**MINUTES OF PRE-COMMISSION MEETING**

**MACON – BIBB COUNTY COMMISSION**

**APRIL 16, 2014**

**5:00 P.M.**

**LARGE CONFERENCE ROOM**

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| **Commission Members Present:** |  |
| Mayor Robert A. B. Reichert | Mayor Pro-Tem Bert Bivins |
| Commissioner Gary Bechtel | Commissioner Ed DeFore |
| Commissioner Mallory Jones | Commissioner Elaine Lucas |
| Commissioner Scotty Shepherd | Commissioner Al Tillman |
| Commissioner Virgil Watkins |  |
|  |  |
| **Commission Members Absent:** |  |
| Commissioner Larry Schlesinger |  |
|  |  |
| **Staff Present:** |  |
| Steve Layson, Asst. County Manager | Charles Coney, Asst. County Manager |
| Judd Drake, County Attorney | Shelia Thurmond, Clerk of the Commission |
| Julie Moore, Assistant to the County Manager | Crystal Jones, Assistant County Attorney |
| Janice Ross, Training and Events Coordinator |  |
|  |  |
| **Guests Present:** |  |
| Virgil Adams, Adams, Jordan and Herrington | Gene Dunwody, Dunwody and Beeland |
| Adah Roberts |  |
|  |  |
| **News Media Present:** |  |
| Jim Gaines – The Telegraph |  |
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Mayor Reichert called the Pre-Commissioner meeting to order.

The Mayor reviewed the agenda items for tonight’s Regular Commission Meeting at 6:00 P.M. and stated that all items under New Business would be referred to a committee.

**AGENDA ITEMS**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Pre-Commission Minutes of April 1, 2014
2. Regular Commission Minutes on April 1, 2014

INVITED GUESTS

PUBLIC COMMENTS ON AGENDA ITEMS

REPORTS FROM COMMITTEES AND DEPARTMENTS

1. Operations and Finance Committee
2. Economic and Community Development Committee
3. Public Safety Committee
4. Facilities and Engineering Committee

CONSENT AGENDA

New alcoholic beverage license for Arshaj, LLC located at 3590 Riverside Drive

OLD BUSINESS

1. An Ordinance For Franchise To Tri-County EMC
2. An Ordinance for Franchise to Flint Electric
3. An Ordinance for Franchise to Central Georgia EMC
4. A Resolution of Amendment to and Adoption of OPEB Trust Agreement
5. A Resolution to Authorize and Approve the Selection of Independent Portfolio Consultants
6. An Ordinance To Amend Investment Policy
7. A Resolution to Designate Mauldin and Jenkins as Auditors for Macon-Bibb County for FY2015
8. A Resolution To Approve Supplier for Lighting At Various Recreation Centers
9. An Ordinance To Appropriate Funds to District Attorney for Witness Fees for Trial
10. An Ordinance To Appropriate Funds to Pay the State EPD Fine
11. A Resolution for GEMA Grant for Kits, Manuals, Equipment and Supplies
12. A Resolution for GEMA Grant for Law Enforcement Response Vehicle
13. A Resolution for GEMA Grant for K-9 Unit Goods and Services
14. A Resolution to Execute An Amendment to Contractor Agreement with Rumcreek Enterprises for SPLOST Management Services
15. Confirmation of three Department Heads: Animal Welfare Director, Public Works Director and Small Business Affairs Director

NEW BUSINESS

1. A Resolution to Amend The ECD Budget Supplement Regarding Demolition of 37 Houses

***Referred to: Operations and Finance Committee***

1. A Resolution Regarding Continuation and Acceptance of the Juvenile Justice Incentive Grant

***Referred to: Operations and Finance Committee***

1. A Resolution Approving Selection of IPC as Consultant for OPEB Trust and Approving Master Investment Policy for OPEB Trust

***Referred to: Operations and Finance Committee***

GENERAL PUBLIC COMMENTS

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:46 P.M.

Unanimous approval by Commissioners Gary Bechtel, Elaine Lucas, Mallory Jones, III, Scotty Shepherd, Virgil Watkins, Jr., Ed DeFore, and Al Tillman.

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Shelia Thurmond, CCC

Clerk of Commission