safety Committee recommends approval

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments
6-9-2015 - Res Appoint Brian Adams Dev Authority.pdf (112 KB)

Subject: O. An Ordinance to revise Chapter 5, Sec. 5-26 of the Code of Ordinances to adopt a $40.00 filing fee for Dangerous Dog Appeal Hearings; to provide an adoption and effective date

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public
Subject: P. A Resolution authorizing the Mayor to execute a Temporary Access Agreement with Prodigy Holdings, LLC for the use of excess right-of-way located on 6th Street in exchange for clean-up, maintenance, and upkeep of the area

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Type: Action

Recommended Action: The Public Safety Committee recommends approval

SPONSORED BY: MAYOR PRO TEM BERT BIVINS, III
COMMISSIONER ELAINE LUCAS

File Attachments:
6-9-2015 - Ordinance to Adopt Filing Fee for Dangerous Dog.pdf (805 KB)

Subject: Q. Approval of Retirements by Macon-Bibb Commission acting as Board of Trustees for the Macon-Bibb County Retirement Plan of 1968

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Type: Action

Recommended Action: Subject to approval by the Committee of the Whole

SPONSORED BY: MAYOR ROBERT A. B. REICHERT

File Attachments:
Res Armnt Prodigy Holdings Right-of-way 6th Street.pdf (253 KB)

Retirements.pdf (29 KB)

10. NEW BUSINESS

Subject: A. A Resolution authorizing the Mayor to execute an agreement with River Edge Behavioral Health to appropriate $403,750.00 in the FY 16 Budget to provide services to mentally ill and chemical dependent citizens

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
SPONSORED BY: MAYOR ROBERT A. B. REICHERT

Subject: B. A Resolution to submit the Macon-Bibb County Five-Year Short-Term Work Program and Capital Improvements Element to the Middle Georgia Regional Commission for compliance review

Meeting: Jun 16, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

11. GENERAL PUBLIC COMMENTS

12. ADJOURNMENT
MINUTES OF PRE-COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 2, 2015 – 5:00 P.M.
Government Center
(Large Conference Room)

The Pre-Commission meeting of the Macon-Bibb County Commission was held on June 2, 2015 at 5:00 P.M. in the Large Conference Room at Government Center.

Commission Members Present
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Virgil Watkins, Jr.

Commissioner Mallory Jones, III
Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Scotty Shepherd

Commission Members Absent
Mayor Robert A. B. Reichert
Commissioner Elaine Lucas

Staff Present
Charles Coney – Asst. County Manager
Steve Layson – Asst. County Manager
Julie Moore – Asst. to County Manager
Chris Floore – Asst. to Co. Mgr. Public Affairs
Kevin Barkley – Director of Public Works
David Fortson – Director of Engineering

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie McClendon – Asst. County Attorney
Opie Bowen – Asst. County Attorney
Jean S. Howard – Clerk of Commission
Janice Ross – Asst. Clerk of Commission

News Media Present
Phillip Ramati – The Telegraph
Anita Oh – 13 WMAZ
Noell Saunders –WGXA Fox 24

The Pre-Commission meeting was called to order by Mayor Pro Tem Bert Bivins.

The Mayor Pro-Tem stated the meeting was being convened as a Committee of the Whole for the primary purpose of reviewing tonight’s Regular Commission Meeting’s Agenda to take action on one item under the Consent Agenda for a new alcoholic beverage license and three New Business items on the Agenda.

PRE-COMMISSION AGENDA

CONSENT AGENDA

A. A New Alcoholic Beverage License for NSHP LLC d/b/a 777 Food Mart located at 3070 Houston Avenue, Macon, GA 31206
ACTIONS:

On motion of Commissioner Ed DeFore, seconded by Commissioner Scotty Shepherd, and carried unanimously, the Alcoholic Beverage License for NSHP d/b/a 777 Food Mart was approved for consideration at tonight's Regular Commission meeting.


NEW BUSINESS – PRE-COMMISSION AGENDA

A. A Resolution appointment Commissioner Scotty Shepherd to the Macon-Bibb County Convention and Visitors Bureau

ACTIONS:

On motion of Commissioner Al Tillman, seconded by Commissioner Larry Schlesinger, and carried unanimously, the appointment of Scotty Shepherd was approved for consideration at tonight's Regular Commission meeting as item H under Old Business.


B. A Resolution authorizing the Mayor to execute an agreement with Prince Service and Mfg. Inc. for the amount of $196,032.00 to perform repairs and modifications for Fenley Ryther Dam at Lake Tobesofkee

Discussion

David Fortson, Director of Engineering, stated Engineering had recently experienced problems with the east gate of the dam in that it would not come down properly. Mr. Fortson continued that the belief was that after having the dam painted, the new seals were too tight and that dirt and debris has accumulated on the seals. This problem needs to be correct quickly so as not to warp the gates. There is also some concern regarding the bottom seal. The money allocated will be used to purchase the seals and then after testing, if the seals are not needed, they will be stored for future use.

ACTIONS:

On motion of Commissioner Larry Schlesinger, seconded by Commissioner Scotty Shepherd, and carried unanimously, the agreement with Prince Service and Mfg. Inc. was approved for consideration at tonight's Regular Commission meeting as item P under Old Business.

C. A Resolution to support the proposed development by Roundstone Development, LLC entitled “The Pines” located between Northside Drive and Elnora Drive; to provide financial assistance in the amount of $250,000 for said development should Roundstone Development, LLC receive an allocation for Low Income Housing Tax Credits.

**ACTION:**

On motion of Commissioner Virgil Watkins, Jr., seconded by Commissioner Al Tillman, and carried unanimously, this item was removed from the agenda at the request of the applicant.


D. A Resolution to support the proposed affordable rental housing rehabilitation by Southport Financial Services, Inc. of “Autumn Apartments” located at 1745 Rocky Creek Road

**ACTION:**

On motion of Commissioner Virgil Watkins, Jr., seconded by Commissioner Larry Schlesinger, and carried unanimously, the Resolution in support of Southport was approved for consideration at tonight’s Regular Commission meeting as item R under Old Business.


Mayor Pro Tem Bivins reviewed the Agenda items for tonight’s Regular Commission Meeting

**REGULAR COMMISSION MEETING AGENDA**

**PRAYER**

The prayer will be rendered by Pastor Jerry Dingmore of Piedmont Church.

**PLEDGE OF ALLEGIANCE**

Commissioner Ed DeFore was asked to lead the Pledge of Allegiance for tonight’s meeting.

**APPROVAL OF MINUTES**

A. Pre-Commission Meeting on May 19, 2015
B. Regular Commission Meeting on May 19, 2015
INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

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

CONSENT AGENDA

A. A New Alcoholic Beverage License for NSHP LLC d/b/a 777 Food Mart located at 3070 Houston Avenue, Macon, GA 31206

OLD BUSINESS

A. An Ordinance granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas", its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations; to provide an effective date

B. A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County employees

A. A Resolution to amend the adoption agreement to the ACCG 401(a) Defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County

B. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works Projects in the amount of $118,500.00

C. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works projects in the amount of $355,500.00
D. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to perform apron rehabilitation and taxiway crack seal work at the Middle Georgia Regional Airport using local funds in the amount of $94,769

E. A Resolution authorizing the acceptance of the 2015 Good Neighbor Citizenship Grant in the amount of $5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff's Office

F. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau

G. A Resolution authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and/or reimburse the City for all expenses incurred for security and clean-up

H. A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan

Discussion

Kevin Barkley, Director of Public Works, addressed the changes that needed to be made to the Solid Waste and Materials Management Plan. He stated that the work on the forming of a Hazardous Waste Facility needed to be changed after hearing concerns from the Planning and Zoning Commission. The approval of a hazardous waste facility would be determined by the Environmental Protection Agency and then it would require Planning and Zoning Commission approval before final approval from the Macon-Bibb County Commission. Mr. Barkley also stated the plan could also include a gasification facility or a dirty Multi Re-Use Facility (MRF).

ACTION:

On motion of Commission Bechtel, seconded by Commission Shepherd and carried unanimously, the Solid Waste and Materials Management Plan was amended to include the rewording of the Hazardous Waste Facility.


I. A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street, and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents

J. A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of $3,675.00

K. A Resolution authorizing the Mayor to execute a multi-party agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the
Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority, and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"

L. A Resolution authorizing the closure and abandonment of that portion of Rose Place consisting of the circular drive located 187'+/− feet west of Orange Street; authorizing the Mayor to convey said circular drive property to Mount de Sales Academy in exchange for Mount de Sales Academy having agreed to make improvements for the public benefit along the remaining portion of Rose Place Drive valued at a cost of no less than $300,000; authorizing the Mayor to convey a landscaping easement to Mount de Sales Academy of up to 10 feet along the northern edge of the Right-of-Way of Rose Place

Discussion

Commissioner Bechtel stated that once he reviewed the Resolution, he and County Attorney, Judd Drake, realized that the wording was not correct. The Resolution was amended to state that Mount de Sales Academy will improve the lot at a cost to not exceed $300,000 and to make improvements for the public benefit along the remaining portion of Rose Place Drive valued at a cost of no less than $300,000.

**ACTION:**

On motion of Commissioner Gary Bechtel, seconded by Commissioner Scotty Shepherd, and carried unanimously, the Resolution authorizing the closure and abandonment of that portion of Rose Place was approved as amended.

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

M. A Resolution authorizing the settlement of all claims pending in Bibb County Superior Court Civil Action Styled Geraldine Polite v. City of Macon, Bibb County, Georgia and ABC Inc., Civil File No. 13CV58568; authorizing the Macon-Bibb County Engineering and Public Works Departments to use SPLOST funds designated for road and street improvements to repair and improve the sidewalk and adjacent areas on Telfair Street which was the subject of said litigation so as to ensure its safety for use by the general public

N. A Resolution authorizing the Mayor to execute an agreement with Prince Service and Mfg. Inc. for the amount of $196,032 to perform repairs and modifications to Fenley Ryther Dam at Lake Tobsoskee

O. A Resolution to support the proposed affordable rental housing rehabilitation by Southport Financial Services, Inc. of "Autumn Apartments" located at 1745 Rocky Creek Road

P. A Resolution authorizing the Mayor to execute an amendment to the Memorandum of Understanding between Macon-Bibb County and Spirit of America Theme Park and Development, LLC to postpone the construction of certain Park infrastructure improvements until a later date

**NEW BUSINESS**
A. A Resolution authorizing the Mayor to execute an agreement with the Macon Mayhem Hockey Team to allow the use of the Macon-Bibb County logo on the team jerseys for the inaugural first 2 games

Refer to Economic and Community Development Committee

GENERAL PUBLIC COMMENTS

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 6:52 P.M.

Jean S. Howard
Clerk of Commission
4 B
MINUTES OF REGULAR COMMISSION MEETING
MACON-BIBB COUNTY COMMISSION
June 2, 2015 – 6:00 P.M.
Government Center
(Commission Chamber)

The Regular Commission meeting of the Macon-Bibb County Commission was held on June 2, 2015 at 6:00 P.M. in the Commission Chamber at Government Center.

Commission Members Present

Mayor Pro Tem Bert Bivins, Ill
Commissioner Gary Bechtel
Commissioner Larry Schlesinger
Commissioner Virgil Watkins, Jr.

Commissioner Mallory Jones, Ill
Commissioner Al Tillman
Commissioner Ed DeFore
Commissioner Scotty Shepherd

Commission Members Absent

Mayor Robert A. B. Reichert
Commissioner Elaine Lucas

Staff Present

Charles Coney – Asst. County Manager
Steve Layson – Asst. County Manager
Julie Moore – Asst. to County Manager
Chris Floore – Asst. to Co. Mgr. Public Affairs
Kevin Barkley – Director of Public Works
Larry Dunning – Public Works Department

Judd Drake – County Attorney
Crystal Jones – Sr. Asst. County Attorney
Reggie McIlendon – Asst. County Attorney
Opie Bowen -- Asst. County Attorney
Jean S. Howard – Clerk of Commission
Janice Ross – Asst. Clerk of Commission

News Media Present

Phillip Ramati – The Telegraph
Anita Oh – 13 WMAZ
Noell Saunders – WFXA Fox 24

Visitors Present

June Parker - Macon Housing Authority
Sarah Hunt

CALLED TO ORDER

The meeting was called to order by Mayor Pro-tem Bert Bivins, Ill.

PRAYER

The prayer was rendered by Commissioner Larry Schlesinger.
PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Commissioner Ed DeFore.

APPROVAL OF MINUTES
A. Pre-Commission Meeting on May 19, 2015
B. Regular Commission Meeting on May 19, 2015

ACTION:
On motion of Commissioner Ed DeFore, seconded by Commissioner Larry Schlesinger, and carried unanimously, the minutes of the Pre-Commission and Regular Commission meetings held on May 19, 2015 were approved as presented.


INVITED GUESTS
None

PUBLIC COMMENTS ON AGENDA ITEMS
None

REPORTS FROM COMMITTEES AND DEPARTMENTS

Operations and Finance Committee
Committee Chair Gary Bechtel reported that the Operations and Finance Committee met on May 26, 2015 and took the following action:

- Approved the Ordinance granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry And Warner Robins, its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a gas works and gas distribution system and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations. This line will furnish gas to Kumho Tire.
• Approved the Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County Employees

• Approved the Resolution to amend the adoption agreement to the ACCG 401(a) defined contribution plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for employer discretionary contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County

• Approved the Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on public works projects in the amount of $118,500

• Approved the Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to perform apron rehabilitation and taxiway crack seal work at the Middle Georgia Regional Airport using local funds in the amount of $94,769

• Authorized the acceptance of the 2015 Good Neighbor Citizenship Grant in the amount of $5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff’s Office

• The Committee continues to work on the FY 16 Budget and will meet again on Wednesday morning for discussion of the budget

Economic and Community Development Committee

Committee Chair Larry Schlesinger reported that the Economic and Community Development Committee met on May 26, 2015 and took the following action:

• Approved the Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention and Visitors Bureau

• Approved a Resolution authorizing Bragg Jam, Inc. to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and reimburse the City for all expenses incurred for security and clean-up

• The Committee referred the Resolution to form a Blight Task Force to the Committee on Committees for consideration

• The Committee heard from the residents of Barnes Ferry Road regarding the rezoning of Barnes Ferry Road from an Agricultural District to a Whole Sale and Light Industrial District which would allow for a rail spur to service a pipeline loading station
**Public Safety Committee**

Committee Chair Scotty Shepherd reported that the Public Safety Committee met on May 26, 2015 and took the following action:

- Approved an Ordinance to create and establish a Pedestrian Fatality Review Board

**Facilities and Engineering Committee**

Committee Chair Mallory Jones reported that the Facilities and Engineering Committee met on May 26, 2015 and took the following action:

- Approved the Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan

- Approved the Resolution transferring 416, 424, 430, 436, 442 and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park

- Approved the Resolution to grant the encroachment for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of $3,675.00

- Approved the Resolution to authorize the Mayor to execute a multi-party agreement with the agencies to perform a continuing, comprehensive, cooperative urban transportation planning process known as the Macon Area Transportation Study

- Approved the Resolution to authorize the Mayor to dispose of that portion of Rose Place as described by quit-claiming said property to Mount de Sales Academy for its fair market value of $45,000 and to authorize up to a 10 feet landscaping easement for construction of new sidewalks and angled parking

- Approved the Resolution to authorize the settlement of all claims pending in Bibb County Superior Court Civil Action styled Geraldine Polite V. City of Macon, Bibb County, Georgia and ABC, Inc., Civil Action File No. 13CV58588 and authorizing the use of SPLOST funds to repair and improve sidewalk and adjacent areas on Telfair Street

- Discussed the rezoning of 2048 Barnes Ferry Road to allow a rail spur from the Norfolk Southern main line to serve a rail pipeline loading station for ethanol. The Committee requested that County Attorney Judd Drake prepare a letter of support for the Barnes Ferry Citizens Group expressing concerns on health and safety issues for the residents in the area
CONSENT AGENDA

A. A New Alcoholic Beverage License for NSHP LLC d/b/a 777 Food Mart located at 3070 Houston Avenue, Macon, GA 31206

ACTION

On motion of Commission DeFore, seconded by Commissioner Shepherd and carried unanimously, the new alcoholic beverage license for NSHP d/b/a 777 Food Mart was approved.


OLD BUSINESS

A. An Ordinance granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas", its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations; to provide an effective date

- Clerk read by caption: An Ordinance granting to Jointly Owned Natural Gas, a partnership of the municipalities of Byron, Cochran, Hawkinsville, Perry and Warner Robins, hereinafter designated as "Jointly Owned Natural Gas", its successors and assigns, the right and franchise to use and occupy the streets, avenues, roads, public highways, alleys, lanes, ways, parks, and other public places of Macon-Bibb County, Georgia for constructing, maintaining, renewing, repairing and operating a Gas Works and Gas Distribution System, and other necessary means for manufacturing, transmitting, distributing and selling of manufactured, natural or commingled gas within and through Macon-Bibb County, Georgia; and fixing the terms and conditions of such grant; to provide provisions governing the franchise fee calculations; to provide an effective date; and for other purposes.

ACTION:


B. A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred
Compensation Plan for Bibb County employees.

- **Clerk read by caption:** A Resolution to amend the adoption agreement to the ACCG 457(b) Deferred Compensation Plan for Bibb County employees; and for other purposes.

**ACTION:**

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

C. A Resolution to amend the adoption agreement to the ACCG 401(a) Defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County.

- **Clerk read by caption:** A Resolution to amend the adoption agreement to the ACCG 401(a) Defined Contribution Plan for Senior Management of Bibb County to reflect the restructuring of Bibb County into Macon-Bibb County and to provide for Employer Discretionary Contributions for Steve Layson in accordance with the Early Retirement Incentive Programs offered to other eligible employees of Macon-Bibb County; and for other purposes.

**ACTION:**

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

D. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works Projects in the amount of $118,500.00.

- **Clerk read by caption:** A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works Projects in the amount of $118,500.00; and for other purposes.

**ACTION:**

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

E. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works projects in the amount of $355,500.
• Clerk read by caption: A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Corrections for use of inmate labor on Public Works projects in the amount of $355,500.00; and for other purposes.

ACTION:

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

F. A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to perform apron rehabilitation and taxiway crack seal work at the Middle Georgia Regional Airport using local funds in the amount of $94,769.00

• Clerk read by caption: A Resolution authorizing the Mayor to execute an agreement with the Georgia Department of Transportation to perform apron rehabilitation and taxiway crack seal work at the Middle Georgia Regional Airport using local funds in the amount of $94,769.00; and for other purposes.

ACTION:

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

G. A Resolution authorizing the acceptance of the 2015 Good Neighbor Citizenshipship Grant in the amount of $5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff’s Office

• Clerk read by caption: A Resolution authorizing the acceptance of the 2015 Good Neighbor Citizenshipship Grant in the amount of $5,000 from State Farm to implement a Teen Driver Safety Program awarded to the Sheriff’s Office; and for other purposes.

ACTION:

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

H. A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau

• Clerk read by caption: A Resolution appointing Commissioner Scotty Shepherd to the Macon-Bibb County Convention & Visitors Bureau; and for other purposes.

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

I. A Resolution authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific conditions; to require Bragg Jam, Inc. to provide for and/or reimburse the City for all expenses incurred for security and clean-up

• **Clerk read by caption; A Resolution authorizing Bragg Jam, Inc., a nonprofit organization, to hold its 2015 Music Festival in downtown Macon, Georgia on Saturday, July 25, 2015; to permit festival-goers to carry and consume alcoholic beverages in and about the designated streets of downtown Macon, under specific 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.**

**ACTION:**

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

J. A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan

• **Clerk read by caption: A Resolution adopting the Macon-Bibb County Solid Waste and Materials Management Plan; and for other purposes.**

**ACTION:**

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

K. A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street, and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents

• **Clerk read by caption: A Resolution to authorize the Mayor to accept the transfers of the parcels of property located at 416 Pursley Street, 424 Pursley Street, 430 Pursley Street, 436 Pursley Street, 442 Pursley Street, and 448 Pursley Street from the Macon-Bibb County Land Bank Authority for Jefferson Long Park; to authorize the Mayor to execute any necessary documents; and for other purposes**
ACTION:


I. A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the Fair Market Value of $3,675.00

- Clerk read by caption: A Resolution authorizing the Mayor to grant an encroachment totaling 2,940 square feet for property located at 978 Elm Street to Historic Hills and Heights Development for the fair market value of $3,675.00; and for other purposes.

ACTION:


M. A Resolution authorizing the Mayor to execute a Multi-Party Agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority, and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"

- Clerk read by caption: A Resolution authorizing the Mayor to execute a multi-party agreement with Jones County, Monroe County, the Macon-Bibb County Planning and Zoning Commission, the Middle Georgia Regional Commission, the Macon-Bibb County Transit Authority, and the Georgia Department of Transportation to perform a continuing, comprehensive, cooperative urban transportation planning process known as the "Macon Area Transportation Study"; and for other purposes.

Discussion:

Commissioner Al Tillman stated that the Citizens Advisory Committee continues to need a representative from District 9. He urged anyone who would like to be the representative from his district to please contact him.

ACTION:


N. A Resolution authorizing the closure and abandonment of that portion of Rose Place consisting of the circular drive located 187+/- feet west of Orange Street; authorizing the
Mayor to convey said circular drive property to Mount de Sales Academy in exchange for Mount de Sales Academy having agreed to make improvements for the public benefit along the remaining portion of Rose Place Drive valued at a cost of no less than $300,000; authorizing the Mayor to convey a landscaping easement to Mount de Sales Academy of up to 10 feet along the northern edge of the Right-of-Way of Rose Place.

- Clerk read by caption: A Resolution authorizing the closure and abandonment of that portion of Rose Place consisting of the circular drive located 187+/- feet west of Orange Street; authorizing the Mayor to convey said circular drive property to Mount de Sales Academy in exchange for Mount de Sales Academy having agreed to make improvements for the public benefit along the remaining portion of Rose Place Drive valued at a cost of no less than $300,000; authorizing the Mayor to convey a landscaping easement to Mount de Sales Academy of up to 10 feet along the northern edge of the Right-of-Way of Rose Place; and for other purposes.

**ACTION:**


O. A Resolution authorizing the settlement of all claims pending in Bibb County Superior Court Civil Action Styled Geraldine Polite v. City of Macon, Bibb County, Georgia and ABC Inc., Civil File No. 13CV58568; authorizing the Macon-Bibb County Engineering and Public Works Departments to use SPLOST funds designated for road and street improvements to repair and improve the sidewalk and adjacent areas on Telfair Street which was the subject of said litigation so as to ensure its safety for use by the general public.

- Clerk read by caption: A Resolution authorizing the settlement of all claims pending in Bibb County Superior Court Civil Action Styled Geraldine Polite v. City of Macon, Bibb County, Georgia and ABC Inc., Civil File No. 13CV58568; authorizing the Macon-Bibb County Engineering and Public Works Departments to use SPLOST funds designated for road and street improvements to repair and improve the sidewalk and adjacent areas on Telfair Street which was the subject of said litigation so as to ensure its safety for use by the general public; and for other purposes.

**ACTION:**


P. A Resolution authorizing the Mayor to execute an agreement with Prince Service and Mfg. Inc. for the amount of $196,032.00 to perform repairs and modifications to Fenley Ryther Dam at Lake Toho reservoir.

- Clerk read by caption: A Resolution authorizing the Mayor to execute an agreement with Prince Service and Mfg. Inc. for the amount of $196,032.00 to
perform repairs and modifications to Fenley Ryther Dam at Lake Tobesofkee; and for other purposes.

**ACTION:**


Q. Item Q was removed from the Agenda during the Pre-Commission Meeting.

R. A Resolution to support the proposed affordable rental housing rehabilitation by Southport Financial Services, Inc. of "Autumn Apartments" located at 1745 Rocky Creek Road

- Clerk read by caption: A Resolution to support the proposed affordable rental housing rehabilitation by Southport Financial Services, Inc. of "Autumn Apartments" located at 1745 Rocky Creek Road; and for other purposes.

**ACTION:**


S. A Resolution authorizing the Mayor to execute an amendment to the Memorandum of Understanding between Macon-Bibb County and Spirit of America Theme Park and Development, LLC to postpone the construction of certain Park infrastructure improvements until a later date

- Clerk read by caption: A Resolution authorizing the Mayor to execute an amendment to the Memorandum of Understanding between Macon-Bibb County and Spirit of America Theme Park and Development, LLC to postpone the construction of certain Park infrastructure improvements until a later date; and for other purposes.

**Discussion:**

Commissioner Mallory Jones stated that there were eight points that were changed in the agreement. He continued that Phillip Ramadi, The Telegraph, would have these points in his article in the newspaper tomorrow.

**ACTION:**

NEW BUSINESS

A. A Resolution authorizing the Mayor to execute an agreement with the Macon Mayhem Hockey Team to allow the use of the Macon-Bibb County logo on the team jerseys for the inaugural first 2 games

Referred to Economic and Community Development Committee

11. GENERAL PUBLIC COMMENTS

Mr. Don Richardson read an article from an old newspaper which chronicled the development of the King and Spalding law firm in Atlanta, Georgia.

Mrs. Sara Hunt expressed her concerns over the recent suspension of two supervisors from the Macon-Bibb County Landfill.

Mr. Chapman expressed his concern on the proposed locations for the Senior Citizens Center. He would like to see the facility placed at the Macon Health Club.

ADJOURNMENT

There being no further business and on motion duly made and seconded, the meeting was adjourned at 6:52 P.M.

_________________________________________________________________________________________

Jean S. Howard
Clerk of Commission
OLD BUSINESS
9 J
SPONSOR: MAYOR ROBERT A.B. REICHERT

COMMITTEE AMENDMENT

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 2016; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES; AND TO PROVIDE FOR OTHER LAWFUL PURPOSES.

WHEREAS, Ga. L. 2012, P.5595, as amended by Ga. L. 2013, p.3942 (together, the "Charter") established a single county-wide government with powers and jurisdiction throughout the territorial limits of Bibb County under the name Macon-Bibb County, the governing body for which is the Macon-Bibb County Commission (the "Commission"); and

WHEREAS, pursuant to the requirements of Sections 26 of the Charter, the Mayor submitted to the Commission at least six weeks prior to the start of the fiscal year a budget message and a budget report, and a capital improvement program, accompanied by a draft of the recommended appropriations ordinance, which provides for the appropriation of the funds necessary to operate all the various departments and to meet the current expenses of Macon-Bibb County for the next fiscal year; and

WHEREAS, pursuant to the requirements of Section 26 of the Charter, 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 2016 by approving said appropriations ordinance by a two-thirds majority vote of the commissioners then serving; and

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

Section 1.

Exhibit "A" attached hereto, and by this reference made a part hereof, shall be the Macon-Bibb County Budget for Fiscal Year 2016, 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. The Commission hereby commits the resources of the Commissary Fund to support the Macon-Bibb County Sheriff's Office pursuant to GASB54 Special Revenue Funds 30.
Section 2.

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 3.

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 Consolidated Government. The Macon-Bibb County Government Personnel Policies and Procedures Manual is hereby amended by approving and adopting the attached organizational chart for Macon-Bibb County which shall be included as Section 10.01 of the Personnel Policies and Procedures Manual.

Section 4.

Effective as of July 1, 2015, Exhibit “C” attached hereto, and by this reference made a part hereof, shall be the Classification Title and Pay Grade for each Position in the organizational structure of the Macon-Bibb County Consolidated Government.

Section 5.

Effective as of July 1, 2015, Exhibit “D” attached hereto, and by this reference made a part hereof, shall be the Pay Scale Schedule for Macon-Bibb County Consolidated Government.

Section 6.

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 7.

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

This Ordinance shall become effective immediately upon its approval by the Mayor or upon it adoption into law without such approval. Pursuant to Section 14 of the Charter, the Mayor may also disapprove or reduce any item or items of appropriation with respect to the Fiscal Year 2016 Budget, and the item or items disapproved shall not become law unless subsequently passed into law by the Commission over the Mayor’s veto.

APPROVED AND ADOPTED this ______ day of __________________, 2015.

______________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST:

______________________________
JEAN S. HOWARD, CLERK OF COMMISSION
### Macon-Bibb County, Georgia
### Budget Ordinance FY 2016

#### Exhibit A

<table>
<thead>
<tr>
<th>General Fund</th>
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<tbody>
<tr>
<td><strong>Revenues:</strong></td>
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</tr>
<tr>
<td>Property Taxes</td>
<td>$66,874,600</td>
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<tr>
<td>Sales Taxes</td>
<td>$34,000,000</td>
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<tr>
<td>Other Taxes/Gross Receipts</td>
<td>$24,600,000</td>
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<tr>
<td>Penalties &amp; Interest-Taxes</td>
<td>$2,477,000</td>
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<tr>
<td>Business Licenses/Permits</td>
<td>$5,102,000</td>
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<tr>
<td>Intergovernmental Revenue</td>
<td>$648,200</td>
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<tr>
<td>Payments in Lieu of Taxes</td>
<td>$1,384,700</td>
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<tr>
<td>Charges for Services</td>
<td>$6,408,300</td>
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<tr>
<td>Fines &amp; Forfeitures</td>
<td>$3,392,300</td>
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<tr>
<td>Miscellaneous</td>
<td>$2,394,900</td>
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<tr>
<td>Sales and Refunds</td>
<td>$127,000</td>
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<tr>
<td>Transfer from Other Funds</td>
<td>$233,000</td>
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<tr>
<td><strong>Total Revenues General Fund</strong></td>
<td><strong>$147,640,000</strong></td>
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<table>
<thead>
<tr>
<th>Expenditures:</th>
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<tr>
<td>Board of Commissioners</td>
<td>$446,900</td>
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<tr>
<td>Mayor’s Office</td>
<td>$399,600</td>
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<tr>
<td>County Manager</td>
<td>$1,862,400</td>
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<tr>
<td>County Clerk</td>
<td>$274,200</td>
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<tr>
<td>Board of Elections</td>
<td>$874,600</td>
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<tr>
<td>Finance</td>
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<td>Procurement</td>
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<tr>
<td>County Attorney</td>
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<tr>
<td>Information Technology</td>
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<td>Human Resources</td>
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<td>Tax Commissioner</td>
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<td>Tax Assessors</td>
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<td>Facilities Management</td>
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<td>Records Management</td>
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<td>Small Business Affairs</td>
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<td>General Services-Mail Services</td>
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<td>General Administrative Fees</td>
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<td>Non-Departmental</td>
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<td>Superior Court Judges</td>
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<td>Superior Court Clerk</td>
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<td>District Attorney</td>
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<td>State Court Judges</td>
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<td>State Court Probation</td>
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<td>State Court Solicitor</td>
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<td>Magistrate Court</td>
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<td>Civil Court Administration</td>
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<td>Probate Court</td>
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<td>Juvenile Court</td>
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<td>Municipal Court</td>
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<td>Public Defender</td>
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<td>Sheriff's Office</td>
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*EXHIBIT*
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Fire Department</td>
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<td>Animal Welfare</td>
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<td>Engineering</td>
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<td>Health</td>
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<tr>
<td>Welfare</td>
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<td>Community Services</td>
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<td>Recreation</td>
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<td>Parks &amp; Beautification</td>
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<td>Extension Service</td>
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<td>Business Development Services</td>
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<td>Industrial &amp; Urban Development</td>
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<td>Debt Service</td>
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<tr>
<td>Transfer to Other Funds</td>
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<tr>
<td><strong>Total Expenditures General Fund</strong></td>
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<tr>
<td>Crime Victim Assistance Fund</td>
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<td>Drug Abuse Treatment &amp; Edu Fund</td>
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<td>Alternate Dispute Resolution Fund</td>
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<td>Juvenile Court Supervision Fund</td>
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<td>Law Library Fund</td>
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<td>District Attorney RICO Forfeiture Fund</td>
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<td>Confiscated Fund</td>
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<td>Macon Bibb County Jail Fund</td>
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<td>Commissary Fund</td>
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<td>F-911 Fund</td>
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<td>Sponsored Programs Fund</td>
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<td>ECD-CDBG Grant Fund</td>
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<td>Grants Fund</td>
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<td>ECD-HOME Grant Fund</td>
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<td>Hotel Motel Tax Fund</td>
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<td>Special Street Light District Fund</td>
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<tr>
<td>DFACS MIL Fund</td>
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<tr>
<td>Exhibit A</td>
<td></td>
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<td>---------------------------</td>
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<tr>
<td>ECD ESG Entitlement Fund</td>
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<tr>
<td>Capital Improvement Fund</td>
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<td>City SPLOST 2012 Funds</td>
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<td>County SPLOST 2012 Funds</td>
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<td>SPLOST 1995 Transportation Fund</td>
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<tr>
<td>Ocmulgee Greenway Fund</td>
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<tr>
<td>2013 MBC/UDA Project Fund</td>
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<tr>
<td>2014 TAD-2 Second St Projects Fund</td>
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<td>2014 TAD-3 Renaissance Projects Fund</td>
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<td>2014 TAD-4 Bibb Mill Center Fund</td>
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<td>GMA Leasepool Debt Service Fund</td>
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<td>Special Sanitation Fund</td>
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<td>Solid Waste Management Fund</td>
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<td>Collections</td>
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<td>Landfill</td>
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<td>Airport Fund</td>
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<td>Coliseum &amp; Auditorium Fund</td>
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<td>Mulberry Street Garage Fund</td>
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<td>Bowden Golf Course Fund</td>
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<td>Tobesofkee Recreation Area Fund</td>
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<td>Workers Compensation Fund</td>
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<td>Group Insurance Fund</td>
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<tr>
<td>Vehicle Maintenance Fund</td>
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<tr>
<td><strong>Total All Funds</strong></td>
<td><strong>$258,993,840</strong></td>
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</tbody>
</table>
Mayor* and Board of Commissioners
District Attorney
Coroner
Sheriff
Superior Court Clerk and Judges
Tax Commissioner
State Court Judge and Solicitor
Probate Court

*Mayor Pro tempore shall preside over meetings of the commission in the Mayor's absence.
Citizens
Macon-Bibb County

Mayor

Executive Secretary

Assistant to the Commissioners

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GRADE 1
ATHLETIC MAINTENANCE WORKER
CUSTODIAL MAINTENANCE WORKER
CUSTODIAN
MAINTENANCE TECHNICIAN I
MAINTENANCE WORKER I
NIGHT SECURITY OFFICER
NIGHT WATCHMAN
PARKING CONTROL MONITOR
SERVICE WORKER
VISITOR SERVICES REPRESENTATIVE

GRADE 2
BAILIFF I
LANDFILL ATTENDANT
LANDFILL WEIGHMASTER
LAUNDRY
SENIOR UTILITY WORKER
WAREHOUSE CLERK

GRADE 3
4-H PROGRAM ASSISTANT
CARPENTER I
COURT AIDE
CRIMINAL CLERK I
CUSTODIAL CREW LEADER
DEPUTY CLERK I
DEPUTY REGISTRAR
DISPATCHER
ELECTIONS OFFICER
EQUIPMENT MONITOR
GENERAL COURT CLERK I
GOLF COURSE ATTENDANT
GOLF MONITOR
INFORMATION CLERK
LIGHT EQUIPMENT OPERATOR
LOAN SPECIALIST I
MECHANIC HELPER
OFFICE AIDE
OFFICE ASSISTANT I
PARTS AND INVENTORY CLERK
REAL ESTATE CLERK - FEE CLERK
RECEPTIONIST
SANITATION WORKER
SENIOR DATA CLERK AND RECEPTIONIST
TAX OFFICE CLERK I
TRAFFIC MAINTENANCE TECH I
TRUCK DRIVER I
UTILITY CLERK
UTILITY RANGER

GRADE 4
BAILIFF II
CIVIL CLERK I
EVIDENCE TECHNICIAN
GENERAL CRAFTSWORKER
GOLF COORDINATOR
REAL ESTATE CLERK I
RISK MANAGEMENT ASSISTANT I
TENNIS COORDINATOR I
WARRANT ENTRY CLERK

GRADE 5
ANIMAL WELFARE OFFICER
ANIMAL WELFARE SHELTER ATTEND
ANIMAL WELFARE OFFICER
APPRASIER SUPPORT TECHNICIAN
CARPENTER II
CIVILIAN RADIO OPERATOR
CLERK
CLERK TYPIST (BSO)
DEPUTY CLERK II
E-911 OPERATOR
EQUIPMENT OPERATOR I
FIELD SUPERVISOR I
GENERAL COURT CLERK II
HEAVY EQUIPMENT OPERATOR
LIGHT EQUIPMENT MECHANIC I
LOAN SPECIALIST II
OFFICE ASSISTANT II
RECORDS CLERK
REMITTANCE PROCESSOR SPECIALIST
SENIOR RECORDING CLERK
TAX OFFICE CLERK II
TRUCK DRIVER II

GRADE 6
ADMINISTRATIVE ASSISTANT I
ARCHIVE SPECIALIST
CEMETERY SPECIALIST
CIVIL CLERK II
INSTRUMENT TECHNICIAN
REAL ESTATE CLERK II
RECORDS AND CONTRACTS CLERK
SANITATION INSPECTOR
SMALL ENGINE TECHNICIAN
TRAFFIC MAINTENANCE TECH II

GRADE 7
ASSISTANT GOLF SUPERINTENDENT
ATHLETIC MAINTENANCE CREW LEADER
CARPENTER III
CENTER COORDINATOR I
CHIEF REGISTRAR
CREW LEADER
CRIMINAL CLERK III
DEPUTY CLERK III
DEPUTY CLERK III TAC/SUPERVSR
DEPUTY CLK-ASSISTANT.FIDUCIARY COMP
E911 TAC/TRAINER-CJIS NET LIA
EQUIPMENT OPERATOR II
LEAD CLERK
SENIOR ANIMAL WELFARE OFFICER
SENIOR CITIZEN LEADER
TAX OFFICE CLERK III

GRADE 8
ACCOUNTING CLERK
ADMINISTRATIVE ASSISTANT II
ASSISTANT SUPERVISOR
CAD OPERATOR II
CANCELLATION CLERK
COORDINATOR OF CRIME PREVENT
CUSTODIAL SUPERVISOR
DOCKET CLERK
PROPERTY RESEARCH CLERK
REAL ESTATE CLERK III

GRADE 9
BUILDING SECURITY OFFICER
CONSTRUCTION SPECIALIST
COURT REPORTER 5,6
COURT SECURITY OFFICER
DEPUTY SHERIFF (NON-CERTIFIED)
ELECTRICIAN I
HEAVY EQUIPMENT MECHANIC I
HVAC TECHNICIAN I
LEGAL ASSISTANT
OFFICE DEPUTY
SANITATION FEE ADMINISTRATOR
SIGN FABRICATOR
TRAFFIC SIGN TECHNICIAN I

GRADE 9F
FIRE PRIVATE- RECRUIT

GRADE 10
AFIS COORDINATOR
ANIMAL SHELTER SUPERVISOR
APPLICATION SPECIALIST
BOARD OF EQUALIZATION SECRETARY
CAD OPERATOR III
CENTER COORDINATOR II
COMPUTER OPERATOR I
CUSTOMER SERVICE REPRESENTATIVE
DEPUTY COUNTY CLERK IV
DOWNTOWN DEVELOPMENT SPECIALIST
E-911 SUPV/OPERATOR
ENGINEERING ACCOUNTS MANAGER
EXECUTIVE SECRETARY
HUMAN RESOURCES TECHNICIAN
LEVY OFFICER
SANITATION INSP COORD
GRADE 11
ABATEMENT OFFICER I
ADMINISTRATIVE/INVESTIGATION SUPPORT TECHNICIAN III
ADMINISTRATIVE INVESTIGATOR
ASSISTANT C.O.P. RECEIVER
BOOKKEEPER III
COMMERCIAL APPRAISER I
DEPUTY CORONER
DEPUTY SHERIFF (CERTIFIED)
ELECTRICIAN II
FTO PHASE I
GENERAL MAINTENANCE SUPERVISOR
HEAVY EQUIPMENT MECHANIC II
HVAC TECHNICIAN II
LAW ENFORCEMENT RANGER
LEGAL SECRETARY
MAINTENANCE TECH PLUMBER
MAINTENANCE TECHNICIAN II
PERSONAL PROPERTY APPRAISER I
PLUMBING TECHNICIAN II
RESIDENTIAL APPRAISER I
SPECIAL PROJECTS MANAGER
TRAFFIC SIGN TECHNICIAN II

GRADE 11F
FIRE PRIVATE-CERTIFIED

GRADE 12
ACCOUNTING CLERK III
ACCOUNTING TECHNICIAN
ACCOUNTING TECHNICIAN/RECEIPT CLERK
ADMINISTRATIVE SERVICES COORDINATOR
ASSISTANT COURT CLERK-DATA ENTRY
ASSISTANT COURT CLERK-OPERATIONS
ASSISTANT DEPUTY OF TAX PAYER SERVICES
CHIEF DEPUTY CORONER
CIVIL COURT DEPUTY SHERIFF
CRIME ANALYST
DOUBLE MASTER TECHNICIAN
LICENSED COORDINATOR
PARTS MANAGER
PROCUREMENT OFFICER I
PROJECT MANAGER

GRADE 13
ABATEMENT OFFICER II
ACCOUNTS PAYABLE TECHNICIAN
COMMERCIAL APPRAISER II
COORDINATOR OF NEIGHBORHOOD WATCH
FTO PHASE II
INVESTIGATOR
INVESTIGATOR-STATE COURT SOL
IT PROJECT SPECIALIST
PAYROLL TECHNICIAN
PERSONAL PROPERTY APPRAISER II
PROJECT SPECIALIST
RECORDING CLERK-PROBATE COURT
RESIDENTIAL APPRAISER II
TRAFFIC SIGN TECHNICIAN III

GRADE 14
ADMINISTRATIVE SERVICES MANAGER
BLOOMFIELD CENTER SUPERVISOR
CIVIL COURT DEPUTY SHERIFF -SENIOR
COURT MANAGEMENT CLERK II
DEMOLITION COORDINATOR
EAST MACON CENTER SUPERVISOR
F. JOHNSON CENTER SUPERVISOR
FREEDOM PARK CENTER SUPERVISOR
GIS ANALYST I
GROUNDS SUPERVISOR
HEAD LAW ENFORCEMENT OFFICER
HEAVY EQUIPMENT SUPERVISOR
LH WILLIAMS SUPERVISOR
LIGHT EQUIPMENT SUPERVISOR
MEMORIAL CENTER SUPERVISOR
NORTH MACON CENTER SUPERVISOR
PROBATION OFFICER
PROCUREMENT OFFICER II
R. JACKSON CENTER SUPERVISOR
RIGHT OF WAY MAINTENANCE FIELD SUPERVISOR
SENIOR CENTER SUPERVISOR
SENIOR OPERATOR
SOLID WASTE SUPERVISOR
SUPERVISOR
VIDEO PRODUCTION SPECIALIST
WASTE DISPOSAL COORDINATOR

GRADE 15
CHIEF CLERK - SOLICITOR
CHIEF DEPUTY CIVIL SHERIFF
CHIEF DEPUTY CLERK
CHIEF DEPUTY CLERK/PROB.
CHIEF DEPUTY CLERK-LICENSE
FIDUCIARY COMPLIANCE OFFICER
FINANCIAL ASSISTANT
FTO PHASE III
GRANTS COORDINATOR
MACON-BIBB TV MANAGER
MAINTENANCE UNIT MANAGER
OPERATIONS OFFICER
PAYROLL SPECIALIST
REDEVELOPMENT MANAGER
RESIDENTIAL APPRAISER III
SERGEANT
SERGEANT FTO
SURVEY PARTY CHIEF
SURVEY PARTY CHIEF UTILITY AND RW LOCATOR
VICTIM WITNESS COORDINATOR
WEBMASTER

GRADE 15F
ASSISTANT FIRE INVESTIGATOR
FIRE SERGEANT

GRADE 16
ASSISTANT ADMINISTRATOR
ASSISTANT DIRECTOR OF MACON JUDICIAL ADR
ASSISTANT MANAGER-TOBESOFKEE
BENEFIT SPECIALIST
BOOKKEEPER III
BUILDING INSPECTOR I
CHIEF ASSISTANT COP RECEIVER
CRIMINAL CALENDAR CLERK
FORESTER
GENERAL MAINTENANCE MANAGER
LAW LIBRARIAN/SUPERIOR CT MANA
MASTER PLUMBER
PROCUREMENT OFFICER III
PUBLIC SYSTEMS NETWORK AND TELEPHONIC ANALYST I
RECREATION PROGRAMMER
RECREATION PROGRAMMER ATHLETICS
TENNIS CENTER MANAGER
TRAFFIC MARKING MAINTENANCE SUPERVISOR
VEHICLE MAINTENANCE MANAGER

GRADE 17
CHIEF CIVIL CLERK
CHIEF CRIMINAL CLERK
CHIEF REAL ESTATE CLERK
ELECTRICAL INSPECTOR II
HUMAN RESOURCES GENERALIST
MECHANICAL INSPECTOR II
PLUMBING INSPECTOR II
PROGRAM COORDINATOR
SPECIAL PROJECTS COORDINATOR

GRADE 18
ASSISTANT RISK MANAGER
CITIZENS REV PANEL COORDINATOR
DEPENDENCY COORDINATOR
EMPLOYMENT OFFICER
PROGRAMMER/ANALYST II
PUBLIC RELATIONS SPECIALIST - CUSTOMER SERVICES
PUBLIC RELATIONS SPECIALIST - MEDIA AND COMMUNICATIONS
PUBLIC RELATIONS SPECIALIST/WEB AND VIDEO
PUBLIC SAFETY SYSTEMS NETWORK AND TELEPHONIC ANALYST II
SENIOR PROCUREMENT OFFICER
STAFF ACCOUNTANT - TAX COMMISSIONER
SYSTEM AND NETWORK ANALYST II
TRAFFIC SIGNAL ELECTRONIC TECHNICIAN
TRAINING AND WELLNESS OFFICER
GRADE 19
ASSISTANT CLERK OF COMMISSION
ASSISTANT TO THE COMMISSION
COMPLIANCE OFFICER
COURT MANAGEMENT CLERK III
DEPUTY COMMISSIONER - COLLECTION
DEPUTY COMMISSIONER - LEVY OPERATIONS
DEPUTY COMMISSIONER OF TAX PAYER SERVICES
FIRE INSPECTOR
INSPECTOR / SAFETY COORDINATOR
LIEUTENANT
MAINTENANCE SPECIALIST - LEC
STAFF AUDITOR
TRAFFIC ENGINEERING TECHNICIAN

GRADE 19F
FIRE LIEUTENANT

GRADE 20
ACCOUNTANT
ACCOUNTS PAYABLE MANAGER
ACCOUNTS RECEIVABLE OFFICER
ATHLETICS MAINTENANCE MANAGER
BENEFITS/ COMPENSATION OFFICER
CHIEF BUILDING INSPECTOR
CHIEF ELECTRICAL INSPECTOR
CONSTRUCTION MANAGER
CUSTODIAL MANAGER
DATABASE ANALYST III
ELECTRICAL SERVICES MANAGER
GIS PROGRAMMER ANALYST III
MAGISTRATE
PAYROLL MANAGER
RECREATIONS OPERATIONS MANAGER
RISK MANAGER
SENIOR PLANS EXAMINER
SYSTEM AND NETWORK ANALYST III
TRAFFIC MAINTENANCE OPERATIONS MANAGER

GRADE 21
ASSISTANT TAX AUDITOR
CODES INSPECTION MANAGER
COMMERCIAL SUPERVISOR
PERSONAL PROPERTY SUPERVISOR
PROPERTY MAINTENANCE MANAGER
RESIDENTIAL SUPERVISOR

GRADE 22
ACCOUNTING MANAGER
SHERIFF - CIVIL COURT

GRADE 23
ACCOUNTANT ANALYST
ADMINISTRATIVE SUPPORT OPERATIONS DIRECTOR
ASSISTANT MANAGER FOR COMMUNITY DEVELOPMENT
ASSISTANT MANAGER FOR ECONOMIC DEVELOPMENT
CAPTAIN
DATABASE ANALYST III
EMS COORDINATOR/INSTRUCTOR
GIS MANAGER
GRANT RESOURCES ADMINISTRATOR
HELP DESK ADMINISTRATOR
LEAD ARSON INVESTIGATOR
LEAD INSTRUCTOR
NETWORK ADMINISTRATOR
PUBLIC SAFETY SYSTEMS NETWORK AND TELEPHONIC SUPERVISOR
SENIOR ASSISTANT COUNTY ATTORNEY I
SYSTEMS ADMINISTRATOR

GRADE 23F
FIRE CAPTAIN

GRADE 24
ASSISTANT DIRECTOR
ASSISTANT TRAFFIC ENGINEER
BACK LOG SPECIALIST
CASH MANAGER
DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT
TAX OFFICE ADMINISTRATOR

GRADE 25
ASSISTANT CHIEF APPRAISER - RECORDS / STANDARDS
ASSISTANT CHIEF APPRAISER COMMERCIAL
ASSISTANT CHIEF APPRAISER PERSONAL PROPERTY
ASSISTANT CHIEF APPRAISER RESIDENTIAL
DIRECTOR OF MACON JUDICIAL ADR
EXECUTIVE ASSISTANT
GENERAL MANAGER OF GOLF
LAKE TOBEOSOFKEE MANAGER
MAPPING DIRECTOR
SUPERVISOR BOARD OF ELECTIONS

GRADE 26
ASSISTANT SOLICITOR I

GRADE 27
ASSISTANT DIRECTOR OF PROCUREMENT
ASSISTANT DIRECTOR OF SOLID WASTE
CLERK OF CIVIL COURT
CLERK OF JUVENILE COURT
CLERK OF MACON-BIBB COUNTY
CLERK OF PROBATE COURT
CLERK OF STATE COURT
COP RECEIVER III
DEPUTY COMMISSIONER-ACCOUNTING OPERATIONS
ENGINEER III
FIRE BATTALION CHIEF
FIRE TRAINING CHIEF
MAGISTRATE/ASSOCIATE JUDGE
MAJOR
TRAFFIC ENGINEER

GRADE 28
ASSISTANT DIRECTOR OF BUSINESS DEVELOPMENT SERVICES
ASSISTANT DIRECTOR OF VEHICLE MAINTENCE
ASSISTANT SOLICITOR II
DIRECTOR OF STRATEGIC MGMT
FISCAL SRVCS OFF-ACCTS/BUDGET
HVAC/ PLUMBING MANAGER
MAINFRAME OPERATIONS AND PROGRAMMING DIVISION MANAGER
PUBLIC SAFETY SYSTEMS NETWORK AND TELEPHONIC DIVISION MANAGER
SUPPORT OPERATIONS DIRECTOR
SYSTEMS AND NETWORK DIVISION MANAGER

GRADE 29
ASSISTANT DIRECTOR OF FACILITIES MAINTENANCE
ASSISTANT DIRECTOR OF PARKS AND BEAUTIFICATION
ASSISTANT DIRECTOR OF PARKS AND RECREATION
ASSISTANT PUBLIC WORKS DIRECTOR
BUDGET MANAGER
CHIEF ACCOUNTING OFFICER
CHIEF DEPUTY CLERK III
COLONEL
ECONOMIC AND COMMUNITY DEVELOPMENT MANAGER
MAGISTRATE/CHIEF ASSOCIATE JUDGE

GRADE 30
ASSISTANT FINANCE DIRECTOR
ASSISTANT TO THE COUNTY MANAGER - PUBLIC AFFAIRS
DEPUTY DIRECTOR OF FACILITIES MANAGEMENT
DIRECTOR OF ANIMAL WELFARE
DIRECTOR OF E-911
DIRECTOR OF PROCUREMENT
DIRECTOR OF SMALL BUSINESS AFFAIRS
DIRECTOR-EMERGENCY MGMT
ENGINEER IV
MUNICIPAL COURT DIRECTOR
SENIOR ASSISTANT COUNTY ATTORNEY III

GRADE 31
ASSISTANT DIRECTOR OF HUMAN RESOURCES
ASSISTANT DIRECTOR OF INFORMATION TECHNOLOGY
ASSISTANT TO THE COUNTY MANAGER - BUDGETING AND STRATEGIC PLANNING
CHIEF OF STAFF
DEPUTY FINANCE DIRECTOR
DEPUTY TAX COMMISSIONER
DIRECTOR OF VEHICLE MAINTENANCE
INTERNAL AUDITOR

GRADE 33
ASSISTANT, CHIEF OF FIRE
CHIEF DEPUTY
DIRECTOR OF BUSINESS DEVELOPMENT SERVICES
DIRECTOR OF FACILITIES MANAGEMENT
DIRECTOR OF PARKS AND BEAUTIFICATION
DIRECTOR OF PUBLIC WORKS
DIRECTOR OF RECREATION
DIRECTOR OF SOLID WASTE

GRADE 34
CHIEF OF FIRE
CHIEF TAX APPRAISER
COUNTY ENGINEER
DIRECTOR OF FINANCE
DIRECTOR OF HUMAN RESOURCES
DIRECTOR OF INFORMATION TECHNOLOGY

GRADE 36
COUNTY ATTORNEY
JUDGE OF MUNICIPAL COURT

GRADE 37
ASSISTANT COUNTY MANAGER - OPERATIONS

GRADE 38
SENIOR ASSISTANT COUNTY MANAGER

GRADE 44
COUNTY MANAGER
## Proposed Macon-Bibb County Pay Scale

**January 23, 2018**

### Enter Scale Parameters →

**Grade**

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## Proposed Macon-Bibb County Pay Scale
### January 23, 2015

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**January 23, 2015**

*Proposed Macon-Bibb County Pay Scale*
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<td>1y, 11m Service</td>
<td>Sheriff/Patrol District</td>
<td>Deputy Sheriff (Certified)</td>
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NEW
BUSINESS
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION AUTHORIZING
THE MAYOR TO EXECUTE AN AGREEMENT WITH THE RIVER EDGE
BEHAVIORAL HEALTH CENTER TO APPROPRIATE $403,750 IN THE FY '16
BUDGET TO SUPPORT THE ORGANIZATION'S DESIRE TO PROVIDE SERVICES
TO MENTALLY ILL AND CHEMICAL DEPENDENT CITIZENS; AND FOR OTHER
PURPOSES.

WHEREAS, the River Edge Behavioral Health Center is a keystone provider of behavioral
healthcare in the Middle Georgia area and offers services for substance abuse, mental health,
developmental disabilities, and other similar fields; and

WHEREAS, the River Edge Behavioral Health Center provides such services to the
citizens of the Middle Georgia area, as well as Macon-Bibb County; and

WHEREAS, during the budget adoption process, the Macon-Bibb County Commission
allocates funds for various outside agencies, with one such agency being the River Edge
Behavioral Health Center; and

WHEREAS, the expected allocation for the River Edge Behavioral Health Center for
Fiscal Year 2016 has been set at four hundred three thousand seven hundred and fifty dollars
($403,750.00); and

WHEREAS, this allocation to the River Edge Behavioral Health Center will help
support the organization's desire to provide such health services to the citizens of the Middle
Georgia Area; and

WHEREAS, a copy of the proposed agreement to effectuate the allocation to the River
Edge Behavioral Center has been attached hereto as Exhibit "A"; and

WHEREAS, this resolution shall become effective immediately upon its approval by the
Mayor or upon its adoption into law without such approval; and

WHEREAS, the Macon-Bibb County Commission grants the Mayor the authority to
execute any documents necessary to execute this agreement, and to take all further actions
necessary to carry out the intents and purposes of this Resolution; 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
authorizes the Mayor to execute any documents necessary and to take all further actions necessary
to execute an allocation of four hundred twenty-five thousand dollars ($425,000.00) to the River Edge Behavioral Health Center in support of the organization's desire to provide health services to mentally ill and chemically dependent citizens.

APPROVED AND ADOPTED this _____ day of ________________, 2015.

By:

ROBERT A.B. REICHERT, Mayor

Attest:

JEAN S. HOWARD, Clerk of Commission

(SEAL)
BUDGET ALLOCATION AGREEMENT

STATE OF GEORGIA
MACON-BIBB COUNTY

"Fiscal Year 2016 - Allocation Award"

THIS BUDGET ALLOCATION AGREEMENT (hereinafter “Agreement”) is made and entered into this ____ day of ______________, 2015 by and between RIVER EDGE BEHAVIORAL HEALTH CENTER, a public agency organized and existing under the laws of the State of Georgia (hereinafter “River Edge”) and MACON-BIBB COUNTY, a political subdivision of the State of Georgia (hereinafter “County”). The effective date of this agreement shall be July 1, 2015 and said Agreement shall terminate on June 30, 2016.

WITNESSETH

WHEREAS, River Edge Behavioral Health Center is a keystone provider of behavioral healthcare in the Middle Georgia area and offers services for substance abuse, mental health, development disabilities, and other similar fields; and

WHEREAS, the County desires to offer to its area citizens all of the advantages of participation in health services; and

WHEREAS, the County and River Edge deem it desirable to enter into a written agreement setting forth the respective privileges, obligations and duties of the parties hereto and defining the services and privileges granted and the terms and conditions and considerations on which they are granted.

NOW, THEREFORE, in consideration of the above recitals and the mutual promises and benefits contained herein, River Edge and the County hereby agree to the following terms and conditions:

1. River Edge Obligations. In consideration of the mutual promises and benefits contained herein, River Edge hereby agree to provide the following:
(a) To provide services to mentally ill, mentally retarded and chemically dependent citizens.

(b) To conform to Sec. 2-16 of the Inaugural Code of Ordinances for Macon-Bibb County which contains the following provisions regarding the remittance of audit reports:

(i) **Required Annually.** Every agency receiving at least five thousand dollars ($5,000.00) in tax funds derived from the County shall have an audit made at least annually by a certified public accountant who shall also prepare and furnish a management letter as an adjunct thereto. Those agencies receiving less than five thousand dollars ($5,000.00) in tax funds derived from the County shall submit a compilation made at least annually by a Certified Public Accountant.

(ii) **Time Frame.** Such audit shall be accomplished as soon as practicable after the end of each fiscal year of each agency receiving funds from the County and a copy thereof furnished to the Macon-Bibb County Commission along with a copy of the management letter not later than one hundred and twenty (120) days following the end of the fiscal year for reporting agencies having expenditures of less than three million dollars ($3,000,000.00) and/or one hundred eighty (180) days following the end of the fiscal year for reporting agencies having expenditures in excess of three million dollars ($3,000,000.00).

(iv) **Extension of Time.** For good cause shown to the Finance Director of Macon-Bibb County, time for filing the audit report and management letter with the Macon-Bibb County Commission may be extended by thirty (30) days, but the authority of the Finance Director shall go no farther.

(v) **Review and Report.** The County will cause a review of the audit to be made and will report to the agency involved any exceptions which it finds to the management of public funds entrusted to it.
(vi) **Penalty for Failure to File.** The County reserves the right to suspend further payments in the event an agency fails to file a timely audit report and management letter prepared by a certified public accountant.

(c) To, if applicable, ensure that the agency complies with the "Open Meetings Act", O. C. G. A. §50-14-1 through §50-14-6, as amended.

(d) To provide the County with monthly financial statements covering your agency no later than the 20th day of the following month.

(e) To maintain books, records, documents and other evidence sufficient to reflect properly the amount, receipt and disposition of all County funds. This maintenance requirement extends to the books of original entry, source documents supporting accounting transactions, the general ledger, subsidiary ledgers, consultant and contractor payroll records, cancelled checks, and related documents and records. Documentation shall be maintained in such detail that will permit tracing transactions from the invoices to the financial statement, to the accounting records, and to the supporting documentation. It is further agreed that all records relevant to the receipt of County funds will be preserved a minimum of three (3) years after acceptance of the agency's annual audit report, and shall be subject at all reasonable times to inspection, examination, monitoring, copying, excerpting, transcribing, and audit by the Macon-Bibb County Commission, the Internal Auditor for Macon-Bibb County, other independent auditors under contract to the County, or state or federal government auditors. The engagement letter with the agency's independent auditor will provide that the independent auditor's work papers are subject to review by the Internal Audit staff of the County, other independent auditors under contract to the County, or state or federal government auditors.

2. **County Obligations.** In consideration of the mutual promises and benefits contained herein, the County hereby agree to provide the following:
(a) To pay River Edge the sum of four hundred three thousand seven hundred and fifty dollars ($403,750.00) in equal monthly installments. Payments are to be made no later than the 5th of each month.

(b) If any of the above allocated funds remain unexpended as of June 30, 2016, that surplus amount will be deducted from the amount to be paid in the following year.

3. **Governing Law.** The terms of this Agreement shall be construed and interpreted in accordance with the laws of the State of Georgia. The Parties agree that venue for any dispute arising from this Agreement shall be in any state or federal court of competent jurisdiction in Macon-Bibb County, Georgia.

**IN WITNESS THEREOF,** the Parties acknowledge that they have thoroughly read this Agreement, and have sought and received whatever advice and counsel was necessary for them to form a full and complete understanding of all rights and obligations herein; and having so done, do hereby execute this Agreement effective as of the day and year referenced above by affixing signatures below.

**On Behalf of Macon-Bibb County:**

By: ________________________________ Date ________________________________

Robert A. B. Reichert, Mayor

Attest: ______________________________ Date ________________________________

Jean S. Howard, Clerk of Commission

**On Behalf of the River Edge Behavioral Health Center:**

By: ________________________________ Date ________________________________

Ray Bennett, Chairman

Attest: ______________________________ Date ________________________________

Shannon T. Harvey, CEO
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO SUBMIT THE MACON-BIBB COUNTY FIVE-YEAR SHORT-TERM WORK PROGRAM AND CAPITAL IMPROVEMENTS ELEMENT 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 years (2015-2020), which satisfies all applicable standards of the Georgia Planning Act of 1989; and

WHEREAS, Macon-Bibb County 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; and

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

APPROVED AND ADOPTED this ___ day of ____________ , 2015.

ROBERT A.B. REICHERT, MAYOR

ATTEST:
JEAN S. HOWARD, 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 2015 – 2020

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 2015-2020. 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, 2015 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 2015-2020

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

Ken North, Planner

June 2015

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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