Tuesday, March 11, 2014
FACILITIES AND ENGINEERING COMMITTEE

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

1. Approval Minutes

Subject: A. Approval of minutes from the February 25, 2014 meeting
Meeting: Mar 11, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 1. Approval Minutes
Access: Public
Type: Minutes

File Attachments
2-25-2014.pdf (10 KB)

2. Resolution Regarding Beaumont Heights Subdivision

Subject: A. Resolution Regarding Streets and Drainage Systems in Beaumont Heights Subdivision
Meeting: Mar 11, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 2. Resolution Regarding Beaumont Heights Subdivision
Access: Public
Type: Action
Recommended Action: Approve

File Attachments
3-11-2014 - Beaumont Heights.pdf (253 KB)
FACILITIES AND ENGINEERING COMMITTEE

MINUTES

February 25, 2014

The Facilities and Engineering Committee was called to order at 10:55 a.m. by Commissioner Mallory Jones, Vice-Chairman of the Committee.

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

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Bivins
Commissioner Larry Schlesinger
Commissioner Virgil Watkins
Commissioner Elaine Lucas
Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Chris Floore, Assistant to the County Manager
Julie Moore, Assistant to the County Manager
Judd Drake, County Attorney
Sheila Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk
Janice Ross, Training and Events Coordinator
Stuart Morelli, Assistant County Attorney
Don Druiit, Director of EMA
Crystal Jones, Asst. County Attorney

COMMISSIONER ABSENT
Commissioner Al Tillman

NEWS MEDIA:
Jim Gaines, The Telegraph
Anita Oh, 13WMAZ
Perry Smith, FOX 24

VISITORS/GUESTS:
Gene Dunwody, Dunwody Beeland
Theron Ussery, SPLOST Advisory Committee
Stephanie Miller, Superior Court Clerk’s Office
Clay Murphy, Second Street Corridor Project Manager

1. Approval of Minutes from the February 11, 2014 meeting.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried unanimously with Commissioners, DeFore and Shepherd voting in the affirmative, the minutes of the February 11, 2014 meeting were approved as written.

2. Policy for Naming and Renaming Parks, Facilities and Streets

Judd Drake passed out the amended Policy for Naming and Renaming Parks, Facilities and Streets which includes the addition of Section III, Item F. "All requests for the renaming of parks, facilities and streets owned by Macon-Bibb County, if named for an individual, must have the written consent of the personal representative of the estate for a criminal background check of the individual for whom the park, facility or street is to be named prior to any consideration by the Facilities and Engineering Committee". "The Sheriff's Department will be requested to run the background checks and report the findings to the Committee."
**ACTION:**

On motion of Commissioner Bechtel, seconded by Commissioner Shepherd and carried unanimously with Commissioners, DeFore and Jones voting in the affirmative, the Resolution to adopt a policy for naming and renaming parks, facilities and streets owned by Macon-Bibb County was approved.

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

_______________________
Sheila Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION ACCEPTING THE
DEDICATION OF THE STREETS AND DRAINAGE SYSTEMS LOCATED WITHIN
THE STREETS OF THE BEAUMONT HEIGHTS SUBDIVISION AND TO DECLARE
THAT THOSE STREETS SHALL BE OPEN FOR PUBLIC USE AND SHALL BE
MAINTAINED BY MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

WHEREAS, the developer of the Beaumont Heights subdivision constructed streets with
a storm drainage system in said subdivision, namely the streets of Beaumont Heights, Oakland
Hills Drive, Royal Oaks Drive, Shiloh Court, and Trade Wind Road; and

WHEREAS, the developer of the Beaumont Heights subdivision filed for bankruptcy
prior to fully completing the development and prior to dedicating the streets and drainage system
to the City of Macon; and

WHEREAS, the Beaumont Heights neighborhood association has requested that Macon-
Bibb County accept these streets into the public street system.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission,
and it is hereby so resolved by the authority of the same that Macon-Bibb County accept the
dedication of Beaumont Heights, Oakland Hills Drive, Royal Oaks Drive, Shiloh Court, and
Trade Wind Road and declares that such streets and drainage systems shall be open for public
use and shall be maintained by Macon-Bibb County.

SO RESOLVED this _____ day of __________________, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST:
Clerk of the Commission