Tuesday, January 6, 2015  
MACON-BIBB COUNTY REGULAR COMMISSION MEETING

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

1. CALL TO ORDER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Mayor Robert A. B. Reichert</th>
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<tr>
<td>Meeting</td>
<td>Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING</td>
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<tr>
<td>Category</td>
<td>1. CALL TO ORDER</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
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<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
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2. PRAYER

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Reverend Dr. James Bumpus</th>
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<td>2. PRAYER</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<td>Type</td>
<td>Recognition</td>
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</tbody>
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3. PLEDGE OF ALLEGIANCE

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Led by GCAP Students Grace Nguyen (Central High School) and Malik Thomas (Howard High School)</th>
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</thead>
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4. APPROVAL OF MINUTES

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Pre-Commission Meeting on December 16, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<td>4. APPROVAL OF MINUTES</td>
</tr>
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</tr>
</tbody>
</table>
8. CONSENT AGENDA

Subject: A. New Alcoholic Beverage License for Zebulon 6451 Inc, d/b/a Sunoco Food Mart located at 6451 Zebulon Road
Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Commission Approval

File Attachments
A. Consent Agenda - Zebulon 6451, Inc..pdf (261 KB)

Subject: B. New Alcoholic Beverage License for Macon TMP (Hartley Bridge Chevron) located at 5631 Houston Road
Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Commission Approval

File Attachments
B. Consent Agenda - Macon TMP.pdf (233 KB)

Subject: C. New Alcoholic Beverage License for Growler Spot located at 3841 Northside Drive
Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 8. CONSENT AGENDA
Access: Public
Type: Action (Consent)
Recommended Action: Commission Approval

File Attachments
9. OLD BUSINESS

**Subject**  
A. An Ordinance to appropriate $6,000 ($1,000 per month for 6 months) to supplement various operational needs of Fort Hawkins and $1,000 in support of the Martin Luther King, Jr. Commission for a total of $7,000

**Meeting**  
Jan 6, 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**

Committee Amendment Fort Hawkins $6000 00.pdf (95 KB)

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**Subject**  
B. A Resolution authorizing the Mayor to execute an agreement in the amount of $79,923.50 with Northeast Concrete Co., Inc. for the paving of Liberty Church Road, the paving of Sofkee Road, and for the installation of sidewalks near Graham Road

**Meeting**  
Jan 6, 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**

12-23-2014 - Res Agrmt with Northeast Concrete $79923 50.pdf (515 KB)

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**Subject**  
C. A Resolution to execute a project change request between Macon-Bibb County and Mainline Information Systems, Inc. for $99,000 for additional consulting and support services to the Information Technology Department

**Meeting**  
Jan 6, 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**

12-23-2014 - Res Project with Mainline Info Systems $99000 00.pdf (2,686 KB)
D. An Ordinance amending Chapter 4 Alcoholic Beverages of the County Code of Ordinances to make distance requirements for the sale of wine and malt beverages near churches consistent with State Law

Meeting: Jan 6, 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:
12-23-2014 - Ord Amending Chap 4 Alcoholic Bev Code.pdf (520 KB)

E. Approval of Retirements: Carl Hart - Law Enforcement (36 yrs. 2 mos.) Elizabeth Jordan - General (30 yrs. 11 mos.) Ronnie Lord - General (12 yrs. 11 mos.) Jane Reeves - Magistrate Court (25 yrs. 11 mos.) Charles Sanfarrare - Law Enforcement (20 yrs. 8 mos.) William Simpson - Information Technology (39 yrs. 5 mos.) Franklin Thomas - Law Enforcement (26 yrs. 5 mos.) John Daniel Thompson - General (13 yrs. 7 mos.) Shelia Thurmond - Clerk's Office (32 yrs. 5 mos.) Belgica Wall - Human Resources (11 yrs. 11 mos.)

Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action

Recommended Action: Operations and Finance Committee recommends approval.

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

Meeting: Jan 6, 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:
12-23-2014 - Acceptance of Hazard Mitigation Assistance Grant Award.pdf (537 KB)
Subject: G. A Resolution authorizing the acceptance of the State of Georgia Accountability Courts Funding Supplemental Grant Award in the amount of $18,811 with a State share of $16,930 and Local (In-Kind) match of $1,881 from the Criminal Justice Coordinating Council

Meeting: Jan 6, 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:
12-23-2014 - Acceptance of Accountability Courts Funding Supplemental Grant Award.pdf (519 KB)

Subject: H. A Resolution to re-appoint Commissioner Gary Bechtel and Gene Dunwody, Sr. to the Macon Economic Development Commission

Meeting: Jan 6, 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.

File Attachments:
12-23-2014 - Res Reappoint Mr Bechtel Mr Dunwoody EDC.pdf (443 KB)

Subject: I. A Resolution to re-appoint Violet Poe to the Macon-Bibb County Transit Authority

Meeting: Jan 6, 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.

File Attachments:
12-23-2014 - Res Reappoint Ms Poe to MTA.pdf (441 KB)

Subject: J. A Resolution to appoint Tom Sands and to re-appoint Gene Dunwody, Jr. to the Macon-Bibb County Urban Development Authority

Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
K. A Resolution to require the named licensee of the Wings Cafe at 2822 Bloomfield Drive to appear before the Macon-Bibb County Municipal Court for violation of SEC. 4-53 of the Inaugural Code of Ordinances for Macon-Bibb County; to determine whether to suspend or revoke any alcoholic beverage license issued to said location

Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: The Public Safety Committee recommends approval.

File Attachments
12-23-2014 - Res Appoint Mr Sands reappoint Mr Dunwody UDA.pdf (496 KB)

L. A Resolution authorizing the Mayor to execute a twenty four month lease agreement between Macon-Bibb County and Congressman Sanford Bishop for 1800 square feet of office space located on the third floor of the Government Center Annex for $1,000/month for the purpose of general office use

Meeting: Jan 6, 2015 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category: 9. OLD BUSINESS
Access: Public
Type: Action
Recommended Action: Ratify action of the Committee of the Whole

File Attachments
Res Lease Aqgnt Sanford Bishop.pdf (1,967 KB)

10. NEW BUSINESS
11. GENERAL PUBLIC COMMENTS
12. ADJOURNMENT