

MINUTES
BIBB COUNTY BOARD OF COMMISSIONERS
December 9, 2003
6:00 p.m.

The regular meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Tuesday, December 9, 2003 at 6:00 p.m.

Board Members present: Vice Chairman Samuel F. Hart, Sr., Commissioner Charles W. Bishop and Commissioner Elmo A. Richardson, Jr.

See page 2.

Board Members absent: Chairman Tommy C. Olmstead and Commissioner Bert Bivins, III.

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

Vice Chairman Hart recognized and welcomed Reverend David Biggers, Pastor of the Community Church of God, for the **PRAYER FOR THE DAY**.

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

ANNOUNCEMENTS

Vice Chairman Hart announced that the Bibb County Employees' Christmas Party will be held on Saturday, December 13, 2003 from 7:00 - 11:00 p.m. at the Crowne Plaza Hotel.

Vice Chairman Hart also announced that the Board of Commissioners' Christmas Reception will be held on Friday, December 19, 2003 from 2:00 - 4:00 p.m. in the Commissioners Boardroom.

APPROVAL OF MINUTES

On motion of Commissioner Richardson, seconded by Commissioner Bishop and carried, the Minutes of the regular Commission meeting of November 25, 2003 were approved as written.

RECOGNITION OF VISITORS

Vice Chairman Hart recognized and welcomed Ms. Johnnie Mae Dawkins, Ms. Nettie Thomas and Ms. Fernella Cabey of Kings Park.

REFERRALS:

The following item was referred to the **HUMAN RESOURCES & INFORMATION SERVICES:**

Correspondence from Mr. James C. Tonn, Executive Director, Middle Georgia Regional Development Center, requesting that the County elect its Minority and Non-public Representatives for a term to become effective January 2004.

RECORD & INFORMATION:

Monthly departmental reports and agency activities received for record: Tobesofkee Recreation Area.

ACTION:

NONE.

COMMITTEE REPORTS:

FINANCE, TAX AND REVENUE COMMITTEE - On behalf of Committee Chairman Hart, who was chairing tonight's meeting, Committee Member Richardson reported the following:

1. The Committee recommends approval of a supplemental appropriation to the FY 2004 General Fund budget in the amount of \$4,849.00 for the purchase of computer equipment for the Office of Clerk of Superior Court.

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

2. The Committee recommends that Chairman Olmstead be authorized to sign a one year extension agreement with Moreland Altobelli for Program Management Services for Bibb County Road Improvement Program.

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

3. FOR THE RECORD: Monthly report on the Bibb County Purchasing Card was received.
4. The Committee recommends the bid for 2004, Full Size ½ ton truck for Buildings and Properties be awarded to Allan Vigil Ford in the amount of \$19,683.00.