Tuesday, September 15, 2015
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

Subject  A. Mayor Robert A. B. Reichert
Meeting  Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  1. CALL TO ORDER
Access  Public
Type  Procedural

2. PRAYER

Subject  A. Dr. John Dunaway, Professor Emeritus of French, Mercer University
Meeting  Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  2. PRAYER
Access  Public
Type  Recognition

3. PLEDGE OF ALLEGIANCE

Subject  A. The Pledge of Allegiance to be led by Georgia Civic Awareness Program Students (GCAPS) Caroline Anderson, a Junior at Mount de Sales Academy, is a returning GCAPSer from the 2014-2015 Class, and Adreanna Chester, a Junior at Mount de Sales Academy
Meeting  Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  3. PLEDGE OF ALLEGIANCE
Access  Public
Type  Presentation

File Attachments

GCAPS MACON_BIBB COMMISSION_MEETING_09152015_PLEDGE_OF_ALLEGIANCE.pdf (458 KB)

4. APPROVAL OF MINUTES
Subject: A. Minutes of Pre-Commission Meeting held September 1, 2015
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 4. APPROVAL OF MINUTES
Access: Public
Type: Minutes

File Attachments
9-1-2015 - Pre-Commission Minutes final.pdf (173 KB)

Subject: B. Minutes of Regular Commission Meeting held September 1, 2015
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 4. APPROVAL OF MINUTES
Access: Public
Type: Minutes

File Attachments
9-1-2015 - Regular Commission Minutes.pdf (353 KB)

5. INVITED GUESTS
6. PUBLIC COMMENTS ON AGENDA ITEMS
7. REPORTS FROM COMMITTEES

Subject: A. Operations and Finance Committee - Commissioner Gary Bechtel, Chairman
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Report

Subject: B. Economic and Community Development Committee - Commissioner Larry Schlesinger, Chairman
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Report

Subject: C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Subject: D. Facilities and Engineering Committee - Commissioner Mallory C. Jones, III, Chairman
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 7. REPORTS FROM COMMITTEES
Access: Public
Type: Report

8. CONSENT AGENDA

Subject: A. A new Alcoholic Beverage License for Jenil 2015 Inc. d/b/a Neighborhood Gas and Groceries located at 3102 Napier Avenue, Macon, GA 31204
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Pending Committee of the Whole Approval
Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments
- Jenil 2015 Inc. dba Neighborhood Gas and Groceries.pdf (272 KB)

Subject: B. A new Alcoholic Beverage License for Twentyone Macon, LLC d/b/a The Brick located at 1305 Hardeman Avenue, Ste. #100, Macon, GA 31201
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments
- Twentyone Macon, LLC dba The Brick.pdf (278 KB)

Subject: C. A Transfer of Ownership - Alcoholic Beverage License for Harsh Vansh, LLC d/b/a Reliance Food Mart located at 3609 Pio Nono Avenue, Macon, GA 31206
Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
9. OLD BUSINESS

Subject  A. A Resolution authorizing an agreement with Evidence Based Associates, LLC for services provided to the Macon-Bibb County Juvenile Court for a maximum of $143,300.40 using Juvenile Justice Incentive Grant Funds

Meeting  Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  9. OLD BUSINESS
Access  Public
Type  Action
Subject: B. A Resolution to authorize an agreement between the Macon-Bibb County Economic and Community Development Department and Rebuilding Macon, Inc. for minor home repairs services for $125,250 in Community Development Block Grant Funds

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments
- Res Agrmt Evidence Based Associates for Juvenile Court $143300 40.pdf (881 KB)

Subject: C. A Resolution to authorize an agreement with Phillips Lighting for County-Wide Lighting Management Services for Macon-Bibb County

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments
- Res Agrmt Philips Lighting County Wide Lighting Management.pdf (1,404 KB)
Subject: D. A Resolution to execute an agreement with Vaughn & Melton Consulting Engineers, Inc. for $67,000 for engineering services for the Wise Avenue multi-purpose field to be paid from Blight Funds

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments:
- Res Agrmt Vaughn & Melton $67000 Wide Ave Field.pdf (1,604 KB)

Subject: E. A Resolution to authorize an agreement with Xerox State and Local Solutions, Inc. to extend the current to provide Court Information Management and Fine debt Recovery Services to Macon-Bibb County Municipal Court on a month-to-month basis for $13,750.00 per month

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments:
- Res Agrmt Xerox Local Solutions Provide Debt Recovery Services.pdf (174 KB)

Subject: F. A Resolution authorizing an amendment to an agreement with Trinity Services, Group, Inc. to reduce the cost of meals served to inmates of the Bibb County Law Enforcement Center by $0.01 per meal; extend said agreement to provide services for an additional term of one year from July 1, 2015 to June 30, 2016

Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category: 9. OLD BUSINESS

Access: Public
Subject: G. A Resolution authorizing an agreement with General Services Administration (on behalf of the Transportation Security Administration) for the use of office space at Middle Georgia Regional Airport for a period of one year in the amount of $0.00

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments

Res Agrmt Trinity Services Meals for Inmates.pdf (1,632 KB)

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Subject: H. A Resolution authorizing an amendment to an agreement with CorrectHealth Bibb, LLC for $3,471,691.77 to continue to provide physical health services for inmates and detainees of the Bibb County Sheriff’s Office

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments

Res Office Space Middle GA Regional Airport.pdf (711 KB)

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File Attachments

Res Amend Agrmt With Correct Health Inmate Services.pdf (873 KB)
Subject  I. A Resolution approving the purchase of two Knuckleboom Loader Trucks from Middle Georgia Freightliner for the amount of $256,290.00
Meeting  Sep 15, 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
Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments
Res Purchase Knuckleboom Trucks.pdf (122 KB)

Subject  J. A Resolution to authorize and approve the purchase of two eight inch compressor-assisted horizontal self-priming water sewage pumps for the Solid Waste Department in the amount of $88,259.00 from Thompson Pump & Manufacturing Company, Inc. to be paid by Department Funds
Meeting  Sep 15, 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
Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments
Res Purchase 2 Eight Inch Compressor-Assisted Sewage Pumps.pdf (3,175 KB)

Subject  K. A Resolution authorizing an acknowledgement and project approval for a new 704 Fund Project, designated as the 2015 Parks and Properties Project, to provide $1.5 million from the 704 Funds to the Industrial Authority to undertake improvements to existing industrial parks, properties, and related facilities of the Industrial Park
Meeting  Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category  9. OLD BUSINESS
Access  Public
<table>
<thead>
<tr>
<th>Subject</th>
<th>M. An Ordinance to amend Article IV of Charter Appendix III of the Charter of Macon-Bibb County, Macon Fire and Police Employees Retirement System so as to increase the supplemental benefit provided for In Section Seven from $100.00 per month to $200.00 per month for certain current and future retirees that were hired prior to July 1, 1985</th>
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<td>Meeting</td>
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<td>Action</td>
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<tr>
<td>Recommended Action</td>
<td>The Operations and Finance Committee recommends approval</td>
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<tr>
<td>SPONSORED BY:</td>
<td>COMMISSIONER MALLORY C. JONES, III</td>
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Approved by the Macon-Bibb County Commission on September 15, 2015
Subject: N. A Resolution authorizing the acceptance of the Group Health Benefits Program Health Promotion & Wellness Grant in the amount of $15,000 awarded from Association County Commissioners of Georgia to the Human Resources Department

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments

Health Promotion and Wellness Grant.pdf (282 KB)

Subject: O. A Resolution to authorize an agreement with HomeFirst Housing Resource Services, Inc. to provide Housing Counseling Services for $62,810.00 using Community Development Block Grant Funds

Meeting: Sep 15, 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

Approved by the Macon-Bibb County Commission on September 15, 2015

File Attachments

Res Agrmt Homefirst Provide Housing Counseling.pdf (2,801 KB)

Subject: P. A Resolution to adopt a policy in accordance with the Federal "Brooks Act" regarding the selection of engineering and architecture firms for all road projects that utilize State and Federal funds

Meeting: Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
### 9. OLD BUSINESS

**Recommended Action**
The Facilities and Engineering Committee recommends approval

**SPONSORED BY:** MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on September 15, 2015

<table>
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<tr>
<th>File Attachments</th>
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**Subject**
A Resolution authorizing the General Release and Settlement Agreement for the settlement of all claims Macon-Bibb Storage Properties, Inc. filed against Macon-Bibb County for alleged damages in Bibb County Superior Court

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<tr>
<th>Meeting</th>
<th>Sep 15, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</th>
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<td>Category</td>
<td>9. OLD BUSINESS</td>
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<td>Type</td>
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<td>Recommended Action</td>
<td>Pending approval of the Committee of the Whole</td>
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**SPONSORED BY:** MAYOR ROBERT A. B. REICHERT

Approved by the Macon-Bibb County Commission on September 15, 2015

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<th>File Attachments</th>
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<tr>
<td>Res General Release Settlement for Macon-Bibb Storage Properties Inc .pdf (1,384 KB)</td>
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### 10. NEW BUSINESS

**Subject**
A Resolution endorsing the Leadership Service Project of Eagle Scout candidate Gordon Smith and authorizing the placement of four plaques or signage at Luther Williams Field by Gordon H. Smith, Boy Scout of America Troup 170, for the purpose of appreciating and honoring four Macon Native Negro League Baseball Players

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<td>Category</td>
<td>10. NEW BUSINESS</td>
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<td>Type</td>
<td>Action</td>
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<tr>
<td>Recommended Action</td>
<td>Refer to Economic and Community Development Committee</td>
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| File Attachments |
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT