

MINUTES
BIBB COUNTY BOARD OF COMMISSIONERS
June 24, 2003
6:00 p.m.

The regular meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Tuesday, June 24, 2003 at 6:00 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.

See pages 5+6.

Staff present: Mr. Virgil L. Adams, County Attorney; Mr. Bill Johnston, Director of Buildings & Properties; Mr. Sam Kitchens, Assistant Director of Buildings & Properties; Mr. Tony Rousey, Director of Information & Technology Services; Mr. Ken Sheets, Interim County Engineer; Ms. Charlene Maynard, Employment Officer; Mr. Desmond Schneider, 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 of The Macon Telegraph, FOX 24, WMAZ TV.

Chairman Olmstead recognized and welcomed Reverend Herschel Sizemore of the Lighthouse Baptist Church, for the **PRAYER FOR THE DAY**.

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

ANNOUNCEMENTS:

Chairman Olmstead announced that the State of Georgia has released the funds, thus making it possible for the County to complete the construction of the addition to the DFCS building downtown. He stated that this project has been ongoing for two years and somehow during the budget crunch, the funds were lost. Now that the funds have been retrieved, they will be able to give some relief to the people at DFCS who are in such need of help and he hopes that they can get this to where it does some good for the people.

Chairman Olmstead stated that visitors would be recognized later in the meeting. However, at this time, he recognized and welcomed Mrs. Marlene Johnson, retiring Clerk of the State Court of Bibb County, for the presentation of her retirement resolution and watch.

Mrs. Johnson stated that she has enjoyed working as the Clerk of State Court for the past 30 years and that she will miss everyone at the Courthouse.

7. The Committee recommends bid for Dishwashing Chemicals for the Bibb County Sheriff's Office be awarded to Georgia Correctional Industry 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.

8. The Committee recommends that the term contract with Staples for Office Supplies be extended at the same unit prices for the term July 1, 2003 through September 30, 2003.

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

9. The Committee recommends that Chairman Olmstead be given authority to sign a contract between Bibb County and Citigroup Global Markets, Inc., regarding the refunding of the Series 1993 School G. O. Bonds.

The Board will move forward with the refunding provided that the present value savings are equal to 5% of the refunding.

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

10. The Committee recommends that the Board Chairman be given the authority to sign the Tri-Party agreement between Bibb County, Macon-Bibb County Transit Authority and the City of Macon covering FY 2004. For FY 2004, the County will fund \$535,381.00 based on the projective mileage of the unincorporated area.

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

11. The Committee recommends approval of supplemental appropriation in the amount of \$69,422.00 covering the purchase of a mail processing machine to be used by the Tax Commissioner's Office.

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 that the Chairman be authorized to write a letter to the Georgia

Department of Transportation confirming Bibb County's commitment to completion of the Forest Hill Road projects, from SR 19/US41 Forsyth Road to CR79/Northside Drive, in order for GDOT to designate right-of-way funds and add the Forest Hill Road Corridor to the State Highway System.

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

TOBESOFKEE COMMITTEE -Committee Chairman Bishop reported the following:

1. The Committee recommends denying the request from the Carlyle Place for a discount on admission fees for their employee picnic on June 29, 2003.

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

2. The Tobesofkee Committee recommends approval for the "Teen Power" Program of the Bibb County Department of Family and Children Services to utilize the Claystone Pavilion on June 26, 2003, and that all fees be waived.

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

3. The Tobesofkee Committee recommends approval for Cumulus Broadcasting to host the annual "Sparks over the Park" event on July 4, 2003, at Sandy Beach Park as proposed and authorize the Chairman to execute the contract.

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

4. The Committee recommends that the requested by Mr. James Wagner for a boat dock, lift, and current deck variance be referred to the Engineering and Public Works Committee.

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

PUBLIC SAFETY COMMITTEE - No Report.

Commissioner Bishop reported that he chaired the ACCG Public Safety Legislative Committee meeting a couple of weeks ago.

MACON WATER AUTHORITY - No Report.