

MINUTES
BIBB COUNTY BOARD OF COMMISSIONERS
November 9, 2004
6:00 p.m.

The regular meeting of the Bibb County Board of Commissioners was held in the Commission Boardroom on Tuesday, November 9, 2004 at 6:00 p.m.

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

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Staff present: Mr. Virgil Adams, County Attorney; Mr. Bill Vaughn, Chief Administrative Officer; Mr. Tommy Brown, Director of Human Resources; Mr. Bill Johnston, Director of Buildings & Properties; Mr. Sam Kitchens, Assistant Director of Buildings & Properties; Mr. Doug Furney, Interim Director of Lake Tobesofkee; Mr. Dave Fortson, Assistant County Engineer; Ms. Deborah Martin, Finance Director; Mr. Tony Rousey, ITS Director; Mrs. Barbara Wood, Public Affairs Officer and Mrs. Shelia Thurmond, Clerk of the Board.

News Media: Tim Sturrock, The Telegraph.

Chairman Olmstead recognized and welcomed Reverend Derek Dumas, Assistant Pastor, Greater Lizzieboro Baptist Church, for the **PRAYER FOR THE DAY**.

Chairman Olmstead asked everyone to join the Commissioners in the Pledge of Allegiance.

ANNOUNCEMENTS - Chairman Olmstead announced that the Board of Commissioners will meet with the Bibb Legislative Delegation on Tuesday, November 16, 2004 at 11:00 a.m. at the Greater Macon Chamber of Commerce. Chairman Olmstead asked the Commissioners and department heads to turn in any agenda items in advance.

Chairman Olmstead announced that County Offices will be closed on Thursday, November 11, 2004 in observance of Veterans' Day. Chairman Olmstead also announced that there will be a special ceremony at 11:00 a.m. at Snow's Memorial Chapel on Pio Nono Avenue in that Sgt. Kelley Courtney, a Maconite, will be memorialized. Chairman Olmstead added that Sgt. Courtney's funeral service will be held on Sunday, November 14, 2004 at 2:00 p.m. at Mabel White Baptist Church. Chairman Olmstead also added that Snow's has asked us to give them an idea of who will be attending the funeral service of this fallen hero so that they can reserve some seating.

APPROVAL OF MINUTES

On motion of Commissioner Richardson, seconded by Commissioner Bivins and carried, the Minutes of the regular meeting of October 26, 2004 were approved as written.

County Attorney Virgil Adams added that there is also an agreement that the County has to sign with the State. He asked if the before mentioned motion could also include the authority for the Chairman to sign said agreement subject to his approval.

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

2. The Committee recommends the bid for boiler replacement for the Grand Building be awarded to Conditioned Air in the amount of \$28,720.00.

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 ordinances to change the name of the following roads be approved in accordance with recommendations made by the Macon-Bibb County Fire Department:
 - • Short Street, from US80 southwesterly to Eubanks Street, changed to "Short Street, West"
 - • McCall Road, from Plaudit Road southeasterly to its end, changed to "McCall Road, West"
 - • Marilyn Drive, from Joan Drive northerly to Patricia Drive, changed to "Marilyn Drive, South"
 - • Fifth Street, from Hubbard Road southwesterly to its end, changed to "Fifth Street, East"
 - • Dogwood Drive, from Heath Road easterly to Heath Drive, South changed to "Dogwood Drive, West"
 - • Barnes Street, from E.K. Blvd. northerly to Edwards Drive changed to "Barnes Street, South"

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

2. The Committee recommends approval of Budget Modification No. 18 for the Macon-Bibb County Road Improvement Program.

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