MACON-BIBB COUNTY COMMISSION

COMMITTEE MEETING SCHEDULE

TUESDAY, February 11, 2014

9:00 A.M.

LARGE CONFERENCE ROOM

AGENDA

<table>
<thead>
<tr>
<th>Meeting Time</th>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 a.m.</td>
<td>Operations and Finance Committee</td>
<td>Commissioner Bechtel - Chairman</td>
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<tr>
<td></td>
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<td>Commissioner Lucas – Vice Chairman</td>
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<td></td>
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<td>Commissioner Schlesinger</td>
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<td>Commissioner Shepherd</td>
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<td>Commissioner Watkins</td>
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<td></td>
<td>Economic &amp; Community Development Committee</td>
<td>Commissioner Schlesinger - Chairman</td>
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<tr>
<td></td>
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<td>Commissioner Tillman – Vice Chairman</td>
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<td>Commissioner DeFore</td>
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<td>Commissioner Lucas</td>
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<td>Commissioner Watkins</td>
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<td></td>
<td>Public Safety Committee</td>
<td>Commissioner Shepherd - Chairman</td>
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<tr>
<td></td>
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<td>Commissioner Watkins – Vice Chairman</td>
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<td>Commissioner Jones</td>
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<td>Commissioner Lucas</td>
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<td>Commissioner Schlesinger</td>
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<tr>
<td></td>
<td>Facilities and Engineering Committee</td>
<td>Commissioner Tillman - Chairman</td>
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<td>Commissioner Jones – Vice -Chairman</td>
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<td>Commissioner Bechtel</td>
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<td>Commissioner DeFore</td>
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<td>Commissioner Shepherd</td>
</tr>
<tr>
<td>5:00 p.m.</td>
<td>Work Session</td>
<td>All Commissioners</td>
</tr>
</tbody>
</table>

Note: Depending on the amount of time required for each Committee, the meeting times are tentative. Committees may meet sooner or later than time indicated above.
Tuesday, February 11, 2014
OPERATIONS AND FINANCE COMMITTEE

Committee Members
Commissioner Bechtel - Chairman
Commissioner Lucas - Vice - Chairman
Commissioner Shepherd
Commissioner Schlesinger
Commissioner Watkins
Charles Coney - Staff Contact

1. Approval of Minutes

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Approval of the Minutes from January 28, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>1. Approval of Minutes</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Minutes</td>
</tr>
</tbody>
</table>

File Attachments

1-28-2014.doc (67 KB)

2. Request from Board of Elections

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Request from the Macon-Bibb County Board of Elections for Items and Staff Vital to the Holding the 2014 Elections (Jeanetta Watson, Board of Elections Supervisor and Julie Moore, Director of Budget, Strategic Planning and Grant to address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>2. Request from Board of Elections</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>

File Attachments

1-28-2014 - Board of Elections - Supplemental Budget Request.pdf (660 KB)
3. Resolution for Pension Changes For New Macon-Bibb County Plan

Subject: A. Resolution of the Macon-Bibb County Commission to Adopt The Second Amendment to the Bibb County Pension Plan of 1968 (Patti Keesler, Benefits Law Group and Ben Hubbard, Director of Human Resources to address)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 3. Resolution for Pension Changes For New Macon-Bibb County Plan

Access: Public

Type: Action

File Attachments:
2-11-2014 - Adoption of the Second Amendment to the Bibb County Pension Plan.pdf (353 KB)

4. Resolution Calling For A Social Security Referendum

Subject: A. Resolution of the Macon-Bibb County Commission Requesting that the State of Georgia Social Security Coordinator be Notified of Macon-Bibb County’s Desire to Hold a Referendum by its Employees Participating in or Eligible for the Bibb County Plan and Macon Plan A (Patti Keesler, Benefits Law Group and Ben Hubbard, Director of Human Resources to address)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 4. Resolution Calling For A Social Security Referendum

Access: Public

Type: Action

File Attachments:
2-11-2014 - Hold a Referendum for Employees to Remain Covered by Social Security.pdf (187 KB)

5. Resolution for Tax Commissioner to be Delegated Authority to Waive Certain Penalties and Interest

Subject: A. Resolution Delegating To the Tax Commissioner The Authority to Waive The Collection of Amounts Representing Penalties and Interest Assessed For Failure To Pay Ad Valorem Taxes (Tommy Tedders, Tax Commissioner and Christy Iullucci, Finance Officer to address)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 5. Resolution for Tax Commissioner to be Delegated Authority to Waive Certain Penalties and Interest

Access: Public

Type: Action

File Attachments
6. Resolution to Increase Jury Pay Per Request of the Grand Jury

Subject: A. Resolution Setting the Compensation Rate for the First Day of Service for Grand and Traverse Jurors at Twenty-Five Dollars (Erica Woodford, Superior Court Clerk, Judge Tillman Self, Chief Judge of Superior Court, Julie Moore, Director of Budget, Strategic Planning and Grant and Ben Hubbard, Director of Human Resources to address)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 6. Resolution to Increase Jury Pay Per Request of the Grand Jury

Access: Public

Type: Action

File Attachments:
2-11-2014 - Increase Jury Pay.pdf (106 KB)

7. Resolution to Request That Macon-Bibb County Issues a Request for Qualifications For Consulting Services to Analyze Existing Procurement Practices

Subject: A. Resolution to Request That Macon-Bibb County Issues a Request for Qualifications For Consulting Services To Analyze Existing Procurement Practices to Determine if a Disparity Study May be Necessary (Doron Dvorak, Compliance Officer and Gregory Cline, Director of Purchasing to address)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 7. Resolution to Request That Macon-Bibb County Issues a Request for Qualifications For Consulting Services to Analyze Existing Procurement Practices

Access: Public

Type: Action

File Attachments:
2-11-2014 - RFO for Disparity Study Analysis.pdf (110 KB)

8. Approval of Retirements

Subject: A. Approval of Retirements for Doug Furney, Tobesofkee, Donald Balkcom, Custodial Services and Shelia Jackson, Keep Macon Bibb Beautiful (Ben Hubbard, Director of Human Resources and Bel Wall, Director of Human Resources to address)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 8. Approval of Retirements
9. Information on a Second Polling Location and Voters District

Subject: A. Request for a Second Polling Location (as requested by Both Macon City Council and Board of Commissioners before 2014; requested by Commissioner Lucas)

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 9. Information on a Second Polling Location and Voters District

Access: Public

Type: Discussion

File Attachments
2-11-2014 - R-12-0118 Res Satellite Voting Location.pdf (75 KB)

Subject: B. Discussion of Proof that all Voters Have Been Verified to be in their Correct Districts

Meeting: Feb 11, 2014 - OPERATIONS AND FINANCE COMMITTEE

Category: 9. Information on a Second Polling Location and Voters District

Access: Public

Type: Discussion

Building a Better Macon - Bibb County
OPERATIONS AND FINANCE COMMITTEE

MINUTES

JANUARY 28, 2014

The Operations and Finance Committee was called to order at 9:00 a.m. by Shelia Thurmond, Clerk of the Commission.

COMMITTEE MEMBERS PRESENT:  OTHERS PRESENT:
Commissioner Gary Bechtel  Mayor Robert A. B. Reichert
Commissioner Elaine Lucas  Mayor Pro Tem Bert Brillins
Commissioner Scotty Shepherd  Commissioner Ed DeFore
Commissioner Larry Schlesinger  Commissioner Mallory Jones
Commissioner Virgil Watkins  Commissioner Al Tillman
Dale Walker, County Manager
Charles Coney, Asst. County Manager
Steve Layson, Asst. County Manager
Chris Flore, Assistant to the County Manager
Julie Moore, Assistant to the County Manager

NEWS MEDIA:
Jim Gaines, The Telegraph

VISITORS/GUESTS:
Erica Woodford, Superior Court Clerk
Clay Murphy
Jeanetta Watson, Elections Supervisor

Judd Drake, County Attorney
Shelia Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk
Janice Ross, Training and Events Coordinator
Stuart Morelli, Asst. County Attorney

1. Mrs. Thurmond asked for nominations for Chairman of the Operations and Finance Committee.

ACTION:

On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd, Commissioner Gary Bechtel was nominated for Chairman of the Operations and Finance Committee.

Mrs. Thurmond asked if there were any other nominations, hearing none, Commissioner Bechtel was elected Chairman of the Operations and Finance Committee.

Commissioner Bechtel then asked for nominations for Vice Chairman of the Operations and Finance Committee.

ACTION:

On motion of Commissioner Watkins, seconded by Commissioner Schlesinger, Commissioner Elaine Lucas was nominated for Vice-Chairman of the Operations and Finance Committee.

Commissioner Bechtel asked if there were any other nominations for Vice Chairman of the Operations and Finance Committee; hearing none, Commissioner Elaine Lucas was elected Vice Chairman.

Commissioner Bechtel stated he looked forward to working with Commissioner Lucas.
2. Approval of Resolution of the Macon-Bibb County Commission fixing and calling for the publication of the Qualifying Fees for each County Office to be filled in the upcoming 2014 Macon-Bibb County Elections; and for other purposes

Commissioner Bechtel called on Jeanetta Watson, Elections Supervisor, to address the resolution for fixing and calling for the publication of qualifying fees for each County Office to be filled in the upcoming 2014 election. Mrs. Watson stated the need for the resolution was mandated by the State and the deadline for placing the ad in the paper is February 1st. Judd Drake, County Attorney, concurred that the law requires the County Offices Qualifying Fees be advertised in the February 1, 2014 paper but it must first be approved by the Commissioners. The qualifying fees are based on 3% of the base salary. Commissioner Bechtel then read the following information from the resolution:

<table>
<thead>
<tr>
<th>Elected Office</th>
<th>Salary</th>
<th>3% Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Court Judge</td>
<td>$149,489.60</td>
<td>$4,484.69</td>
</tr>
<tr>
<td>Additional State Court Judge</td>
<td>$146,993.60</td>
<td>$4,409.81</td>
</tr>
<tr>
<td>Civil &amp; Magistrate Court Judge</td>
<td>$120,252.00</td>
<td>$3,607.56</td>
</tr>
<tr>
<td>Board of Education, At-Large Post 7</td>
<td>$ 7,200.00</td>
<td>$ 216.00</td>
</tr>
<tr>
<td>Board of Education, At-Large Post 8</td>
<td>$ 7,200.00</td>
<td>$ 216.00</td>
</tr>
<tr>
<td>Water Authority At-Large</td>
<td>$ 5,400.00</td>
<td>$ 162.00</td>
</tr>
<tr>
<td>Water Authority District 1</td>
<td>$ 5,400.00</td>
<td>$ 162.00</td>
</tr>
<tr>
<td>Water Authority District 4</td>
<td>$ 5,400.00</td>
<td>$ 162.00</td>
</tr>
</tbody>
</table>

ACTION:

On motion of Commissioner Lucas, seconded by Commissioner Schlesinger, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the Resolution Fixing And Calling For The Publication Of The Qualifying Fees For Each County Office To Be Filled In The Upcoming 2014 Macon-Bibb County Elections was approved.

3. CALL FOR VOTE TO ADD TO AGENDA:

ACTION:

On motion of Commissioner Lucas, seconded by Commissioner Schlesinger, and carried unanimously with Commissioners Bechtel, Shepherd, and Watkins voting in the affirmative, the following item was added to the agenda:

- Request of the Macon-Bibb County Board of Elections for items and staff vital to the holding of the 2014 elections. (Jeanetta Watson to addressed)

Commissioner Bechtel asked Mrs. Watson to address the above item. Mrs. Watson explained that due to the passing of HB 310 which has a major impact on the Board of Elections’ FY2014 operating budget, she would like to request a supplemental to the budget. These changes include changes to the state and local election calendars. She reminded the Commissioners of the long lines and the confusion from the last election. Many of the budget requests would help alleviate some of these problems. The request includes purchasing a ballot printing system, increase in poll worker training pay, hiring of additional staff, an increase in communication postage, and leasing of trucks for pick-up and delivery of polling machines. The supplemental budget requests would be in the amount of $102,746.00. The funds would come from the reserves. Mr. Walker was asked how much was in the reserves and he stated that he would like the opportunity to look at the fiscal impact this expenditure would have on the budget. Commissioner Lucas stated that she would like to make sure that the confusion from the last election be avoided if at all possible and if these requests would help those problems she would like to see the request approved. Mr. Drake stated
the normal way to handle requests of this nature was to have an ABC resolution drawn up which the Board would then approve. The Mayor asked if the Commissioners were willing to approve this expenditure in concept which would give the County Attorney’s office the opportunity to draw up a resolution which could be approved at the February 4, 2014 meeting.

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Shepherd, the increase of $102,746 in the Board of Elections’ FY 2014 budget was approved.*

Commissioner Bechtel asked Mrs. Watson about the urgency of her request and would a one or two weeks delay hinder her in any way. Mrs. Watson stated that she would, of course, like to have the request approved now but was certainly willing to come back at the February 11, 2014 meeting to re-address and give the Budget Office time to review.

**ACTION:**

*Commissioner Schlesinger withdrew his previous motion.*

Mrs. Watson will return at 9:00 a.m. on February 11, 2014 to review her request which will give the Budget Office time to review and the County Attorney’s office time to draw up a resolution.

Commissioner Bechtel asked if there was any further business. Commissioner Lucas stated that she would like to see a discussion at the next meeting regarding the need for a second polling location. She stated that City Council and County Commissioners had both requested a second location in 2013.

Commissioner Lucas also requested that Mrs. Watson provide proof that all voters have been verified to be in their correct precincts.

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

_________________________________

Shelia Thomond, CCC
Clerk of the Board
Mrs. Sheila Thurmond,

There was a supplemental budget request provided to the previous Finance Director during the FY 2014 July-December end of the year budget time; however, I understand that going forward I am required to submit the request to the new Government for approval.

The Board of Elections would like to have the attached requests placed on the agenda for the Tuesday, January 28, 2014 Special meeting.

The request is due to the passing of HB 310, which includes the changes to the state and local election calendars, which was signed into law on January 21, 2014 by Governor Deal. The change in the election dates drastically affects our FY 2014 January to June operating budget.

Your assistance in this matter is greatly appreciated. If you have any questions please don’t hesitate to contact me at 478-621-6622.

Please see (Attachments)
- Supplemental Budget Request – See highlighted totals
- Request to purchase ballot printing systems
- Increase Poll Worker Training Pay
- Hiring of additional staff
- New 2014 Election date notification from the Secretary of State
# Budget Performance Report 01/10/2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Account Description</th>
<th>Current Adopted Budget</th>
<th>Additional Supplemental Funds Request</th>
<th>Amended Budget request for Jan - June 2014</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>511300.001</td>
<td>Salaries &amp; Wages Overtime</td>
<td>$1,027.00</td>
<td>$17,583.00</td>
<td>$18,610.00</td>
<td>Includes FT &amp; PT workers schedule for local, state &amp; federal Election – 4 to 5 weeks schedule</td>
</tr>
<tr>
<td>522200.001</td>
<td>Repairs &amp; Maint. Machinery &amp; Equipment</td>
<td>$0</td>
<td>$7,000</td>
<td>$7,000</td>
<td>The funds requested was included in the Jun - Dec budget; however, units were not able to be shipped out until after all elections were final. The units are still out for repair and the amount listed is an estimate of what I anticipate the cost will be.</td>
</tr>
<tr>
<td>522300.003</td>
<td>Rentals Copier Lease</td>
<td>$1,050.00</td>
<td>$1,370.00</td>
<td>$2,420.00</td>
<td>Use of additional copier for daily operations in elections &amp; training period</td>
</tr>
<tr>
<td>523200.004</td>
<td>Communication Cell Phone</td>
<td>$110.00</td>
<td>$50.00</td>
<td>$160.00</td>
<td>Usage for upcoming local, state &amp; federal Elections</td>
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<tr>
<td>523200.007</td>
<td>Communication Postage</td>
<td>$31,876.00</td>
<td>$14,839.00</td>
<td>$46,715.00</td>
<td>Various letters to voters post re-districting/precinct cards; absentee ballots; Possibly correspondence for relocating precincts.</td>
</tr>
<tr>
<td>523300</td>
<td>Advertising</td>
<td>$85.00</td>
<td>$615.00</td>
<td>$700.00</td>
<td>All advertisement cost moved from Commission Budget. NOTICES AS REQUIRED</td>
</tr>
<tr>
<td>523500.001</td>
<td>Travel Hotels/Food/Other</td>
<td>$1,949.00</td>
<td>$2,200.00</td>
<td>$4,149.00</td>
<td>Required training for election staff – GEDA &amp; VRAG conferences are now combined and additional days of training were added. **New computer software updates and new voter registration system reporting functionality requires knowledge of the lastest 2010 Microsoft software. Staff of 10 - 20 plus years requires training for new reports management for maintaining accurate voter registration and data management of new system requirements. *The previous election system did not require counties to format and print their own customized reports. The new voter registration system offers reporting in several different formats and customized detailed spreadsheets in areas where staff has not received prior training.</td>
</tr>
<tr>
<td>523700.001</td>
<td>Education &amp; Training</td>
<td>$0</td>
<td>$3,500</td>
<td>$3,500</td>
<td>Required training for election staff – GEDA &amp; VRAG conferences are now combined and additional days of training were added. **New computer software updates and new voter registration system reporting functionality requires knowledge of the lastest 2010 Microsoft software. Staff of 10 - 20 plus years requires training for new reports management for maintaining accurate voter registration and data management of new system requirements. *The previous election system did not require counties to format and print their own customized reports. The new voter registration system offers reporting in several different formats and customized detailed spreadsheets in areas where staff has not received prior training.</td>
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<tr>
<td>Account</td>
<td>Account Description</td>
<td>Current Adopted Budget</td>
<td>Additional Supplemental Funds Request</td>
<td>Total FY 2014 Amended Budget request for Jan - June 2014</td>
<td>Comments</td>
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<tr>
<td>523500.003</td>
<td>Travel Mileage Reimbursement</td>
<td>$200.00</td>
<td>$2,000.00</td>
<td>$2,200.00</td>
<td>The mileage reimbursement includes traveling for the technicians &amp; staff during an election, checking of various district lines &amp; traveling to conferences/meetings. Due to many newly implemented procedures and the registration &amp; election process, necessity of training of new modules in a newly State web-based.</td>
</tr>
<tr>
<td>523850.002</td>
<td>Contract Labor Per Diem Election Cks</td>
<td>$1,280.00</td>
<td>$9,462.20</td>
<td>$10,742.00</td>
<td>Election Night Crew, Post Auditor Crew workers, 13 schools custodians for opening/closing of the polling precincts.</td>
</tr>
<tr>
<td>523850.005</td>
<td>Contract Labor Temporary Workers</td>
<td>$5,804.00</td>
<td>$36,899.20</td>
<td>$42,703.00</td>
<td>Early voting - 11 poll workers working 10 to 11 days assignment. Due to government regulations under the IRS guidelines - these workers are not permitted to be assigned under the wages for a 1099; therefore these workers are filled through temporary agency.</td>
</tr>
<tr>
<td>523900.003</td>
<td>Other Services Security System Ctg</td>
<td>$692.00</td>
<td>$42.00</td>
<td>$734.00</td>
<td>Security fees increased 3% effective 01/2014</td>
</tr>
<tr>
<td>531100.003</td>
<td>Operating Supplies Office</td>
<td>$8,330.00</td>
<td>$2,000.00</td>
<td>$10,330.00</td>
<td>Due to the early voting schedule for local, state &amp; federal elections beginning in early April 2014, office supplies and elections supplies required for election and day to day operations will need to be ordered earlier.</td>
</tr>
<tr>
<td>531100.004</td>
<td>Operating Supplies Cartridges</td>
<td>$1,693.00</td>
<td>$1,770</td>
<td>$3,463.00</td>
<td>Due to the early voting schedule for local, state &amp; federal elections beginning in early April 2014 thru Election Day May 20th for 10 + laser printers processing voters, and daily duties.</td>
</tr>
<tr>
<td>531200.001</td>
<td>Energy &amp; Utilities Electricity</td>
<td>$8,188.00</td>
<td>$1,000.00</td>
<td>$9,188.00</td>
<td>12% increase for additional usage due to early election, training schedule beginning early in April through May; working through remaining of the budget ending for upcoming run-off election.</td>
</tr>
<tr>
<td>531200.004</td>
<td>Energy &amp; Utilities Fuel/Lub.</td>
<td>$180.00</td>
<td>$316.00</td>
<td>$496.00</td>
<td>Increase use of county vehicle during elections and the refueling of 2 leased trucks before returning to vendor after the Election Day.</td>
</tr>
<tr>
<td>531200.005</td>
<td>(2) Truck Leasing</td>
<td></td>
<td></td>
<td></td>
<td>Delivery and Pickup of election equipment to and from 40 precincts.</td>
</tr>
<tr>
<td>531200.008</td>
<td>Church(ies)</td>
<td></td>
<td></td>
<td></td>
<td>Payment for use of facilities on Election Day.</td>
</tr>
<tr>
<td>Account Description</td>
<td>Current Adopted Budget</td>
<td>Additional Supplemental Funds Request</td>
<td>FY 2014 Amended Budget Request for Jan-June 2014</td>
<td>Total</td>
<td>Comments</td>
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<td>--------------------------</td>
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<tr>
<td>Current Request</td>
<td>$62,464.00</td>
<td>$102,746.30</td>
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<td>Total Budget in line items Amendment</td>
<td></td>
<td></td>
<td></td>
<td>$165,150.00</td>
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</tr>
</tbody>
</table>

Supplemental Request: Friday, January 24, 2014
January 8, 2014

Sheila Thurmond  
Macon-Bibb County Government  
Macon, GA 31201

Dear Mr. Coney,

Since we have now transitioned into the new Government, we need to have the following concerns addressed as soon as possible. The approval or denial of the following requests will largely impact the holding of the 2014 elections. On November 26, 2013, this information was submitted to the former Finance Director and Commissioners and now needs to go before the new Government.

At the Macon-Bibb County Board of Elections Board meeting held on November 21, 2013, the Board Members voted to submit a request for the Commissioners to approve the following requests.

A) **The purchase of (2) Ballot on Demand Ballot Printing Systems**
   The Ballotar™ system will allow county election workers to print exactly the number of ballots requested rather than the past method of ordering hundreds of ballots based on uncertain calculated guesses. I anticipate a reduction in the cost for ballot printing and paper waste while increasing efficiencies.

B) **Poll Worker Training Pay Increase**
   The Board of Elections is developing a new the poll workers training assessment to include a 7 hour training workshop environment which will allow poll workers to receive more detailed hands-on instructions for working at the polls. The poll workers are currently being paid $20 for each 3 hour training session. The Board would like to request approval to increase their training pay to $50 per training. According to O.C.G.A. Election Code Poll workers must receive adequate training & certification prior to each Primary, General and Special Elections. Currently, there are 260 poll workers.

C) **Hiring additional staff – Internal Recruitment (3) 30 Hour Positions**
   Due to the various workloads generated from implementation of the new voter registration and absentee subsystem has significantly increased; also, because the Secretary of State of Georgia has moved preparation and conducting elections into more technology based interface, there is a demand for more staff to fulfill these duties. Acquiring additional staffing is crucial to the successful management of the day to day operations and for the Macon-Bibb County Board of Elections to be able to meet stringent
deadlines, and to be in compliance with laws and guidelines for conduct of elections going forward; therefore, the Board members are requesting approval to hire from the existing part-time and temporary staff to fill the following positions.

- **Elections Assistant** District boundary specialist; works closely with the Elections Supervisor, Chief Registrar, County IT/GIS Mapping Division, Engineering, Planning and Zoning, Tax Assessors, Middle GA Regional Commission, and the Legislative & Congressional Reapportionment office to efficiently maintain county roads and street additions and manage redistricting within the voter state voter registration system; assist with locating precincts for voting; coordinate implementation of additional satellite locations, community outreach representative; performs other duties as requested.

- **Technician** – Preparation and inventory of all equipment; provide ongoing training for technicians on use of all election equipment; provide ongoing training and assistance to all polling locations and early voting sites during elections; provides standard maintenance to election equipment which minimizes cost for repairs for sending units to an outside state authorized entity for maintenance; assess 40 polling locations for compliance guidelines as required according to O.C.G.A Election Code; Perform logistics and analysis on all election equipment prior to each election; Operation of the GEEMS tabulating system; performs other duties as requested. **Due to seasonal work there is a high turnover with technical assistance and hiring of new poll workers.

- **Elections Officer Assistant** – Assist the Elections officer with candidate campaign filing and other related task; assist with ongoing poll worker training, performs all poll worker election supply inventory for all elections; this is a large task. We have (40) Precincts with 40 Poll Worker Supply bins that requires inventory before and after each election. Performs other duties as requested.

Please be advised that I have also attached the “Amended Proposed 2014 Federal/State Election Calendar. Currently, the Federal and State Elections are on (2) separate timelines. It is my understanding that when the General Assembly meets later in the month of January, it is on their agenda to discuss combining the 2014 elections.

If you have any questions please call me at 621-6622.

Sincerely,

Jeanetta Watson
Elections Supervisor

cc: Mayor A.B. Reichert
cc: Commissioners of the Consolidated Government of Macon-Bibb County

**Advanced Ballot Solutions**

**Bibb County, GA**

**Purchase Proposal Quote**

Submitted by Election Systems & Software

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**Solution Includes:**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Hardware, Software, and Services</strong></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>CV660HON Printer with Firmware</td>
<td>Included</td>
</tr>
<tr>
<td>2</td>
<td>E-Series Printer Car</td>
<td>Included</td>
</tr>
<tr>
<td>1</td>
<td>Server/Computer with Microsoft Operating Software (Required if batch printing to more than one printer)</td>
<td>Included</td>
</tr>
<tr>
<td>2</td>
<td>Precision Input Feed Tray (For 9600/9650 Series Printers using J-Series or D-Series Car)</td>
<td>Included</td>
</tr>
<tr>
<td>1</td>
<td>Ballot Folder with Chute, Stacker, Cover, and Table</td>
<td>Included</td>
</tr>
<tr>
<td>X</td>
<td>Printer &amp; Software Training and Installation</td>
<td>Included</td>
</tr>
</tbody>
</table>
| X        | Pre-Election Remote Support Including:  
  - Creation of ballot recap tables and necessary configuration files for each election  
  - Pre-election set up and testing support for each Ballotar system before each election  
  - Creation of test ballots for each election for quality verification | Included |
| 1        | Ballotar Software License & Support:  
  - Multiple Request Software 5-Year License (MRS) | Included |
| X        | Shipping and Handling | Included |

Total Purchase Solution | $28,445.00
Less: Discount | $9.00
Net Purchase Solution | $28,436.00

Annual Lease Payment for the 5-Year Term with Initial Payment Due at Contract Execution and Annually Thereafter. | $6,427.00

**Ballot Process Fee for each Ballot Sheet Printed for the 5-Year Term (Black Ink Only):**

- Black Toner
- Waste Toner Boxes
- Black Image Drum
- Color Toners
- Color Drums
- Transfer Belts
- Fusers
- Blank Ballot Stock Required Over Term of Deal
- Consumables and Blank Ballot Stock Shipping and Handling
- Hardware Break/Fix Maintenance

**Election Set-Up Fee per Election Event:**

- Remote Access: $250.00 base fee + $1.00 per each Unique .pdf (Style or Precinct)
- On-Site: $1,575.00 per day per person

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**Footnotes:**

1. This quote is an estimate and is subject to final review and approval by both ABS and the Customer.
2. Rates valid for 60 days and thereafter may change.
3. Any applicable (City & State) sales taxes have not been included in pricing and are the responsibility of the customer.
4. The quantity of service days reflects a reasonable estimate for implementation and selected ongoing election services. Quantities may change depending on specific Customer needs.

5. A ballot sheet is defined as a sheet of paper up to a total length of 19", regardless of whether printed on 1 or 2 sides. Ballot usage will be determined by the Balotar print audit software, which will account for every ballot request, by ballot type, processed through the software for printing. Verification of usage shall be made available to the Customer upon request.
Support Services

Following are services provided as part of our proposed solution for the entire term of the contract.

Installation
- Shipping, delivery and installation
- Connection of Balotar to customer network (in conjunction with customer IT staff)
- Initial testing
- Training will be provided on a pre-scheduled basis at time of installation.
  Customer agrees to provide a facility to hold training sessions. Levels of training include:
  - 1st level (operator) training
    - Provides sufficient skills to operate the system, replace consumables, clear jams
  - 2nd level (lead) training
    - Involves more in depth troubleshooting knowledge including aligning feeder, understanding communication issues with VR systems, and production of reports

Election Set Up
- Cropping or other pre-press work required to prepare PDF files from Unity for printing
- Installation of ballot repositories and necessary configuration files for each election
- Pre-election set up and testing of each Balotar system to validate accurate ballot production
- Creation of test deck for each election and quality verification

Ballot Fee

Supply of all consumables
- Printer toner
- Printer drums
- Printer fuser
- Printer transfer belts
- Ballot stock

Materials management
- Ordering of supplies necessary to print anticipated volume
- Shipping of all consumables to BOE location

Customer is responsible for providing a storage area of adequate space and environmental conditions for stocking of supplies.

Software Maintenance
- Technical software support hotline
- Installation of any new software updates
- Testing and validation of all software updates

Hardware Maintenance
- Technical support and repair of all hardware components
- Preventative maintenance on each Balotar system
- All replacements parts
House Bill 310, which includes the changes to state and local election calendars, was signed into law January 21, 2014 by Governor Deal. Below are noteworthy points for your reference.

Please note that there are no changes to O.C.G.A § 21-2-132. The deadline to publish qualifying fees for state and local offices remains February 1, 2014.

SECTION 1. O.C.G.A § 21-2-132: Moves the nonpartisan qualifying period and the first independent qualifying period for state and local offices to the same time period as federal offices, which is March 3—March 7, 2014.

SECTION 2. O.C.G.A § 21-2-150: Moves date of state and local primary to the same date as the federal primary, May 20, 2014. While the Bill does not mention the following point, nonpartisan elections listed in O.C.G.A § 21-2-139 are to be held and conducted in conjunction with the general primary in even-numbered years. Also note that per O.C.G.A § 21-2-540(c), special elections to fill a vacancy or to present a question may be held on the date of the general primary.

SECTION 3. O.C.G.A § 21-2-153: Moves the qualifying period for a general state or county primary to the same qualifying time period as the federal primary, which is March 3—March 7, 2014.

SECTION 4. O.C.G.A § 21-2-172: Removes language related to nomination of presidential electors and candidates of political bodies by convention in the even-numbered years immediately following the release of U.S. decennial census data. (No change to 2014 election calendar)

SECTION 5. O.C.G.A § 21-2-187: Removed language related to holding conventions by political bodies in the even-numbered years immediately following the release of deccennial census data. (No change to 2014 election calendar)

SECTION 6. O.C.G.A § 21-2-385: Advance voting for the July 22, 2014 runoff will begin on the fourth Monday immediately prior to the runoff, which is June 30, 2014.

SECTION 7. O.C.G.A § 21-2-501: Moves date of the May 20 state and local primary/nonpartisan/special runoffs to the same date as the federal primary, which is July 22, 2014. The date of the general/special runoff for state and local offices remains December 2, 2014. The date of the general/special runoff for federal elections is January 5, 2015.

SECTION 8. O.C.G.A § 21-2-540: Provides that “Notwithstanding any provision of this subsection to the contrary, special elections which are to be held in conjunction with the state-wide general primary or state-wide general election in 2014 shall be called at least 60 days prior to the date of such state-wide general primary or state-wide general election.”


Secretary of State
Elections Division
Linda Ford
2 MLK Jr. Drive 8th Floor West Tower Atlanta, Georgia 30334 404.656.2871
Sponsor: Robert A.B. Reichert

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO ADOPT THE SECOND AMENDMENT TO THE BIBB COUNTY PENSION PLAN OF 1968 SO AS TO PROVIDE FOR PARTICIPATION OF EMPLOYEES HIRED ON OR AFTER JANUARY 1, 2014; AND FOR OTHER PURPOSES.

WHEREAS, Bibb County, Georgia (the “County”) established the Bibb County Pension Plan of 1968, first effective December 17, 1968, which was recently amended and restated effective January 1, 2011 (the “Plan”);

WHEREAS, effective January 1, 2014, Bibb County, Georgia and the City of Macon, Georgia governments were restructured into a new political body corporate known as Macon-Bibb County, Georgia;

WHEREAS, the Plan was amended by the Board of Commissioners of the County effective January 1, 2014, to reflect the restructuring of governments by transferring sponsorship of the Plan to Macon-Bibb County (the “Employer”) and to exclude new employees of the restructured government who are hired on and after January 1, 2014, from participating in the Plan;

WHEREAS, the Macon-Bibb County Commission desires to amend the Plan to provide for participation by employees hired on and after January 1, 2014, and to amend certain other provisions of the Plan with respect to those employees; and

WHEREAS, Article XI of the Plan allows the Plan to be amended by the Employer at any time by a written instrument authorized by the Macon-Bibb County Commission.

NOW, THEREFORE, BE IT RESOLVED and it is hereby so resolved by the authority of the same that the Second Amendment to the Bibb County Pension Plan of 1968, a copy of which is attached hereto and a part hereof, is hereby adopted by the Macon-Bibb County Commission.

BE IT FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

SO RESOLVED this _____ day of ___________________ 2014.

________________________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST:
________________________________________
Clerk of the Commission

(SEAL)
SECOND AMENDMENT TO THE BIBB COUNTY PENSION PLAN OF 1968

WHEREAS, Bibb County, Georgia (the "County") established the Bibb County Pension Plan of 1968, first effective December 17, 1968, which was recently amended and restated effective January 1, 2011 (the "Plan");

WHEREAS, effective January 1, 2014, Bibb County, Georgia and the City of Macon, Georgia governments were structured into a new political body corporate known as Macon-Bibb County, Georgia;

WHEREAS, the Plan was amended by the Board of Commissioners of the County effective January 1, 2014, to reflect the restructuring of governments by transferring sponsorship of the Plan to Macon-Bibb County (the "Employer") and to exclude new employees of the restructured government who are hired on and after January 1, 2014, from participating in the Plan;

WHEREAS, the Macon-Bibb County Commission desires to amend the Plan to provide for participation by employees hired on and after January 1, 2014, and to amend certain other provisions of the Plan with respect to those employees; and

WHEREAS, Article XI of the Plan allows the Plan to be amended by the Employer at any time by a written instrument authorized by the Macon-Bibb County Commission.

NOW, THEREFORE, the Plan is hereby amended as indicated herein:

1. The name of the Plan shall become "The Macon-Bibb County Pension Plan" as of January 1, 2014.

2. Article I of the Plan, Definitions, "Early Retirement Date" is hereby amended to add the following to the end thereof:

   "For Employees hired on and after January 1, 2014, Early Retirement Age means the date the Participant attains at least age fifty-five (55) and has completed at least twenty (20) Years of Service."

3. Article I of the Plan, Definitions, "Eligible Employee" is hereby amended by adding new subparagraphs (d), (e), (f) and (g) under the introductory phrase "Eligible Employee means, except as noted in the following paragraph, the following":

   "(d) Employees and officers of the Macon- Bibb County Planning and Zoning Commission hired on and after January 1, 2014.

   (e) Tax commissioners first elected on and after July 1, 2012;

   (f) Tax commissioner’s employees hired or rehired on and after July 1, 2012;

   (g) Judges of Magistrate Court.

4. Article I of the Plan, Definitions, and "Eligible Employee" is hereby amended by replacing subparagraph (c) and adding a new subparagraph (p) under the phrase "Notwithstanding the foregoing, the following Employees shall not be Eligible Employees" to read as follows:
“(c) Employees and officers of the Macon-Bibb County Planning and Zoning Commission hired prior to January 1, 2014.”

“(p) Juvenile Court judges.”

5. Article I of the Plan, Definitions, “Normal Retirement Age” is hereby amended to add the following to the end thereof:

“For Law Enforcement Participants hired on and after January 1, 2014, Normal Retirement Age means the earlier of the date the Law Enforcement Participant attains age sixty (60) with ten (10) Years of Service or completes thirty (30) Years of Service.”

6. Article I of the Plan, Definitions, “Service” is hereby amended to add a new subsection (j) to immediately follow subsection (i) as follows:

“(j) For Employees hired on and after January 1, 2014, Service shall not include periods of employment after 34 Years of Service.

7. Section 2.01 of the Plan, “Eligibility” is hereby amended in its entirety to read as follows:

“An Eligible Employee hired or rehired on or after January 1, 2014, shall become a Participant in the Plan on the first day as of which he becomes an Eligible Employee as defined in Article I hereof.”

8. Section 2.07 of the Plan, “Restructured Government” is hereby amended by adding a new subsection (d) to read as follows:

“(d) Any Eligible Employee who was formerly employed by the City of Macon, Georgia or Bibb County, Georgia, prior to January 1, 2014, and is reemployed by Macon-Bibb County on or after January 1, 2014, shall participate in this Plan as a new Employee as of his date of reemployment and shall come under the terms of the Plan in effect on his or her reemployment date. Provided, however, if such reemployed Eligible Employee (i) was 100% vested in his benefits under the retirement system sponsored by the City of Macon, Georgia or Bibb County, Georgia, as of his previous Termination of Employment or (ii) was not 100% vested in his benefits under such retirement system as of his previous Termination of Employment but has not incurred a Five-Year Break in Service, he shall receive Service credit from his previous period of employment with the City of Macon, Georgia and/or Bibb County, Georgia for vesting purposes only.”

9. The effective date of this Amendment shall be January 1, 2014.

IN WITNESS WHEREOF, Macon-Bibb County, Georgia has caused this Second Plan Amendment to be effective as stated herein, executed as of this _____ day of _______________, 2014, in its name, by and through the Macon-Bibb County Commission.

MACON-BIBB COUNTY, GEORGIA

By: __________________________
Title: __________________________

By: __________________________
Witness
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION REQUESTING THAT THE STATE OF GEORGIA SOCIAL SECURITY COORDINATOR BE NOTIFIED OF MACON-BIBB COUNTY’S DESIRE TO HOLD A REFERENDUM BY ITS EMPLOYEES PARTICIPATING IN OR ELIGIBLE FOR THE BIBB COUNTY PLAN AND MACON PLAN A, SO AS TO ALLOW SAID EMPLOYEES TO REMAIN COVERED BY SOCIAL SECURITY UNDER A NEW 218 AGREEMENT BETWEEN MACON-BIBB COUNTY AND THE SOCIAL SECURITY ADMINISTRATION; AND FOR OTHER PURPOSES.

WHEREAS, all employees of Bibb County, Georgia (“Bibb County”) participating in the Bibb County Pension Plan of 1968 (the “Bibb County Plan”) were covered under Social Security pursuant to a Section 218 agreement between the County and the Social Security Administration; and

WHEREAS, all employees of the City of Macon, Georgia (“Macon”) participating in the Macon Pension and Retirement System, Division A (“Macon Plan A”) were covered under Social Security pursuant to a Section 218 Agreement between the City and the Social Security Administration; and

WHEREAS, effective January 1, 2014, the Bibb County and Macon governments were restructured into a new political body corporate known as Macon-Bibb County, Georgia; and

WHEREAS, with the dissolution of Bibb County and Macon, the respective Section 218 Agreements with the Social Security Administration have expired; and

WHEREAS, the Macon-Bibb County Commission desires to have all employees participating in the Bibb County Plan (whether hired before or after the government restructuring) and all employees participating in the City of Macon Plan A, to continue to be covered by Social Security on and after January 1, 2014; and

WHEREAS, in order for said employees to be covered under Social Security, Macon-Bibb County must enter into a new 218 Agreement with the Social Security Administration; and

WHEREAS, the Social Security Administration requires the State of Georgia to conduct a referendum for those employees who would be covered under a new 218 Agreement.

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 shall notify the State of Georgia Social Security Coordinator of its desire to hold a referendum by employees participating in
or eligible for the Bibb County Plan and Macon Plan A, to remain covered by Social Security under a new 218 Agreement between Macon-Bibb County and the Social Security Administration.

**BE IT FURTHER RESOLVED** that the Human Resources Department is instructed to contact the Social Security Coordinator for the State of Georgia to begin the referendum process as soon as practical.

**BE IT FURTHER RESOLVED** that any resolution in conflict with this resolution is hereby repealed.

**SO RESOLVED** this _____ day of February, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST: Clerk of the Commission

(SEAL)
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION DELEGATING TO THE TAX COMMISSIONER OF BIBB COUNTY THE AUTHORITY TO WAIVE THE COLLECTION OF AMOUNTS REPRESENTING PENALTIES AND INTEREST ASSESSED FOR FAILURE TO PAY AD VALOREM TAXES; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. § 48-5-242 (a) authorizes the Macon-Bibb County Commission, as the taxing authority, to delegate to the Tax Commissioner of Bibb County the authority to waive, in whole or in part, the collection of any amount due the Macon-Bibb County Commission, when such an amount represents a penalty or an amount of interest assessed for failure to comply with the laws governing the assessment and collection of ad valorem taxes, when the Tax Commissioner reasonably determines that the default giving rise to the penalty was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law, and when the interest to be waived accrues on or after July 1, 2002; and

WHEREAS, O.C.G.A. § 48-5-242 (c) provides that a resolution delegating such authority may establish rules and regulations governing the administration of this code section and establish guidelines to be followed by the Tax Commissioner when granting such waivers; and

WHEREAS, Bibb County Tax Commissioner Thomas W. Tedders, Jr., has submitted a written request, attached hereto, asking that he be delegated such authority.

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 authority to waive amounts representing penalties and the authority to waive the collection of amounts assessed as interest as described hereinabove pursuant to O.C.G.A. § 48-5-242 be and is hereby delegated to the Tax Commissioner of Bibb County. The delegation of this authority shall be subject to the following conditions:

1. All such decisions by the Tax Commissioner shall be made only in those instances which fall within the guidelines set forth in the above provisions of Georgia law. That is, that waivers should only be granted when the Tax Commissioner reasonably determines that the default giving rise to the penalty or interest was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law, and when the interest to be waived accrues
on or after July 1, 2002. Pursuant to O.C.G.A. § 48-5-242 (c), in the case of penalties or interest arising from the failure of the taxpayer to comply with the terms, conditions, or covenants required with respect to properties receiving any type of preferential assessment, the Tax Commissioner shall not be authorized to waive any portion of the penalty or interest that represents a recovery by the Macon-Bibb County Commission of any amount by which taxes were reduced as a result of the granting of such preferential assessment.

2. That the Tax Commissioner provide quarterly written reports to the Macon-Bibb County Commission and the County Manager of the instances where waivers of penalties and/or interest have been granted.

Nothing in this resolution shall preclude the Tax Commissioner of Bibb County from presenting the Macon-Bibb County Commission any request on behalf of property owners for waiver of penalties and/or interest.

SO RESOLVED this ______ day of ________________, 2014.

_____________________________________
ROBERT A.B. REICHERT, MAYOR

ATTEST: ____________________________________________
Clerk of the Commission

(SEAL)
Macon-Bibb County Tax Commissioner's Office
Room 200, Bibb County Courthouse
P. O. Box 4724
Macon, Georgia 31208-4724
(478) 621-6500
Fax (478) 621-6557
www.co.bibb.ga.us

Thomas W. Tedders, Jr.
Tax Commissioner

January 2, 2014

Mayor Robert Reichert
Macon-Bibb County Board of Commissioners
700 Poplar St
Macon, GA 31201

Re: Authority to Waive Penalties and Interest Assessed for Failure to Pay Ad Valorem Taxes.

Dear Mayor Reichert,

The former Board of Commissioners for Bibb County passed a resolution delegating to the Tax Commissioner of Bibb County the authority to waive the collection of amounts representing penalties and interest assessed for failure to pay ad valorem taxes. The authority was passed pursuant to O.C.G.A § 48-5-242(c). I have attached a copy of the previous resolution.

The only time the Tax Commissioner’s Office waives any late fee is when the late fee was assessed due to some error on our part or that of another agency involved in the taxation process. If you choose not to grant this authority, please advise me to whom, where and how the requests for relief should be sent and handled.

Please notify me of your decision, so that I may know how to proceed. If you have any questions, please do not hesitate to contact me.

Sincerely,

Thomas W. Tedders, Jr.
Bibb County Tax Commissioner

(478) 621-6300
ttedders@co.bibb.ga.us
RESOLUTION OF THE BOARD OF COMMISSIONERS OF BIBB COUNTY, GEORGIA DELEGATING TO THE TAX COMMISSIONER OF BIBB COUNTY THE AUTHORITY TO WAIVE THE COLLECTION OF AMOUNTS REPRESENTING PENALTIES AND INTEREST ASSESSED FOR FAILURE TO PAY AD VALOREM TAXES

WHEREAS, pursuant to O.C.G.A. § 48-5-242(c), the Board of Commissioners has by previous resolution delegated to the Tax Commissioner of Bibb County the authority to waive, in whole or in part, the collection of amounts which represent a penalty assessed for failure to comply with the laws governing the assessment and collection of ad valorem taxes, when the Tax Commissioner reasonably determines that the default giving rise to the penalty was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law; and,

WHEREAS, since the adoption of the previous resolution, O.C.G.A. § 48-5-242 was amended to provide that in addition to the delegation of the authority to waive the collection of amounts assessed as penalties, the taxing authority can also delegate to the Tax Commissioner the authority to waive the collection of amounts assessed as interest so long as the Tax Commissioner reasonably determines that the default giving rise to the penalty or interest was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law, and when the interest to be waived accrues on or after July 1, 2002; and,

WHEREAS, O.C.G.A. § 48-5-242 provides that a resolution delegating such authority may establish rules and regulations governing the administration of this code
section and establish guidelines to be followed by the Tax Commissioner when granting such waivers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Bibb County, Georgia in regular session assembled that the authority to waive penalties and interest as described hereinabove pursuant to O.C.G.A. § 48-5-242 be and is hereby delegated to the Tax Commissioner of Bibb County. The delegation of this authority shall be subject to the following conditions:

1. All such decisions by the Tax Commissioner shall be made only in those instances which fall within the guidelines set forth in the above provision of Georgia law. That is, that waivers should only be granted when the Tax Commissioner reasonably determines that the default giving rise to the penalty or interest was due to reasonable cause and not due to gross or willful neglect or disregard of the law or of regulations or instructions issued pursuant to the law, and when the interest to be waived accrues on or after July 1, 2002.

2. That the Tax Commissioner provide quarterly written reports to the Board of Commissioners License and Tax Committee of the instances where waivers of interest and/or penalties have been granted.

Nothing in this resolution shall preclude the Tax Commissioner of Bibb County from presenting to the Board of Commissioners of Bibb County, either fully assembled or through its License and Tax Committee, any request on behalf of property owners for waiver of interest and/or penalties.
IN WITNESS WHEREOF, the Chairman of the Board of Commissioners of Bibb County has hereunto set his hand and the Clerk has attested her signature and has caused the County seal to be affixed this 28th day of February, 2005.

BIBB COUNTY, GEORGIA

BY: Charles W. Bishop
CHARLES W. BISHOP, Chairman

ATTEST: Shelia Thurmond
SHELIA THURMOND, Clerk

(COUNTY SEAL)
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION SETTING THE
COMPENSATION RATE FOR THE FIRST DAY OF SERVICE FOR GRAND AND
TRAVERSE JURORS AT TWENTY-FIVE DOLLARS; AND FOR OTHER PURPOSES.

WHEREAS, the current compensation rate for grand and traverse jurors in Bibb
County is twenty dollars ($20.00) for the first day of service and twenty-five dollars ($25.00) for
each additional day of service; and

WHEREAS, as far as the Clerk of the Superior Court can determine, Bibb County is
unique in having such a different rate for the first day of jury service; and

WHEREAS, pursuant to O.C.G.A. § 15-12-7(a)(2) the first Grand Jury of Bibb County
impaneled in the fall term of the Superior Court, on October 1, 2013, filed with the Clerk of the
Superior Court a precept fixing the rate of compensation for grand and traverse jurors at twenty-
five dollars ($25.00) for each day of service, including the first day; and

WHEREAS, the October 1, 2013 precept was unanimously approved by the Grand Jury
of Bibb County; and

WHEREAS, O.C.G.A. § 15-12-7(b) requires that any increase in the allowed
compensation for jurors shall be subject to the approval of the county governing authority; and

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

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 increased rate of compensation
for the first day of service by grand and traverse jurors to twenty-five dollars ($25.00) a day is
approved.

SO RESOLVED this _____ day of ________________, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST:

Clerk of the Commission
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO REQUEST THAT MACON-BIBB COUNTY ISSUES A REQUEST FOR QUALIFICATIONS FOR CONSULTING SERVICES TO ANALYZE EXISTING PROCUREMENT PRACTICES TO DETERMINE IF A DISPARITY STUDY MAY BE NECESSARY; AND FOR OTHER PURPOSES.

WHEREAS, disparity studies are systemic analysis of whether disparity exists in a community between the capacity of certain qualified firms to participate in that community’s local economy and the number of those firms that actually do participate in the local economy; and

WHEREAS, a result of the science documented in the disparity study, public policy can be implemented to craft specific short-term remedial measures to increase participation by those underutilized firms; and

WHEREAS, the City of Macon attempted to complete its first and only disparity study in 1999, with the assistance of Dr. Tommy Boston of the Georgia Institute of Technology; and

WHEREAS, this study has not been updated since its completion 15 years ago; and

WHEREAS, the circumstances in Macon and Bibb County are likely quite different today than they were in 1999. For instance we know that:

1. The demographics and composition of the community have shifted substantially;
2. The City and County governments are now consolidated;
3. The prevailing case law related to remedial action to correct disparities has changed and evolved over the last 15 years;
4. Technology is vastly different now than it was 15 years ago;
5. There are likely to be other differences/changes that can only be identified by undertaking such a study; and

WHEREAS, at its final meeting on December 17, 2013, the Bibb County Board of Commissioners unanimously recommended that the new consolidated government commission a disparity study; and

WHEREAS, Section 32 of the Macon-Bibb County Charter calls for the creation of a new Office of Small Business Affairs that, among other duties, is charged with increasing opportunities for small, local, minority, women and other historically underutilized businesses; and
WHEREAS, a new disparity study could serve to provide empirical evidence for the Office of Small Business Affairs to utilize in carrying out its duties; and

WHEREAS, such a study could also create justifications for the establishment competent standards, goals, timetables, and policies; and

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

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 should, as soon as is practically possible, issue a request for qualifications for consulting services to analyze the existing Macon-Bibb County procurement practices to determine if a disparity study may be necessary to resolve potential disparities in the procurement process. This consultant should also have the capacity to assist in the draft of a request for proposals to be used to procure the disparity study, should such the consultant determine that such a study a disparity may exist.

BE IT FURTHER RESOLVED that in drafting the requests for qualifications and any potential request for proposals, the County Manager, the Procurement Department, and any other applicable department, officer, official, or employee shall coordinate with the County Attorney’s office and Compliance officer.

SO RESOLVED this ____ day of ________________, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST:_______________________________
Clerk of the Commission

PARBS MACON-BIBB2014 Watkins Requesting RFQ For Disparity Analysis V2.Doc
A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF MACON, GEORGIA CALLING ON THE BIBB COUNTY COMMISSION TO IDENTIFY AND FUND ONE OR MORE ADDITIONAL SATELLITE LOCATIONS FOR EARLY VOTING PRIOR TO THE NEXT GENERAL ELECTION AND TO EXTEND THE TIME FOR EARLY VOTING TO INCLUDE AN ADDITIONAL SATURDAY; AND FOR OTHER PURPOSES.

Purpose: To request that the Bibb County Commission identify and fund one or more additional satellite locations for early voting and to extend the time for early voting to include an additional Saturday.

WHEREAS, it was reported in the news that there were long lines for early voting in the recent election, which could create a hardship for senior citizens as well as voters who have to take time off from work to vote; and

WHEREAS, there is currently only one location for early voting in Bibb County and the recent early voting period included only one Saturday opportunity for early voting; and

WHEREAS, making early voting more convenient and easily accessible by increasing the number of locations and weekend days is of benefit to all citizens.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Macon and it is hereby so resolved by the authority of the same that the Bibb County Commission is requested to identify and fund one or more satellite voting sites to be used for early voting and to increase the time period for early voting to include at least two Saturdays and that these changes be made effective in time for the primary election to be conducted prior to the election of the mayor and commissioners of Macon-Bibb County in November of 2013.

SO RESOLVED this 14th day of December, 2012.

[Signature]
President, City Council

SO APPROVED this 6th day of December, 2012.

[Signature]
Mayor

City of Macon, Ga.
I do hereby certify that the above and foregoing Resolution was duly passed at the Regular Meeting of the Council of the City of Macon, held 12-4-2012
Witness my hand and seal of the City of Macon

[Signature]
Clerk of Council
Tuesday, February 11, 2014
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Committee Members
Commissioner Schlesinger - Chairman
Commissioner Tillman - Vice Chairman
Commissioner DeFore
Commissioner Lucas
Commissioner Watkins
Julie Moore - Staff Contact

1. Approval of Minutes from January 28, 2014

Subject A. Approval of Minutes
Meeting Feb 11, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 1. Approval of Minutes from January 28, 2014
Access Public
Type Minutes

File Attachments
1-28-2014.doc (54 KB)

2. Resolution Recognizing Ingleside Baptist Church

Subject A. Resolution Recognizing Ingleside Baptist Church for Honoring Commissioners
Meeting Feb 11, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE
Category 2. Resolution Recognizing Ingleside Baptist Church
Access Public
Type Action

File Attachments
2-11-2014 - Ingleside Baptist Church.pdf (100 KB)
3. Resolution to Request the Adoption of a Local Act Establishing a Community Improvement District

Subject  
A. Resolution to Request The Adoption of a Local Act of the General Assembly Establishing a Community Improvement District Along Eisenhower Parkway Between Interstate 75 and Interstate 475

Meeting  
Feb 11, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category  
3. Resolution to Request the Adoption of a Local Act Establishing a Community Improvement District

Access  
Public

Type  
Action

File Attachments
2-11-2014 - Eisenhower Improvement.pdf (157 KB)

4. Recreation Master Plan and Senior Citizens Center

Subject  
A. Information Regarding the Master Plan for Recreation and the Senior Citizens Center

Meeting  
Feb 11, 2014 - ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

Category  
4. Recreation Master Plan and Senior Citizens Center

Access  
Public

Type  
Discussion

Building a Better Macon - Bibb County
ECONOMIC AND COMMUNITY DEVELOPMENT COMMITTEE

MINUTES

JANUARY 28, 2014

The Economic and Community Development Committee was called to order by Shelia Thurmond, Clerk of the Commission.

COMMITTEE MEMBERS PRESENT: Commissioner Ed DeFore Commissioner Elaine Lucas Commissioner Larry Schlesinger Commissioner Al Tillman Commissioner Virgil Watkins

OTHERS PRESENT: Mayor Robert A. B. Reichert Mayor Pro Tem Bert Bivins Commissioner Gary Bechtel Commissioner Mallory Jones Commissioner Scotty Shepherd 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 Shelia Thurmond, Clerk of the Commission Jean Howard, Asst. Clerk Janice Ross, Training and Events Coordinator Stuart Morelli, Asst. County Attorney

NEWS MEDIA: Jim Gaines, The Telegraph

VISITORS/GUESTS: Erica Woodford, Superior Court Clerk Clay Murphy Jeanetta Watson, Elections Supervisor

1. Mrs. Thurmond asked for nominations for the Chairman of the Economic and Community Development Committee.

ACTION:

On motion of Commissioner Tillman, seconded by Commissioner DeFore, Commissioner Larry Schlesinger was nominated for Chairman of the Economic and Community Development Committee.

Mrs. Thurmond asked if there were any other nominations, hearing none, Commissioner Schlesinger was elected Chairman of the Economic and Community Development Committee.

Commissioner Schlesinger then asked for nominations for Vice Chairman of the Economic and Community Development Committee.

ACTION:

On motion of Commissioner DeFore, seconded by Commissioner Schlesinger, Commissioner Al Tillman was nominated for Vice - Chairman of the Operations and Finance Committee.

Commissioner Schlesinger asked if there were any other nominations for Vice Chairman of the Economic and Community Development Committee; hearing none, Commissioner Al Tillman was elected Vice Chairman.

January 28, 2014
Commissioner Schlesinger asked if there was any further business. Commissioner Lucas stated that she would like to see a discussion at the next meeting regarding the Master Plan for Recreation and the Senior Citizen Center.

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

______________________________
Sheila Thurmond, CCC
Clerk of the Board
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RECOGNIZE WITH HEARTFELT GRATITUDE, DR. TIM MCCOY AND THE PEOPLE OF INGLESIDE BAPTIST CHURCH FOR THEIR PRAYERFUL SUPPORT; AND FOR OTHER PURPOSES.

WHEREAS, on January 5, 2014, Ingleside Baptist Church, led by their Senior Pastor, Dr. Tim McCoy, invited the Mayor, Commissioners, and their families, to attend the first Sunday service of the new year, so as to ask God’s blessings on this new beginning for our community and to pray over each of the new leaders; and

WHEREAS, the good people of Ingleside Baptist Church gave us such a warm welcome and made us feel so much at home; and

WHEREAS, Ingleside Baptist Church introduced us and extended well wishes and treated us like old friends; and

WHEREAS, the Pastor and the members of Ingleside Baptist Church prayed for us and our families and for the wisdom we might have for our community; and

WHEREAS, Ingleside Baptist Church fed us and gave us the gift of fellowship and a personal Bible, so that we might remember this special day.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that we recognize with heartfelt gratitude, Dr. Tim McCoy and the people of Ingleside Baptist Church, for your prayerful support on January 5, 2014.

SO RESOLVED this ___ day of _______________, 2014.

________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST: ______________________________
Clerk of the Commission.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO REQUEST THE ADOPTION OF A LOCAL ACT OF THE GENERAL ASSEMBLY ESTABLISHING A COMMUNITY IMPROVEMENT DISTRICT ALONG EISENHOWER PARKWAY BETWEEN INTERSTATE 75 AND INTERSTATE 475; AND FOR OTHER PURPOSES.

WHEREAS, Eisenhower Parkway has long served as a vital commercial corridor in Macon-Bibb County and was once a vibrant economic engine that drove regional retail sales; and

WHEREAS, in recent years Eisenhower Parkway, and the surrounding commercial and residential areas, have fallen on hard times; and

WHEREAS, Hull Storey Gibson Companies, LLC ("HSG"), owner and operator of the Macon Mall, is working to develop a redevelopment plan for Eisenhower Parkway between Interstates 75 and 475; and

WHEREAS, HSG has found that one of the impediments to the redevelopment of Eisenhower Parkway is the appearance of the road and the adjoin properties and rights-of-way, which includes a mix of vacant retail and restaurant space and uninviting landscaping; and

WHEREAS, Article IX, Section VII of the Georgia Constitution authorizes the General Assembly to establish Community Improvement Districts, which are self-taxing districts that use additional property taxes to help accelerate needed transportation and infrastructure improvement and other authorized community improvement projects; and

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

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 Delegation is hereby requested to introduce legislation in the General Assembly establishing a Community
Improvement District that will generally include the properties around Eisenhower Parkway between Interstate 75 and Interstate 475.

BE IT FURTHER RESOLVED that upon the approval of this Resolution, the County Attorney shall forward a copy of this Resolution to all members of the Macon-Bibb County legislative delegation.

SO RESOLVED this _____ day of ________________, 2014.

_________________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST: ________________________________________
Clerk of the Commission

FARES MACON-BIBB/2014 Watkins Requesting Local Act Establishment Of Eisenhower CID.Doc
Tuesday, February 11, 2014  
PUBLIC SAFETY COMMITTEE

Committee Members  
Commissioner Shepherd - Chairman  
Commissioner Watkins - Vice - Chairman  
Commissioner Jones  
Commissioner Lucas  
Commissioner Schlesinger  
Dale Walker - Staff Contact

1. Approval of Minutes from January 28, 2014

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Approval of Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - PUBLIC SAFETY COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>1. Approval of Minutes from January 28, 2014</td>
</tr>
<tr>
<td>Access</td>
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<td>Type</td>
<td>Minutes</td>
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File Attachments  
1-28-2014.doc (54 KB)

2. Training of Officers

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Discussion of request for information regarding training of Sheriff Deputies and Firefighters</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - PUBLIC SAFETY COMMITTEE</td>
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<tr>
<td>Category</td>
<td>2. Training of Officers</td>
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<tr>
<td>Access</td>
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<td>Type</td>
<td>Discussion</td>
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3. EMT and Paramedics in Ambulances

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. Report from County Attorney on Status of Request for a Resolution Regarding EMA / Paramedic in Ambulances (Judd Drake, County Attorney, to address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - PUBLIC SAFETY COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>3. EMT and Paramedics in Ambulances</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
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<td>Type</td>
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</tbody>
</table>

Building a Better Macon - Bibb County
The Public Safety Committee was called to order by Shelia Thurmond, Clerk of the Commission.

**COMMITTEE MEMBERS PRESENT:**
- Commissioner Mallory Jones
- Commissioner Elaine Lucas
- Commissioner Larry Schlesinger
- Commissioner Scotty Shepherd
- Commissioner Virgil Watkins

**OTHERS PRESENT:**
- Mayor Robert A. B. Reichert
- Mayor Pro Tem Bert Brillens
- Commissioner Gary Bechtel
- Commissioner Ed DeFore
- Commissioner Al Tillman
- 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
- Shelia Thurmond, Clerk of the Commission
- Jean Howard, Asst. Clerk
- Janice Ross, Training and Events Coordinator
- Stuart Morelli, Asst. County Attorney

**NEWS MEDIA:**
- Jim Gaines, The Telegraph

**VISITORS/GUESTS:**
- Erica Woodford, Superior Court Clerk
- Clay Murphy
- Jeanetta Watson, Elections Supervisor

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1. Mrs. Thurmond asked for nominations for the Chairman of the Public Safety Committee.

**ACTION:**

*On motion of Commissioner Jones, seconded by Commissioner Schlesinger, Commissioner Scotty Shepherd was nominated for Chairman of the Public Safety Committee.*

Mrs. Thurmond asked if there were any other nominations, hearing none, Commissioner Shepherd was elected Chairman of the Public Service Committee.

Commissioner Shepherd then asked for nominations for Vice Chairman of the Public Safety Committee.

**ACTION:**

*On motion of Commissioner Schlesinger, seconded by Commissioner Lucas, Commissioner Virgil Watkins was nominated for Vice - Chairman of the Public Safety Committee.*

Commissioner Schlesinger asked if there were any other nominations for Vice Chairman of the Public Safety Committee; hearing none, Commissioner Virgil Watkins was elected Vice Chairman.

Commissioner Shepherd stated that the County Attorney was in the process of drawing up a resolution regarding EMTs and the ambulance service which should be ready to be placed on the February 11, 2014 agenda. Commissioner Shepherd asked if there was any further business.
Commissioner Lucas stated that she would like to see a discussion at the next meeting regarding the level of training for the Sheriff's Department. The Mayor suggested that the Chief of the Fire Department also be added so he may address the fire fighters level of training.

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

Shelia Thurmond, CCC
Clerk of the Board
Tuesday, February 11, 2014
FACILITIES AND ENGINEERING COMMITTEE

Committee Members
Commissioner Tillman - Chairman
Commissioner Jones - Vice - Chairman
Commissioner Bechtel
Commissioner Defore
Commissioner Shepherd
Steve Layson - Staff Contact

1. New Category

Subject  A. Approval of Minutes from the January 28, 2014 Meeting
Meeting  Feb 11, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category  1. New Category
Access    Public
Type      Minutes

File Attachments
1-28-2014.doc (54 KB)

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

Subject  A. A Resolution of the Macon-Bibb County Commission to Adopt a Policy for Naming and Renaming Parks, Facilities and Streets Owned by Macon-Bibb County
Meeting  Feb 11, 2014 - FACILITIES AND ENGINEERING COMMITTEE
Category  2. Policy for Naming and Renaming Parks, Facilities and Streets
Access    Public
Type      Action

File Attachments
2-11-2014 - Naming and Renaming Policy for Streets.pdf (412 KB)
### 3. Renaming of Freedom Park Gym

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. A Resolution of the Macon-Bibb County Commission To Rename the Gym at Freedom Park in Honor of Bishop Frank Ray</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - FACILITIES AND ENGINEERING COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>3. Renaming of Freedom Park Gym</td>
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File Attachments
- 2-11-2014 - Freedom Park.pdf (75 KB)

### 4. FireWorks Display at Arrowhead Park

<table>
<thead>
<tr>
<th>Subject</th>
<th>A. A Resolution of the Macon-Bibb County Commission Approving the Request of Jeremy Bryant to Put on a Fireworks Display at Arrowhead Park on Memorial Day Weekend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Feb 11, 2014 - FACILITIES AND ENGINEERING COMMITTEE</td>
</tr>
<tr>
<td>Category</td>
<td>4. FireWorks Display at Arrowhead Park</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>

**Building a Better Macon - Bibb County**
FACILITIES AND ENGINEERING COMMITTEE

MINUTES

JANUARY 28, 2014

The Facilities and Engineering Committee was called to order by Shelia Thurmond, Clerk of the Commission.

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

OTHERS PRESENT:
Mayor Robert A. B. Reichert
Mayor Pro Tem Bert Blivins
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

NEWS MEDIA:
Jim Gaines, The Telegraph

VISITORS/GUESTS:
Erica Woodford, Superior Court Clerk
Clay Murphy
Jeanetta Watson, Elections Supervisor

Others Present:
Shelia Thurmond, Clerk of the Commission
Jean Howard, Asst. Clerk
Janice Ross, Training and Events Coordinator
Stuart Morelli, Assistant County Attorney

1. Mrs. Thurmond asked for nominations for Chairman of the Facilities and Engineering Committee.

ACTION:

On motion of Commissioner Bechtel, seconded by Commissioner Jones, Commissioner Al Tillman was nominated for Chairman of the Facilities and Engineering Committee.

Mrs. Thurmond asked if there were any other nominations, hearing none, Commissioner Tillman was elected Chairman of the Facilities and Engineering Committee.

Commissioner Tillman then asked for nominations for Vice Chairman of the Facilities and Engineering Committee.

ACTION:

On motion of Commissioner Shepherd, seconded by Commissioner DeFore, Commissioner Mallory Jones was nominated for Vice - Chairman of the Facilities and Engineering Committee.

Commissioner Tillman asked if there were any other nominations for Vice Chairman of the Facilities and Engineering Committee; hearing none, Commissioner Mallory Jones was elected Vice Chairman.
Commissioner Tillman asked if there was any further business. Erica Woodford, Clerk of Superior Court, stated that she had concerns regarding the jury assembly room and would like to see, with the newly freed space in the Courthouse, if she could get additional space. Commissioner Bechtel recommended that she work with Steve Layson, Assistant County Manager, regarding this issue. Mr. Layson stated that there is a master plan for the Courthouse and he would be happy to discuss this with her.

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

______________________________
Shelia Thurmond, CCC
Clerk of the Board
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO ADOPT A POLICY FOR NAMING AND RENAMING PARKS, FACILITIES, AND STREETS OWNED BY MACON-BIBB COUNTY; AND FOR OTHER PURPOSES.

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that a policy for the naming and renaming of parks, facilities, and streets owned by Macon-Bibb County is hereby adopted as fully set forth in the attachment hereto and incorporated herein by reference.

SO RESOLVED this _____ day of February, 2014.

ROBERT A. B. REICHERT, MAYOR

ATTEST: ____________________________

Clerk of the Commission

(SEAL)
POLICY OF THE MACON-BIBB COUNTY COMMISSION
FOR NAMING & RENAMING PARKS, FACILITIES AND STREETS

I. Purpose:

It is the purpose of this policy to set forth a standard procedure to cover the
naming and renaming of all parks, facilities and streets owned by Macon-Bibb
County. For purposes of this policy, the term “streets” shall include avenues,
boulevards, roads, highways, lanes, circles, drives, freeways, viaducts, alleys, and
other public ways.

II. Procedure:

The following procedure shall be utilized in naming or renaming all parks,
facilities and streets owned by Macon-Bibb County.

A. A written request must be submitted, by any person or persons, to any
member of the Macon-Bibb County Commission, the President Pro Temp, or
the Mayor.

B. The written request shall contain the following, provided however that the
failure to provide any of the information listed below shall not prevent the
request from being considered:

1. A clear and concise statement of the reason for the proposed
   naming.
2. The name and address of each person or persons interested in
   the naming or renaming of such property.
3. In the case of renaming of streets, the written request must contain
   the names, addresses, and signatures of a majority of the residents,
   property owners and businesses on said street, indicating their
   consent to the renaming. The responsibility for gathering this
   information shall rest on the person or persons submitting the
   request.
4. A history of the original park, facility or street name to be changed.

C. The written request must be placed in the form of a resolution to be
   sponsored by a member of the Macon-Bibb County Commission, the
   President Pro Temp or the Mayor.

1. In the case of the naming or renaming of streets, the names,
   addresses and signatures shall be obtained prior to submission of
   the Resolution to the Clerk of Commission.
2. The Facilities and Engineering Committee shall hold a public hearing on the naming or renaming of all streets. Notice of the hearing shall be published at least twice in the principal newspaper of general circulation in Bibb County; and written notice of said hearing shall be sent by the Clerk of Commission to all owners of property located on said street. All notices shall be published or mailed not less than 10, nor more than 20 days prior to the date of the hearing.

D. Following the hearing, the Macon-Bibb County Commission may adopt the proposed resolution as submitted, amend it, or reject the same by a majority vote of five commissioners.

III. Names for Consideration:

A. No park, facility or street owned by Macon-Bibb County shall be named for service clubs, lodges, fraternal organizations, religious or educational institutions, or any other society, provided, however, that parks and facilities may be named for the area in which the facility is located, or for the geographical features of the area in which the facility is located.

B. In those instances where the naming or renaming of a street involves a part of the state highway system, a proper request shall be made to the Georgia Department of Transportation, after completion of this policy procedure, to take the necessary action for naming or renaming that street.

C. No park, facility or street owned by Macon-Bibb County shall be named in honor of a living person or persons, and any such property so named shall be of a deceased person who must have been deceased for a period of one (1) year prior to consideration.

D. The deceased shall have been a person who either (1) contributed in some definitive and outstanding manner to the betterment of the Macon-Bibb County Community and its citizens for a number of years, through significant contributions such as lands, funds, goods or services or (2) suffered a tragic death which significantly impacted the Macon-Bibb County Community.

E. All requests for the naming or renaming of parks, facilities and streets owed by Macon-Bibb County, if named for an individual, must have the written consent of the personal representative of the estate or if no representative, then the next of kin, prior to any consideration by the Facilities and Engineering Committee. Failure to obtain such consent shall prohibit any consideration of the request.
F. The race, sex, religion, handicap, or national origin of the deceased person whose name is requested for consideration shall not have any bearing upon the approval or disapproval of the request.

IV. Existing Facilities:

All existing parks, facilities, or streets named for living or deceased persons shall not be affected by this procedure until such time as a renaming is requested.

V. Display to Honor Outstanding Deceased Individuals:

In honor of outstanding individuals who have excelled in the arts, sciences, music, or athletics, or have made significant contributions to the local community and as a result received regional or national recognition, the Macon-Bibb County Commission may locate suitable space in any appropriate park or facility, or on a street, for display to honor said person or persons. The display may include a plaque and/or a picture of the honoree, of standard design, approved and developed by the Administration. No plaque and/or picture may be submitted for placement until sufficient funds have been identified and budgeted to cover all costs of installation.

VI. Placement of Plaques:

A. All plaques placed on buildings or other property owned by Macon-Bibb County will be made of bronze or brass and shall be of rectangular design, no less than 16 inches by 12-1/4 inches. The lettering shall be raised with the appropriate information regarding the honoree including:

1. name
2. years of service (if applicable)
3. congratulatory remarks
4. dates of employment (if applicable)
5. picture (optional)

B. Stand-alone plaques placed in parks or on other property owned by Macon-Bibb County, shall be mounted on a granite base, slightly tilted, so as to be easily read from a standing position.

C. No plaque will be considered for placement until funds are appropriated by the Macon-Bibb County Commission to cover all costs associated with the project.

D. The Administration shall develop additional policies, guidelines or regulations for temporary recognition (at no cost to Macon-Bibb County) for outstanding living individuals who have made significant contributions in their appropriate areas.
VII. Limitation of Number of Name Changes Per Year:

The Macon-Bibb County Commission shall consider no more than five (5) name changes per year.

VIII. Exceptions:

The Macon-Bibb County Commission may make exceptions to this policy when warranted by exceptional circumstances.
A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION TO RENAME THE GYM AT FREEDOM PARK IN HONOR OF BISHOP FRANK RAY; AND FOR OTHER PURPOSES.

WHEREAS, Bishop Frank Ray has managed the Macon Boxing Club for many years, and has trained and mentored many Macon-Bibb County youths in the art of boxing; and

WHEREAS, the Macon-Bibb County Recreation Department has recently renovated the gym at Freedom Park into a boxing arena; and

WHEREAS, the Macon-Bibb County Commission desires to honor the years of service Bishop Frank Ray has given to the community and youth of Macon-Bibb County.

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 gymnasium at Freedom Park is hereby renamed the Frank Ray Boxing Arena.

SO RESOLVED this _____ day of ________________, 2014.

________________________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST:
______________________________
Clerk of the Commission

A RESOLUTION OF THE MACON-BIBB COUNTY COMMISSION APPROVING THE REQUEST OF JEREMY BRYANT TO PUT ON A FIREWORKS DISPLAY AT ARROWHEAD PARK ON MEMORIAL DAY WEEKEND; AND FOR OTHER PURPOSES.

WHEREAS, Arrowhead Park is located within the Tobesofkee Recreation Area that is owned and operated by Macon-Bibb County; and

WHEREAS, Jeremy Bryant has made an application to the Director of the Tobesofkee Recreation Area for permission to put on a small fireworks display at Arrowhead Park on May 24, 2014 during the Memorial Day weekend; and

WHEREAS, Mr. Bryant has contracted with a professional pyrotechnics company to put on an approximately 10 to 12 minute fireworks show using small mortar fireworks; and

WHEREAS, pursuant to state law, Mr. Bryant and his contractor must obtain a fireworks permit from the Probate Court of Bibb County and the approval of the Macon-Bibb County Fire Department prior to holding a fireworks display; and

WHEREAS, Mr. Bryant is in the process of obtaining all necessary permits and approvals for the requested fireworks display; and

WHEREAS, Mr. Bryant will bear the full cost associated with putting on the requested fireworks display and approval of this request will not require any additional county money; and

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

NOW, THEREFORE, BE IT RESOLVED by the Macon-Bibb County Commission, and it is hereby so resolved by the authority of the same that Jeremy Bryant’s request to hold a small fireworks display at Arrowhead Park on the night of May 24, 2014 is conditionally approved.

BE IT FURTHER RESOLVED, the County Manager and the Director of the Tobesofkee Recreation Area are given authority to issue final approval of the requested fireworks display upon Mr. Bryant providing evidence that a permit has been obtained from the Probate Court of Bibb County, approval has been given by the Macon-Bibb County Fire Department and the Bibb County Sherriff’s Office, and that Mr. Bryant and/or his contractor provide a general liability insurance policy for a minimum of $1,000,000 with Macon-Bibb County listed as additionally insured. The County Manager and the Director of the Tobesofkee
Recreation Area are further given the authority to require any further reasonable conditions designed to protect the health and safety of the public they deem necessary for final approval.

**SO RESOLVED** this ___ day of ________________, 2014.

______________________________
ROBERT A. B. REICHERT, MAYOR

ATTEST:
Clerk of the Commission
Tuesday, February 11, 2014
Macon - Bibb County Work Session

Macon - Bibb County Government Center
Large Conference Room
5:00 p.m.

1. Approval of Minutes

Subject: Approval of the January 14, 2014 meeting
Meeting: Feb 11, 2014 - Macon - Bibb County Work Session
Category: 1. Approval of Minutes
Access: Public
Type: Minutes

Administrative File Attachments
1-14-2014 Work Session.doc (50 KB)

2. Presentation by the Macon-Bibb County Tax Assessors

Subject: A. Presentation by the Board of the Macon Bibb County Tax Assessors
Meeting: Feb 11, 2014 - Macon - Bibb County Work Session
Category: 2. Presentation by the Macon-Bibb County Tax Assessors
Access: Public
Type: Presentation

3. One Macon!

Subject: A. Presentation by the Tri-Chairs of One Macon! (Kathryn Dennis, Robbo Hatcher, Clifford Whitby) with Mike Dyer, Chamber of Commerce
Meeting: Feb 11, 2014 - Macon - Bibb County Work Session
Category: 3. One Macon!
Access: Public
MINUTES OF COMMISSION WORK SESSION
MACON-BIBB COUNTY COMMISSION
January 14, 2014 – 5:00 P.M.
Government Center
(Small Conference Room)

A Commission Work Session was held on Tuesday, January 14, 2014 at 5:00 P.M. in the Small Conference Room at Government Center.

Commission Members Present
Mayor Robert A.B. Reichert
Mayor Pro Tem Bert Bivins, III
Commissioner Gary Bechtel
Commissioner Al Tillman
Commissioner Mallory Jones
Commissioner Scotty Shepherd
Commissioner Elaine Lucas
Commissioner Ed DeFore

Commission Members Absent
Commissioner Virgil Watkins, Jr.

District 2 Commission Candidate Rabbi Larry Schlesinger was present.

Staff Present
Dale Walker – County Manager
Steve Layson – Asst. County Manager
Kevin Barrere – Public Affairs Office
Shelia Thurmond – Clerk of Commission
Judd Drake – County Attorney
Chris Floore – Asst. to County Manager-Public Affairs
Janice Ross – Training & Events Coordinator
Kim Roberts – Internal Auditor

Sam Henderson – Executive Asst. to the Mayor
Christy Iuliucci – Finance Director
Jean S. Howard – Asst. Clerk of Commission
Narender Bhardwaj – Asst Finance Director
Megan McMahon – Finance Office

Guests Present
Miller Edwards – Mauldin & Jenkins
Meredith Lipson – Mauldin & Jenkins
Stephanie Woods-Miller – Sup. Ct. Clerk’s Office

Media Present
Jim Gaines – The Telegraph
Charles Richardson, Jr. – The Telegraph
Katelyn Heck – 13 WMAZ

CALL TO ORDER

The meeting was called to order by Mayor Robert A. B. Reichert.

AGENDA ITEM:

I. City and County Audit Report for FY ‘13

Miller Edwards of Mauldin & Jenkins, Certified Public Accountants, LLC, provided a City of Macon and Bibb County Summarization of the Audits for the Year Ended June 30, 2013.
Mr. Edwards reviewed and explained the Comprehensive Annual Financial Report (CAFR) prepared by Mauldin and Jenkins for the City of Macon and Bibb County which goes beyond the normal financial reporting required by accounting principles generally accepted in the United States. He commended the City and County for going beyond the minimum and providing such high levels of reporting.

Mr. Edwards stated the City had one audit finding and the County had none, “a tribute to the finance staff of both governments,” he said. The City’s one audit finding was a breach of state law by not having its bank accounts backed by adequate collateral for short periods of time.

Commissioner Bechtel asked if it was not the bank’s job to make sure that was done. “It is the bank’s job,” agreed Mr. Edwards, but ultimately “it is the government’s responsibility to make sure its bank has done what is required.”

The audit found the City and County together has $512 million in assets and $198 million in liabilities with a net equity of $314 million. Also pension plans are overfunded for actuarial purposes, as measured by current accounting standards, Edwards said.

The City and County’s fiscal year 2012 CAFR’s were submitted to the Government Finance Officers Association (GFOA) for determination if the reports would merit the GFOA’s Certificate of Achievement for Excellence in Financial Reporting. After the CAFR was reviewed by GFOA, both the City and County were awarded the Certificate of Achievement for Excellence in Financial Reporting.

The GFOA Certificate has been made part of the City’s and the County’s 2013 fiscal year CAFR, and is included in the Introductory Section of the respective reports.

Mr. Edward’s stated “overall, the new Macon-Bibb County Government finances are in excellent condition to begin a new and effective government for the citizens of Macon and Bibb County.”

Mayor Reichert expressed appreciation for the report and commended the Finance offices of Macon and Bibb County for their excellent work.

AGENDA ITEM:

II. Discussion regarding Committees on Committees

Committee on Committees members Mayor Reichert and Mayor Pro Tem Bivins chose Commissioner Gary Bechtel as the third member of the Committee on Committees.

Commissioner Bivins stated the choice of Commissioner Bechtel demonstrated the inclusiveness that so many spoke about in promoting consolidation; Mayor Reichert and Commissioner Bivins are Democrats and Bechtel is a Republican, therefore, Commissioner Bivins felt he was a logical choice for the third member of the Committee responsible for making committee assignments.

The Committee on Committees members, along with other Commissioners present, discussed how many committees to have and what departmental functions or areas of responsibility should fall within each committee established. Mayor Reichert proposed schedules and structures for two committees, with related functions grouped under each.

Several of the Commissioners present expressed an interest in having more than two committees.
Commissioner Bivins stated he had received some input from other commissioners on how many committees should be established. "It varied from four committees to possibly as many as 14," he said.

The Committee on Committees members agreed to share known preferences with each other before the Committee on Committees meeting scheduled for Friday, January 17th at 3:30 P.M.

**ADJOURNMENT**

There being no further business and on motion duly made and seconded, the meeting was adjourned at 6:15 P.M.

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Sheila Thurmond, CCC
Clerk of Commission