

**MINUTES**  
**BIBB COUNTY BOARD OF COMMISSIONERS**  
**October 26, 2004**  
**6:00 p.m.**

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The regular meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Tuesday, October 26, 2004 at 6:00 p.m.

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

*See pages 3+4.*

Board Members absent: Commissioner Bert Bivins, III.

Staff present: Mr. Virgil Adams, County Attorney; Mr. Tommy Brown, Director of Human Resources; Mr. Bill Johnston, Director of Buildings & Properties; Mr. Doug Furney, Law Enforcement Manager, Lake Tobesofkee; Mr. Ken Sheets, County Engineer; Mr. Tony Rousey, ITS Director; Mrs. Barbara Wood, Public Affairs Officer and Mrs. Shelia Thurmond, Clerk of the Board.

News Media: Travis Fain, The Telegraph; Tennika Smith, WMAZ TV 13; Brandon Long, WMGT TV 41.

Chairman Olmstead recognized and welcomed Reverend Benito Juarez, God's Worship Center, for the **PRAYER FOR THE DAY**.

Chairman Olmstead asked everyone to stand for the Pledge of Allegiance.

**ANNOUNCEMENTS - NONE**

**APPROVAL OF MINUTES**

On motion of Commissioner Richardson, seconded by Commissioner Hart and carried, the Minutes of the regular meeting of October 12, 2004 were approved as written.

**RECOGNITION OF VISITORS**

Chairman Olmstead presented a Retirement resolution and watch to Lieutenant Joseph E. Evans, Bibb County Sheriff's Office, who was retiring effective this date with more than 26 years of service.

Chairman Olmstead recognized and welcomed the following visitors: Ms. Johnnie Mae Dawkins, Miss Gabrielle Russell, Major Russell Nelson, Kendall McElmurray, Greg Abernathy, Mike Smallwood, David Montford, Mark Schultz, Colleen Giffin, and Mr. Donald Richardson, Jr.

2. Ratification of Resolution of the Board of Commissioners of Bibb County, Georgia supporting the application for rezoning and conditional use by Fickling & Company with respect to Project Phoenix.

*On motion of Commissioner Hart and seconded by Commissioner Richardson and carried, the before mentioned Resolutions were ratified.*

Chairman Olmstead gave the following report of his activities since the last meeting:

- 10/15 - Meeting with Bill Vaughn, Van Etheridge & Ken Sheets
- 10/18 - Military Affairs Committee Luncheon  
Meeting at Chamber re: Project Phoenix
- 10/19 - Meeting with Bill Vaughn, Van Etheridge, Ken Sheets & Deborah Martin  
Called Board of Commissioners meeting (Closed Session)
- 10/20 - Called Industrial Authority Meeting

#### **COMMITTEE REPORTS:**

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

1. The Committee recommends a contribution of \$9,350.51 to The Middle Georgia Clean Air Coalition to assist in funding the efforts to keep the nonattainment designation to a minimum in the Middle Georgia area. This amount represents a 60/40 split between the City and County of the total \$23,376.27 which is Bibb County's share of the seven county total contribution.

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

2. The Committee recommends that the request of the Fort Hawkins Commission that Bibb County contribute \$30,000.00 to fund the archaeology of the Fort Hawkins site be denied.

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

3. The Committee recommends that the Board Chairman be given authority to sign an extension agreement between Bibb County and Moreland Altobelli Associates, Inc., covering program management services for the Bibb County Road Improvement Program for the period February 1, 2005, to February 1, 2006. All other terms, conditions and obligations of the County and MAAI, as stipulated in the original agreement, which are not modified herein, shall continue in full force and effect.

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

4. The Committee recommends approval of a supplemental appropriation to the FY 2005 General Fund budget in the amount of \$1,000.00 to cover the cost of data communication service through Verizon Wireless for the Global Positioning System.

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

5. The Committee recommends the bid for Replacement Vehicles be awarded to:

Riverside Ford	\$ 40,328.50
Allan Vigil Ford	\$ 14,400.00

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

6. The Committee recommends that Purchase Order #42990, previously issued to Adaptive Mobility Systems, be canceled.

***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 request of Mike Fuller that the County deed a 60' unused road right-of-way on Canwood Drive equally to adjacent property owners be approved and that the County Attorney prepare the necessary quit-claim deeds to convey whatever interest the County may have in said right-of-way.

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

2. The Committee recommends that the request of the City of Macon that the County Engineer certify the determinations made in the remaining capacity report for the City Landfill be respectfully denied.

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