Tuesday, March 25, 2014
FACILITIES AND ENGINEERING COMMITTEE

Commissioner Tillman - Chairman
Commissioner Jones - Vice - Chairman
Commissioner Bechtel
Commissioner DeFore
Commissioner Shepherd
Steve Layson - Staff Contact

1. Approval of Minutes

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

File Attachments
3-11-2014.pdf (10 KB)

2. Resolution Regarding an Anti-Salvaging Policy

Subject: A. Anti-Salvaging Policy
Meeting: Mar 25, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category: 2. Resolution Regarding an Anti-Salvaging Policy
Access: Public
Type: Action
Recommended Action: Approval of Policy

File Attachments
3-25-2014 - Anti-Salvaging Policy.pdf (92 KB)
FACILITIES AND ENGINEERING COMMITTEE

MINUTES

March 11, 2014

The Facilities and Engineering Committee was called to order at 11:47 a.m. by Committee Chairman Al Tillman.

COMMITTEE MEMBERS PRESENT:

Commissioner Gary Bechtel
Commissioner Ed DeFore
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Al Tillman

COMMISSIONER ABSENT

Mayor Pro Tem Bert Bivins

NEWS MEDIA:

Jim Gaines, The Telegraph
Anita Oh, 13WMAZ

VISITORS/GUESTS:

OTHERS PRESENT:

Mayor Robert A. B. Reichert
Commissioner Larry Schlessinger
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
Sheila Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk of the Commission
Janice Ross, Training and Events Coordinator
Judd Drake, County Attorney
Chris Johnson, Sr. Assistant County Attorney
Crystal Jones, Asst. County Attorney
Dave Fortson, County Engineer
Jeanetta Watson, Election Supervisor

1. Approval of Minutes from the February 25, 2014 meeting.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones and carried unanimously with Commissioners DeFore, Tillman and Shepherd voting in the affirmative, the minutes of the February 25, 2014 meeting were approved as written.

2. Resolution Regarding Beaumont Heights Subdivision

Mr. Layson stated that Beaumont Heights Subdivision's roads had never been accepted as county roads. The developer of this subdivision never completed the punch list necessary for the roads to be accepted. Mr. Fortson stated that he would like the opportunity to look at the costs associated with repairing the roads to bring them to the standard of a county road and report back to the Commission on his findings. Once the cost is determined, 60% of the costs for repairs will be billed to the property owners. It was the consensus of the Commission to allow Mr. Layson and Mr. Fortson to investigate the costs and report back to the Commission.
**ACTION:**

*Commissioner DeFore made a motion to move forward with cost analysis for Beaumont Heights Subdivision. The motion was seconded by Commissioner Shepherd. The motion was withdrawn by Commissioner DeFore as this was deemed an informational item only.*

Commissioner Tillman suggested that they also look at the Highlands Subdivision.

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

[Signature]
Sheila Thurmond, CCC
Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO AMEND THE MACON-BIBB COUNTY GOVERNMENT POLICIES AND PROCEDURES MANUAL SO AS TO ADD AN ANTI-SALVAGING POLICY; AND FOR OTHER PURPOSES.

WHEREAS, individuals have been previously known to recover materials from various waste receptacles and operations of the Macon-Bibb County which were used or sold for personal gain; and

WHEREAS, said materials are the property of Macon-Bibb County and as such their removal was theft of property; and

WHEREAS, Macon-Bibb County wishes to preserve materials that can be safely removed or sorted from its facilities and operations for potential salvaging or recycling; and

WHEREAS, it is the desire of Macon-Bibb County to maintain a safe and healthy work environment for employees, commercial disposal staff and citizens; and

WHEREAS, this resolution will benefit and promote the health, safety, morals and welfare of the citizens of Macon-Bibb County;

NOW, THEREFORE, BE IT RESOLVED, by the Macon-Bibb County Commission that the existing Macon-Bibb County Government Policies and Procedures Manual be amended by adding a new Section 9.08 to read as follows:

9.08 Anti-salvaging

A. Except as shall be necessary for law enforcement purposes, no employees, as defined in Section 2.01 of the Macon-Bibb County Government Policies and Procedures Manual, shall rummage through, remove, salvage, scavenge, collect, pilfer, remove from or tamper with any item from any Macon-Bibb County Property. For purposes of this policy, Macon-Bibb County property includes:

1. Any solid waste container, whether located curbside, adjacent to or on Macon-Bibb County property;
2. All designated drop-off or collection points, whether located temporarily or permanently;
3. All solid waste that enters a Macon-Bibb County garbage trust, landfill, recycling trust or that crosses the Macon-Bibb County Public Works scales for the purpose of weighing prior to recycling or disposal;
4. All Macon-Bibb County operations.

B. Said solid waste is hereby the property of Macon-Bibb County whether the actual property is owned or not and whether controlled or operated by Macon-Bibb County or by a contractor.

FABLES MACON-BIBB2014 Layman Employee Scavenging Policy
C. Such actions will be considered and are tantamount to theft. Any employee found to be in violation of this section will be deemed guilty of theft of government property and disciplinary action will follow as described in Section 4 of the Macon-Bibb County Government Policies and Procedures Manual.

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 anti-salvaging policy for all employees is hereby adopted as fully set forth.

SO RESOLVED this _____ day of ______________, 2014.

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ROBERT A. B. REICHERT, MAYOR

ATTEST:

Clerk of the Commission