



**Tuesday, March 20, 2018**  
**MACON-BIBB COUNTY REGULAR COMMISSION MEETING**

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

## **1. CALL TO ORDER**

---

<b>Subject</b>	<b>A. Mayor Robert A. B. Reichert</b>
Meeting	Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	1. CALL TO ORDER
Type	Action, Procedural
Recommended Action	Sponsored by Mayor Robert A.B. Reichert

## **2. PRAYER**

---

<b>Subject</b>	<b>A. Senior Pastor Willie L. Finney, Jr., Smith Street Baptist Church. Pastor Finney started the We Read Program, an afterschool reading program, in order to impact the lives of youth within our community.</b>
Meeting	Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	2. PRAYER
Type	Procedural

## **3. PLEDGE OF ALLEGIANCE**

---

<b>Subject</b>	<b>A. The Pledge of Allegiance led by Reese Ellis, Faith Fabian and Mandy Huang</b>
Meeting	Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING
Category	3. PLEDGE OF ALLEGIANCE
Type	Procedural

Reese Ellis

Junior at Stratford Academy where she has received Faculty Recognition each of her high school years. Additionally, Reese is active in the Georgia Secretary of State Student Ambassadors at her school. She has participated in last year's GMA Mayor's Motorcade and was a youth delegate to the GMA Mayor's Day Conference this past January. She believes, "[Government] is important so that people understand their privileges and the privileges that other people don't have. As well, it's imperative [we] understand how our government works and functions so [we] know how important our part is."

Faith Fabian

Junior at Mount de Sales Academy. From the time she was a young child, adults noted her unusual ability to communicate in ways beyond my years. Current affairs and politics have always been of great interest. Notably, Faith represented Macon-Bibb County this past summer in the Japan-America Grassroots Summit traveling to Nara & Kurobe, Japan. She is also a local school organizer for the Georgia Secretary of State Student Ambassadors

Program. In her words, "this generation must learn how others have championed on our behalf to guarantee privileges we take for granted. We must be ready to step up and become the next set of leaders. We must not only focus on whether our personal rights are protected but work to make sure everyone has a path to a better future." We also celebrate Faith as the 2018 International Cherry Blossom Queen!

Mandy Huang

Junior at First Presbyterian Day School where she is a member of the Junior Beta Club and volunteers with several community service organizations in Macon. She represented us at the Georgia National State Fair last year in the "Peanut Poll" and was a volunteer at the Keep Macon-Bibb Beautiful "Bring One for the Chipper" Christmas Tree recycling event. Mandy believes, "Civic education is important for today's youths because we need to know our obligations and privileges, since we are citizens."

## 4. APPROVAL OF MINUTES

---

### **Subject**                      **A. Minutes from the Special Called Meeting held on February 27, 2018**

Meeting                      Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      4. APPROVAL OF MINUTES

Type                      Minutes

File Attachments

[2-27-2018 - Special Called Meeting Commission Minutes.pdf \(18 KB\)](#)

### **Subject**                      **B. Minutes of Pre-Commission Meeting held March 6, 2018**

Meeting                      Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      4. APPROVAL OF MINUTES

Type                      Minutes

File Attachments

[3-6-2018 - Pre-Commission Minutes.pdf \(36 KB\)](#)

### **Subject**                      **C. Minutes of Regular Commission Meeting held March 6, 2018**

Meeting                      Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      4. APPROVAL OF MINUTES

Type                      Minutes

File Attachments

[3-6-2018 - Regular Commission Minutes.pdf \(68 KB\)](#)

### **Subject**                      **D. Minutes from the Public Hearing held March 13, 2018**

Meeting                      Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                      4. APPROVAL OF MINUTES

Type                      Minutes

File Attachments

[3-13-2018 - Public Hearing Minutes.pdf \(15 KB\)](#)

**5. INVITED GUESTS****6. PUBLIC COMMENTS ON AGENDA ITEMS****7. REPORTS FROM COMMITTEES****Subject A. Operations and Finance Committee - Commissioner Virgil Watkins - Vice Chairman**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

**Subject B. Economic and Community Development Committee - Commissioner Elaine Lucas, Chairman**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

**Subject C. Public Safety Committee - Commissioner Scotty Shepherd, Chairman**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

**Subject D. Facilities and Engineering Committee - Commissioner Virgil Watkins - Chairman**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 7. REPORTS FROM COMMITTEES

Type Report

**8. CONSENT AGENDA****9. OLD BUSINESS****Subject A. Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Summer 2018 Georgia County Internship Program Grant the Total Amount of \$2,173.00 from the ACCG Civic Affairs Foundation that have been Awarded to the Macon-Bibb County Attorney's Office to Fund One Internship for the 2018 Summer Term**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

## File Attachments

[3-20-2018 - Res County Internship Program - County Attorney.pdf \(523 KB\)](#)

**Subject** **B. Resolution of the Macon-Bibb County Commission Authorizing the Acceptance of a Two Summer 2018 Georgia County Internship Program Grants the Total Amount of \$4,346.00 from the ACCG Civic Affairs Foundation that have been Awarded to the Macon Judicial Circuit Public Defender to Fund One Internship for the 2018 Summer Term**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-20-2018 - Res County Internship Program - Public Defender.pdf \(882 KB\)](#)

**Subject** **C. A Resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with MYDGOLF, LLC in the amount not to exceed \$45,000 for design services for the Historic Bowden Golf Course to be paid by 2018 SPLOST Funds**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-20-2018 - Res Consulting Agreement with MYDGOLF \\$45000 00 for Design Services at Bowden Golf Course.pdf \(1,830 KB\)](#)

**Subject** **D. A Resolution authorizing the Mayor to enter an agreement with Triple Point Engineering Inc. for \$94,600 to be paid from 2017 SPLOST Bond Proceeds for the purpose of realigning the Intersection of Georgia Avenue and Spring Street**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-20-2018 - Res - Agreement with Triple Point for \\$94600 from 2017 SPLOST.pdf \(5,656 KB\)](#)

**Subject** **E. A Resolution requesting the Mayor to issue a Request for Proposals (RFP) regarding the Administration of Employee and Retiree Insurance Benefits**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

3-20-2018 - [Committee Amendment - RFQ for Employee and Retiree healthcare.pdf \(89 KB\)](#)

**Subject F. COMMITTEE AMENDMENT - A Resolution to provide for the formation of Health Care Benefits Committee to assist in the evaluation of responses to the Request for Proposal(s) for Health Care Benefits and to assist in making recommendations to the Macon-Bibb County Commission related to plan design and implementation and the selection of Health Care Benefit Providers**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

3-20-2018 - [Res Committee Amendment Benefits Healthcare Committee.pdf \(628 KB\)](#)

**Subject G. A Resolution to authorize the Mayor to execute an amendment to the Municipal Advisory Agreement between Macon-Bibb County and Terminus Municipal Advisors, LLC**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

3-20-2018 - [Res Amend Municipal Advisory Agrmt wtih Terminus Municipal Advisors.pdf \(1,003 KB\)](#)

**Subject H. A Resolution to authorize the Mayor to execute a professional service agreement with Blasingame, Burch, Garrard and Ashley, PC for legal representation of Macon-Bibb County in potential litigation against contributors of the opioid addiction**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

3-20-2018 - [Res Service Agrmt for Legal Representation Opiod Addiction.pdf \(1,391 KB\)](#)

**Subject** **I. A Resolution to authorize the Mayor to execute an agreement with WLS Construction, Inc., for the construction of Phase II of Filmore Thomas Park, in the amount of \$376,727.45 to be paid from Blight Bond Funds**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Operations and Finance Committee recommends approval

File Attachments

[3-20-2018 - Res Agrmt with WLS Construction for Construction of Filmore Thomas Park Phase II.pdf \(8,357 KB\)](#)

**Subject** **J. COMMITTEE AMENDMENT - An Ordinance to revise Business Regulations regarding the operation of ambulance services in order to include the option of an advanced EMT**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Public Safety Committee recommends approval

File Attachments

[3-20-2018 - Ord Committee Amendment - Ambulance Ordinance Revision Sec 7-98.pdf \(586 KB\)](#)

**Subject** **K. A Resolution approving the list of sidewalk repair priorities prepared by the Engineering Department for submission to the Georgia Department of Transportation for consideration for a Quick Response Safety Funding Award**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[3-20-2018 - Res Accept Sidewalk Repair Priority List from Engineering.pdf \(1,776 KB\)](#)

**Subject** **L. A Resolution authorizing the acceptance of the donation of two parcels of additional Right-of-Way along St. Clara Drive from the Central Georgia Joint Development Authority**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[3-20-2018 - 2018 Reichert Accepting Right of Way On St Clara Dr.pdf \(803 KB\)](#)

**Subject M. A Resolution approving the exercise of Eminent Domain to acquire in fee simple a portion of the property commonly known as 369 Pursley Street**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee

File Attachments

[3-20-2018 - Res Use of Eminent Domain 369 Pursley Street.pdf \(1,002 KB\)](#)

**Subject N. A Resolution authorizing the closure of an unopened alley off Riverside Drive as identified in the attached Exhibit A in order to allow for construction of a Solar Panel Canopy at the Sheriff's Annex Building**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action The Facilities and Engineering Committee recommends approval

File Attachments

[3-20-2018 - Res Closing Private Alley at Sheriff's Annex Bldg for Solar Panel Canopy.pdf \(6,901 KB\)](#)

**Subject O. An Ordinance to deny the request for the appropriation of funds from General Fund Balance to pay for the costs of a Special Election in May for the vacant District 1 Commission Seat**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

[3-20-2018 - Ord Denying Special Election Funds Request for District 1 Commission Seat.pdf \(648 KB\)](#)

**Subject P. A Resolution appointing Patrice N. Walker, M. D. to the Macon-Bibb County Board of Health, to succeed Paul A. Mossman, M. D.**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments  
[3-20-2018 - Res Appoint Dr Walker to Board of Health.pdf \(1,517 KB\)](#)

**Subject Q. A Resolution appointing Tom Ellington to the Macon-Bibb County Transit Authority**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments  
[3-20-2018 - Res Appoint Tom Ellington to Transit Authority.pdf \(1,823 KB\)](#)

**Subject R. A Resolution to authorize the sale of the Ed DeFore Sports Complex to the Bibb County Board of Education for \$3,800,000**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments  
[3-20-2018 - Res Authorize the Sale of Ed DeFore Sports Complex to BOE.pdf \(1,058 KB\)](#)

**Subject S. A Resolution authorizing the Mayor to execute a settlement agreement and release for the settlement of the alleged claims of Jon Lewis and Rachel Lewis against Macon-Bibb County so as to provide for the replacement of the drainage pipe on the Lewis' property at 4135 Canyon Road based upon a determination that the replacement of the existing drainage pipe which extends into a public right of way will serve the public interest by preventing a potential hazard to the general public**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments



3-20-2018 - Res Approve Jon Rachel Lewis Settlement Agreement Release.pdf (2,294 KB)

**Subject** **T. A Resolution of the Macon-Bibb County Commission to Authorize the Mayor to Execute a Lease Agreement with Jack Dean, in the Amount of \$1,200.00 Per Year, for the Golf Pro Shop at the Bowden Golf Course in Substantially the Same Form Attached Hereto as Exhibit "A"; and for Other Purposes**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

3-20-2018 - Res Lease with Jack Dean for Golf Pro Shop.pdf (1,727 KB)

**Subject** **U. A Resolution of the Macon-Bibb County Commission Authorizing the Mayor to Execute a Professional Services Agreement with Jack Dean to Provide Golf Lessons, Activities and Services, as well as Sell Merchandise in the Golf Pro Shop at the Bowden Golf Course in Substantially the Same Form Attached Hereto as Exhibit "A", and for Other Purposes**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 9. OLD BUSINESS

Type Action

Recommended Action Pending approval of the Committee of the Whole

File Attachments

Res Agrmt with Jack Dean for Golf Lessons and Activities at Golf Pro Shop at Bowden Golf Course.pdf (1,855 KB)

## 10. NEW BUSINESS

---

**Subject** **A. A Resolution to authorize and approve the Mayor to execute a purchase and sale agreement with Ag-Pro, LLC for the purchase of a John Deere 50G Compact Evcavator for Parks and Beautification in the amount of \$53,980 to be paid from the Parks and Beautification Capital Improvement Budget**

Meeting Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category 10. NEW BUSINESS

Type Action

Recommended Action Refer to the Operations and Finance Committee

Sponsored by Mayor Robert A. B. Reichert

File Attachments

3-20-2018 - Res Purchase of John Deere 50G Compact Excavator \$53980 for Parks and Beautification.pdf (2,352 KB)

**Subject**                    **B. A Resolution of the Macon-Bibb County Commission to Appoint Gwenette Westbrooks to Serve on the Macon-Bibb County Health Care and Retirement Benefits Committee; and for Other Lawful Purposes**

Meeting                    Mar 20, 2018 - MACON-BIBB COUNTY REGULAR COMMISSION MEETING

Category                    10. NEW BUSINESS

Type                        Action

Recommended Action    Refer to the Operations and Finance Committee

Sponsored by Commissioner Joe Allen

File Attachments

3-20-2018 - Res Appoint Gwenette Westbrooks to serve on MBC Health Care & Retirement Committee.pdf (1,373 KB)

---

## **11. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

---

## **12. ADJOURNMENT**

---