

MINUTES OF REGULAR MEETING
BIBB COUNTY BOARD OF COMMISSIONERS

September 15, 2009

The regular monthly meeting of the Bibb County Board of Commissioners was held on Tuesday, September 15, 2009 at 6:00 p.m. in the Commissioners Boardroom at the Bibb County Courthouse.

Board Members present were Chairman Samuel F. Hart, Sr., Vice Chairman Joe O. Allen, Commissioner Elmo A. Richardson, Jr., Commissioner Bert Bivins, III and Commissioner Lonzy Edwards.

Staff in attendance was Steve Layson, Chief Administrative Officer; Virgil Adams, County Attorney; Robbie Roberts, Asst. Director of Buildings and Properties; Doug Furney, Director of Lake Tobesofkee; Marilu Cowan, Director of Human Resources and Risk Management; Tony Rousey, Director of Information Technology; Deborah Martin, Director of Finance; Ken Sheets, Director of Engineering; Barbara Wood, Public Affairs and Janice Ross, Administrative Assistant-Board of Commissioners.

Shelia Thurmond, Clerk of the Board, was attending Clerk's Training in Athens, GA.

News media in attendance: Mike Stucka of The Telegraph.

Commissioner Lonzy Edwards rendered the Invocation.

The Pledge of Allegiance to the Flag was recited.

ANNOUNCEMENTS

APPROVAL OF MINUTES

On motion of Commissioner Edwards, seconded by Commissioner Richardson and carried, the Minutes of the regular meeting on September 1, 2009 were approved as written.

RECOGNITION OF VISITORS

Ms. Dixie Petree and Mr. Ronny Roberts of 106 The Vinings Drive discussed the erosion problem with their property.

On motion of Commissioner Richardson, seconded by Commissioner Edwards and carried, this item was referred to the Engineering/Public Works Committee.

REFERRALS: None.

RECORD AND INFORMATION: None.

ACTION: None.

COMMITTEE REPORTS:

ENGINEERING/PUBLIC WORKS COMMITTEE – Commissioner Allen reported the following:

1. The Committee recommends that the request to deed unopened right-of-way between lots 4, 5, 12, and 13 in Sardis Church Estates to adjacent property owners be approved subject to the property owners providing a new survey and preparing the quit claim deeds for the County to sign conveying whatever interest the County may have in the unopened right-of-way equally to the adjacent property owners.

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

2. The Committee recommends that the petitions to register Great Waters Lane, Scenic Circle, Basin Way, Shoreline Way and Overlook Way be approved and that said roads be placed on the Official Road Register for maintenance by County forces.

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

3. The Committee recommends that the County Engineer be authorized to prepare a concept for utilization of the Chriswood Pond property for recreational purposes.

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

TOBESOFKEE COMMITTEE – Commissioner Allen reported the following:

1. The Committee recommends approval of the request from the American Cancer Society to use Sandy Beach Park on April 30 - May 1, 2010 for the Annual "Relay for Life" fund raising event and ask that all fees be waived.

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

HUMAN RESOURCES AND INFORMATION SERVICES COMMITTEE – Committee Chairman Edwards reported the following.

1. The Committee recommends accepting the recommendation of Marilu Cowan, HR Director, for stage 1 of the Early Flu Prevention Plan throughout Bibb County Government Departments which include:
 - Prevention Training
 - Bibb County paying for the Flu Shots by taking the money from Risk Management budget
 - Communicating with Department Heads on signs to watch for

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

RISK MANAGEMENT/PUBLIC SAFETY COMMITTEE – No Report.

ORDINANCE & RESOLUTION COMMITTEE – Committee Chairman Bivins reported the following:

1. The Committee recommends approving the changes to Section 2-358 of Article VI of the Bibb County Ordinance regarding Fiscal Control. The Committee further recommends repealing Section 2-360 entitled “Awards of Contracts”

ORDINANCE WAS READ BY THE FOLLOWING CAPTION:

An Ordinance of the Board of Commissioners of Bibb County, Georgia to Amend Article VI of the Code of Bibb County Georgia, Entitled “Fiscal Control” to Provide an Effective Date; to Repeal Conflicting Ordinances and For Other Purposes.

On motion of Commissioner Bivins and carried, the before mentioned ordinance was adopted.

PROPERTIES COMMITTEE - No Report.

MACON WATER AUTHORITY – No Report.

LAND BANK AUTHORITY – No Report.

HEALTH DEPARTMENT – Commissioner Bivins reported that all of the Commissioners received a flu shot today.

FINANCE, TAX AND REVENUE COMMITTEE – Committee Chairman Richardson reported the following:

1. The Committee recommends approval of authorization for Chairman Hart to sign the lease between Bibb County and River Edge Behavioral Health Center for rental of property on Fulton Mill Road for the period July 1, 2009 through June 30, 2010.

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

2. The Committee recommends awarding the contract for certain county telephone business lines to AT&T.

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

3. The Committee recommends awarding the bid for a Remittance Processing System to RT Lawrence Corporation in the amount of \$49,708.00.

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

4. The Committee recommends awarding the proposal for a Retirement Plan Analysis to AON Consulting, Inc. in the amount of \$69,500.00.

The Committee recommends approving a supplemental appropriation in the amount of \$19,500.00.

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

5. The Committee recommends awarding requisition #63535 to Vasile and Associates, Inc. for Carpet Replacement at the Washington Memorial Library in the amount of \$309,950.00.

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

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

1. The Committee recommends approving the request from Rescom Cabinets for reimbursement for equipment taxes paid on a piece of leased equipment for tax year 2008.

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

PENSION BOARD – Chairman Hart reported the following:

1. Ratification of the action of the Pension Board authorizing Merrill Lynch to make the following changes in the Pension Fund:

REDUCE:

Ryan Labs (fixed Income)	\$2,300,000
Earnest Mid Cap Core	\$1,000,000
Atlanta Capital Small Cap Core	\$1,000,000

ADD:

Janus Large Group	\$ 500,000
Marsico Large Growth	\$3,000,000
NFJ Dividend Value	\$ 800,000

COMMITTEE OF THE WHOLE – Chairman Hart reported the following:

1. Ratification of action of the Committee of the Whole respectfully denying the request of the Macon-Bibb County Urban Development Authority for blanket approval of PILOT program. However, the Board agrees to take whatever action necessary to approve such applications for tax abatement within three business days upon request of the Authority.

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

2. Ratification of action of the Committee of the Whole submitting the following names for membership to the Macon-Bibb County Hospital Authority:

For *Mr. Jim Adams*' position: Jim Adams
Steve Kruger
Jim McLendon

For *Dr. William Orr*'s position: Dr. Jimmy Smith
Dr. Bill Tift
Dr. Paul Chandler

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

3. Ratification of action of the Committee of the Whole submitting the following four names for the three vacant positions as members of the Macon-Bibb County Library Board of Trustees:

- Mike Fuller
- Dr. Harriet Ross Jardine
- Rozalin D. Jordan
- Angela Manson

The Library Board may choose any of these four individuals to fill the three vacant positions.

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

NEW BUSINESS – None.

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

Janice Ross, Administrative Assistant
Board of Commissioners