

**MACON COUNTY
COMMITTEE OF THE WHOLE
MEETING MINUTES**

Monday June 3rd, 2024, at 6:30 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Todd Gentry, Keith Newberry, Mike Jenkins, Ethan Flippin, Billy Wilmore, Justin Dyer, Dan Hill, Barry Marshall, Tony Wix, Michael Slayton, Jeff Hughes, Barry King, Bobby Ray King, Wendell Jones, Jarhea Wilmore, Helen Hesson, and Larry West.

Absent: Benton Bartley

Mayor/Chairman Steve Jones opened the meeting.

Michael Slayton gave the Invocation.

Wendell Jones led the Pledge.

Motion #1 by Jenkins, 2nd by Jones to accept minutes as presented from the 5/20/24 Legislative Body meeting, 3/19/24, 4/26/24 Planning Commission Meeting, 3/19/24, 4/16/24 Board of Zoning Appeals Meeting, 5/13/24, 5/20/24 Budget meetings and 5/29/24 EFSP meeting and defer to the Legislative Body meeting for approval.

Motion Carried

Motion #2 by West, 2nd by Jenkins to accept Budget Amendments #1-#124 (#1 General Sessions Court – Opioid Settlement, #2 Solid Waste, #3 County Commission, #4 Other Facilities – Justice Center – Courtroom Security Grant, #5 Soil Conservation, #6 Other Charges – Benefit Line, #7 County Coroner/Medical Examiner, #8 West Macon Rescue Squad, #9 Sheriff's Department, #10 Register of Deeds, #11 Animal Control, #12 Sheriff's Department – SRO Grant, #13 E-911, #14 Chancery Court, #15 Sheriff's Department – EBP Grant, #16 Willette Fire Department, #17 EMS, #18 New Elementary School, #19 County Clerk, #20 Probation, #21 Planning, #22 Property Assessor, #23 Fire Prevention & Control – Tanker Line, and #24 EMS) and defer to the Legislative Body meeting for approval.

Motion Carried (Snow – No)

Motion #3 by Petty, 2nd by Hill to defer 5-30/24 Connected Communities Facilities Grant Resolution to the Legislative Body meeting for approval.

Motion Carried by Roll Call (11- Yes, 8 – No)

School Director Shawn Carter explained that he had received news that the RFP had been approved for the new elementary school and could now advertise for the construction manager.

Sheriff Joey Wilburn stated that within the few months that the Jail had changed food supply companies, there had already been approximately \$20,000 saved from last year and he expected that savings to be more in the upcoming year.

Mayor Jones stated that he and Attorney Guy Holliman are working on the information for the Industrial Development Board regarding the sale of a piece of property at the Macon-Lafayette Industrial Park and would bring back that information at the Legislative Body meeting.

Motion #4 by Hughes, 2nd by Hesson to approve discussions regarding the IDB selling property in the Macon-Lafayette Industrial Park and defer to the Legislative Body meeting for approval with recommendations from Mayor Jones and Attorney Guy Holliman
Motion Carried

Motion #5 by Hesson, 2nd by Newberry to approve discussions regarding sale price of property at the Macon-Lafayette Industrial Park and defer to the Legislative Body meeting for approval with recommendations from Mayor Jones and Attorney Guy Holliman.
Motion Carried

Motion #6 by Petty, 2nd by Jenkins to approve discussions regarding the vocational school referendum and defer to the Legislative Body meeting for approval with recommendations from Attorney Guy Holliman.
Motion Carried

Mayor Jones explained that BabyNov is requesting to have an extension on their PILOT program. He stated that the IDB will also have to approve the waiver.

Motion #7 by West, 2nd by Hesson to approve discussions regarding the extension for BabyNov's PILOT program and defer to the Legislative Body meeting for approval.
Motion Carried (Hughes – No)

Motion #8 by Newberry, 2nd Marshall to accept Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.
Motion Carried

Motion #9 by Jenkins, 2nd Newberry to accept Animal Control Report and defer to the Legislative Body meeting for approval.
Motion Carried

Motion #10 by Petty, 2nd by Wix to accept EMS Operational Report and write-offs and defer to the Legislative Body meeting for approval.
Motion Carried

Mayor Jones opened the period for public statements, and no one wished to speak.

Motion #11 by Hesson, 2nd by Jones to adjourn.
Motion Carried