

MINUTES
BIBB COUNTY BOARD OF COMMISSIONERS
June 10, 2003
Following Public Hearing on the County's Proposed Budget
for Fiscal Year ending June 30, 2004

The regular meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Tuesday, June 10, 2003. The meeting began at 6:35 p.m.

Members present: Chairman Tommy C. Olmstead, Vice Chairman Samuel F. Hart, Sr., Commissioner Bert Bivins, III, Commissioner Charles W. Bishop and Commissioner Elmo A. Richardson, Jr.

Staff present: Mr. Virgil L. Adams, County Attorney; Mr. Bill Johnston, Director of Buildings & Properties; Mr. Tony Rousey, Director of Information & Technology Services; Mr. Ken Sheets, Interim County Engineer; Mr. Tommy Brown, Director of Human Resources; Mr. Bill Vaughn, Director of Support Services; Ms. Deborah Martin, Interim Finance Director; Mr. Don Hoch, Director of Lake Tobesofkee; Mrs. Barbara Wood, Public Affairs and Mrs. Shelia Thurmond, Clerk of the Board.

News Media present: Mr. Travis Fain and Ms. Jennifer Jenkins of The Macon Telegraph.

Chairman Olmstead stated that the Reverend Ronald E. Terry, Sr., Pastor of the New Fellowship Missionary Baptist Church, had rendered the **PRAYER FOR THE DAY** at the Public Hearing held just before the board meeting.

Chairman Olmstead asked everyone to stand for the recitation of the Pledge of Allegiance lead by Commissioner Charles Bishop.

ANNOUNCEMENTS:

NONE.

APPROVAL OF MINUTES

On motion of Commissioner Richardson, seconded by Commissioner Bishop and carried, the Minutes of the regular meeting of May 27, 2003 were approved as written.

RECOGNITION OF VISITORS

Chairman Olmstead stated that visitors were recognized during the Public Hearing held just prior to the meeting and that he would forgo that part of the agenda unless someone wanted to say something.

REFERRALS:

The following item was referred to the **ENGINEERING AND PUBLIC WORKS COMMITTEE:**

Letter from Mr. David M. Edwards, Development Director, Sivica Communities Inc. requesting a street width reduction from 28 feet to 24 feet measurements from back-of-curb (BOC) to BOC in the new development, Highland Plantation.

RECORDS & INFORMATION:

Monthly department reports and agency activities received for record: Clerk of State Court; Tobesofkee.

ACTION:

Ratification of the following Resolution of the Board of Commissioners:

- Endorsing and supporting the City’s application to the Small Community Air Service Development Pilot Grant Program.

On motion of Commissioner Richardson, seconded by Commissioner Hart and carried, the before mentioned Resolution was ratified.

COMMITTEE REPORTS:

Chairman Olmstead reported on his activities since the last meeting. They were as follows:

- 5/27 - AARP Luncheon
- 5/28 - Budget Hearings
Meeting with the Board of Education
- 5/29 - Special Called MATS Meeting
Meeting Dr. Kirby Godsey & Ms. Emily Myers
- 5/30 - Breakfast Meeting with Mayor Ellis
Meeting with Commissioners, Virgil Adams & Board of Education
- 6/2 - Meeting with Bill Johnston & Representatives from Georgia Power
Meeting with Mike Gardner
Industrial Authority Meeting

- 6/3 - Meeting Bob Fountain and Ken Sheets
Sales Tax Meeting (also on 6/4) re: M.O.S.T. or Municipal Option Sales Tax
- 6/5 - TAC Meeting
Meeting Tommy Brown and Ken Sheets
Road Improvement Program Public Meeting
- 6/6 - Economic Development Symposium Luncheon
Technicon Engineering Ribbon Cutting

FINANCE, TAX AND REVENUE COMMITTEE - Committee Chairman Hart reported the following:

1. The Committee recommends approval of the amendment to the scope of the contract covering repairs to Tobesofkee Dam. This will increase contract by \$12,450.00.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

2. **FOR INFORMATION ONLY:** The Committee reports for the record that at the May 27, 2003, committee meeting, a report was received from representatives from Salomon Smith Barney, covering Pension Fund investment performance for the quarter ending March 31, 2003.

3. The Committee recommends that the bid for Self Contained Breathing Apparatus for the Macon-Bibb County Fire Department be awarded to Fisher Safety in the amount of \$26,873.30.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

4. The Committee recommends that the bid for Police Interceptor Vehicles for the Bibb County Sheriff's Office be awarded to Brannen Motor Company in the amount of \$62,646.00.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

5. The Committee recommends that the Term Contract with Amercare Products for Dentifrice be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

6. The Committee recommends that the Term Contract with Macon Communications for

Emergency Warning Siren Maintenance be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

7. The Committee recommends that the Term Contract with Coke's Camera for Film and Audio/Video Tape be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

8. Finance Committee recommends that the Term Contract with Southern Safety Supply for Fire Extinguisher Maintenance be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

9. The Committee recommends that the Term Contract with Lowe Electric for Lamps and Lights be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

10. The Committee recommends that the Term Contract with Raffield Tire Masters for Tire Retreading be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

11. The Committee recommends that he Term Contract with Command Uniforms for Work Uniforms be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

12. The Committee recommends that the Term Contract with Unisource for Computer Paper be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was

approved as presented.

13. The Committee Recommends that the Term Contract with JTM Grassing for Grassing be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

14. The Committee recommends that the Term Contract with Unisource for Janitorial Supplies be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

15. The Committee recommends that the Term Contract with Macon Communications for Radio Maintenance be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

16. The Committee recommends that the Term Contract with Wilkins Office Machines for Typewriter Maintenance be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

17. The Committee recommends that the Term Contract with Raffield Tire Masters for Tires and Tire Service be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

18. The Committee recommends that the Term Contract with Dairyland for Milk and Related Products be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

19. The Committee recommends that the Term Contract with Earthgrain for Bread and Related

Products be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

20. The Committee recommends that the Term Contract with Army Surplus for Battle Dress (BDU) Uniforms be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

21. The Committee recommends that the Term Contract with Bob Barker Company for Inmate Uniforms - Socks and Shirts be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

The Committee also recommends that the Term Contract with ICS for Inmate Uniforms - Coveralls be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

22. The Committee recommends that the Term Contract with Georgia Duplicating Products for Copier Rental be extended at the same unit prices for the term of July 1, 2003 through September 30, 2003.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

23. The Committee recommends that the Term Contract for Printing be awarded to The Print Shop based on the firm unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

24. The Committee recommends that the Term Contract for Pest Control be awarded to Knox Pest Control based on the firm unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

25. The Committee recommends that the Term Contract with Command Uniforms for Law

Enforcement Uniforms - Clothing and Accessories be renewed for the term of July 1, 2003, through June 30, 2004 with price adjustments as indicated.

The Committee also recommends that the Term Contract with Army Surplus for Law Enforcement Uniforms - Shoes and Leather Goods be renewed for the term of July 1, 2003 through June 30, 2004 with price adjustments as indicated.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

26. The Committee recommends that the Term Contract with SCANA for Natural Gas Services be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

27. The Committee recommends that the Term Contract with Norton & Stokes Service Center and Mitchell's Automotive for Vehicle Maintenance and repair be renewed at the same unit prices for the term of July 1, 2003 through June 30, 2004.

On motion of Commissioner Hart and carried, the before mentioned recommendation was approved as presented.

RISK MANAGEMENT COMMITTEE - No Report.

ENGINEERING/PUBLIC WORKS COMMITTEE - Committee Chairman Bishop reported the following:

1. The Committee recommends approval of the resolution authorizing Chairman Olmstead to execute the Contract for Maintenance regarding State Routes 1104 and 1104TA, Lamar Road and Zebulon Road Improvements, Project NH-IM-475-1(247, P.I. 311950)

On motion of Commissioner Bishop and carried, the before mentioned resolution was approved as presented.

2. The Committee recommends approval of the request of Mr. David Edwards, Sivica Communities, Inc. for a variance in right-of-way width in Highland Plantation from 55' to 50' with curb & gutter, subject to the following:

1. Confirmation of accessibility for solid waste collection vehicles
2. Confirmation of landscape plan
3. Receipt of plan mitigating speed of traffic (traffic calming)

On motion of Commissioner Bishop and carried, the before mentioned recommendation

was approved as presented.

TOBESOFKEE COMMITTEE - No Report.

PUBLIC SAFETY COMMITTEE - No Report.

Commissioner Bishop reported that he would be attending an ACCG Legislative Committee meeting which he'll chair, along with the vice chairman from Putnam County tomorrow at Lake Oconee. He stated that they would be formulating the legislative package for next year. He also stated that there will be representatives from the Governor's 911 Task Force and representatives from the police, fire, sheriff and state patrol as well as other county commission agencies.

MACON WATER AUTHORITY - No Report

HUMAN RESOURCES AND INFORMATION SERVICES COMMITTEE - Committee Chairman Bivins reported the following:

1. The Committee recommends the re-appointment of Mr. Marion McCarthy to the River Edge Community Service Board.

On motion of Commissioner Bivins and carried, the before mentioned recommendation was approved as presented.

2. The Committee recommends the nomination of Mr. Krishna Gupta, Civil Engineer, to the MATS Citizen's Advisory Board.

On motion of Commissioner Bivins and carried, the before mentioned recommendation was approved as presented.

3. The Human Resources and Information Services Committee recommends the approval of The Carl Vinson Institute (of the University of Georgia) to initiate a Salary Survey, Update Position Descriptions, and perform job analysis for Bibb County Government beginning July 1, 2003.

Additionally, the Chairman was given the authority to execute the contract on behalf of the Board of Commissioners with Contract modifications as recommended by the County Attorney.

On motion of Commissioner Bivins and carried, the before mentioned recommendation was approved as presented.

ORDINANCES, RESOLUTIONS & LEGISLATIVE COMMITTEE - No Report.

LICENSE & TAX COMMITTEE - Committee Chairman Richardson reported the following:

The License and Tax Committee recommends approval of new 2003 alcoholic beverage licenses for Oakview Golf & Country Club located at 128 Oakview Club Drive and Cold One Corp located at 6717 Hawkinsville Road.

On motion of Commissioner Richardson and carried, the before mentioned recommendation was approved as presented.

PROPERTIES COMMITTEE - No Report.

UNFINISHED BUSINESS - None.

NEW BUSINESS - None.

There being no further business and on motion duly made and seconded, the meeting adjourned at 7:10 p.m.

Clerk of the Board