

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
SEPTEMBER 29, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 10:36 a.m. by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner District Two offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer. Absent:

1. Commissioner Berry moved to adopt the amended agenda to include under Payment of Bill/Invoices, Storm Shelter and Overtime. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

2. Commissioner Berry moved to authorize payment of Bills/Invoices for the month of September 2016 upon signature of commissioners. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

3. Commissioner Thompson moved to authorize payment of all budgeted overtime for the month of September 2016. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Chairman Maxwell recommended a 3% across the board increase for all county employees and that the 3% will be included in the adjustments, which resulted in the following motion:

4. Commissioner Robinson moved to adopt the 2016/2017 budget to include adjustments and a 3% increase across the board for all county employees. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

5. Commissioner Robinson moved to adopt the 2016/2017 fiscal year budget of \$9,604,790.00. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

. Commissioner Thompson moved to adjourn at 11:21 am.

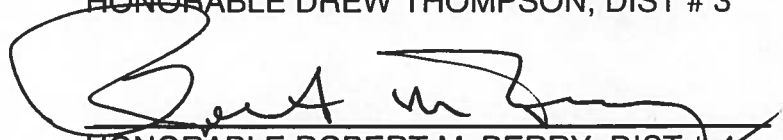
MACON COUNTY COMMISSION
September 29, 2016


HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON. DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
SEPTEMBER 28, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 10:10 a.m. by Chairman Louis Maxwell. Ms. Jackie Carlies, Tuskegee News offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners, Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer. Absent:

1. Commissioner Berry moved to adopt the agenda as printed. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

2. Commissioner Berry moved to authorize the Sheriff Dept to work out a plan to use Annual Leave by December 31, 2016 for Sheriff and Jail employees, to bring all leave into compliance with our policy. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

3. Commissioner Berry moved to proceed with the grant application for storm shelter in District one with Encompass 360 Consultants and authorize the Chairman and EMA Director to execute all documents. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

4. Commissioner Thompson moved to authorize the hire of Annie Watts to general fund as the Accounts Payable Clerk replacing Edwina Harris, effective October 3, 2016. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

5. Commissioner Thompson moved to recess at 11:35 a until Thursday, September 29, 2016 at 10:00 am.

MACON COUNTY COMMISSION
September 28, 2016


HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
SEPTEMBER 22, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 10:00 a.m. by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner District Two offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer. Absent: Miles D. Robinson, District #one.

NOTE: Public Comments From Citizens:

Communication Action Executive Director addressed the Commission regarding being considered for an appropriation of approximately \$6,000.00 for the upcoming budget year 2016/2017.

1. Commissioner Berry moved to adopt the amended agenda to include under "New Business" Reward. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

2. Commissioner Thompson moved to authorize a reward of \$5,000.00 for information leading to the arrest of person(s) responsible for the Courthouse fire on July 9, 2016 a press conference will be held at the Courthouse Steps. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

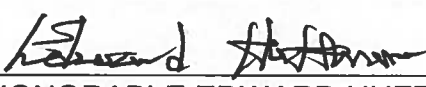
NOTE: The Sheriff and Revenue Commissioner addressed some of their concerns for the new budget year. The County Administrator informed the Commission that she will continue working on the 2016/2017 budget with department heads for the remainder of the week.

3. Commissioner Thompson moved to recess until Thursday, September 28, 2016 at 10:00 am.

MACON COUNTY COMMISSION
September 22, 2016

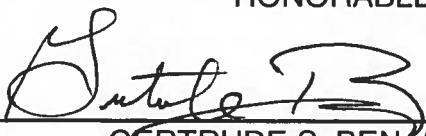

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Commissioner Robert M. Berry, District #4. Honorable Edward Huffman, Commissioner D#2 offered prayer.

The following Commission members and staff were present Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Gertrude S. Benjamin, Susan B. Thomas, Finance Director/Clerk Treasure, and Attorney Bridgett Gray. Absent: Chairman Louis Maxwell.

01. Commissioner Berry moved to adopt the agenda as printed. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Eloise Smith, Revenue Clerk for the month of September 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved accept the written report from the Macon County Racing Commission. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to adopt the minutes of August 08, 2016 contingent upon any corrections if there be any. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to approve payment of bills/invoices for the month of September 2016 contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Thompson moved to approve payment of all budgeted overtime submitted for the month for the General, and Gasoline Funds. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Thompson moved to approve salary adjustments for employees in the Sheriff and the jail for completion of probation Shirley Daniels, Michael B. Williams and . The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Thompson moved to approve the part time hire of Andrew Dixon as Jailor to replace T. Stafford-. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

09. Commissioner Berry moved to adopt the holiday schedule to include Friday, December 23, 2016 as Christmas Holiday. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to allow the extension or carryover of annual leave hours for the Central Office. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: FINANCE DIRECTOR’S**, (Oral Report).

11. Commissioner Berry moved to accept the Finance Director’s Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Thompson moved to extend Annual Leave for the Engineer Dept. until December 31, 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved to let bids for side cutting machine to be opened by 4:00 pm in Mrs. Thomas Office to be received at the next regular meeting. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to hire Daniel Hernandez effective Tuesday, September 20, 2016 at a rate of \$10. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: ENGINEER’S**, (Copy of Report on File).

15. Commissioner Berry moved to accept the Engineer’s Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: EMA DIRECTOR’S**, (Oral Report).

16. Commissioner Berry moved to accept the EMA Director’s Oral Report. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: the following bids were received in accordance with specifications:

Concrete Pipe	
2-16-17	Fortress
2-16-17	Harvey Culvert
Sand	
21-16-17	Foley
M10	
20-16-17	
Metal Pipe	
10-16-17	Harvey Culvert
Plastic Pipe	
3-16-17	Harvey Culvert
Asphalt	
1-16-17	Mid South Paving

Pit Materials
15-16-17

Tony Stevenson

Bridge Timber
4-16-17

Stringfellow Lumber Company

Liquid Asphalt
6-16-17

Hunt Refinery Company

17. Commissioner Huffman moved to receive the following bids for scrutiny by the County Engineer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Thompson moved to receive bid 6-16-17 asphalt in place and relet to be received at the next regular meeting. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Thompson moved to appoint Betty Davis to the Macon County Planning Commission Board of Director, representing District #1. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

20. Commissioner Berry moved to change all meeting times to 6:00 pm for all meetings and the Work Sessions to 5:00 pm until further notice. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

21. Commissioner Berry moved to enter Executive Session at 7:28 pm. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

22. Commissioner Berry moved to come out of Executive Session and reenter the regular session. There are not actions to be taken. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

23. Commissioner Berry moved to recess until Thursday, September 23, 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
SEPTEMBER 12, 2016

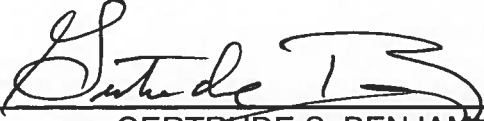

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
AUGUST 08, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. by Chairman Louis Maxwell. Ms. Jackie Carlisle, Tuskegee News offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Gertrude S. Benjamin, Treasure, Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, and Office Clerk Veronica Golatte.

01. Commissioner Berry moved to adopt the agenda as printed. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Robinson moved to adopt a Proclamation honoring the Employee of the Month Jason Lawler, Appraiser for the month of August 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes of July 11, 2016 contingent upon any corrections if there be any. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of bills/invoices for the month of July 2016 contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month for the General, and Gasoline Funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved accept the recommendation of the Engineer to transfer via promotion Veronica Golatte unclassified to Classified Gasoline fund to fill the classified Office Administrator position effective September 1, 2016 at a rate of \$14.16. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve to advertise for hire accounts payable clerk in Central Office, for two weeks and to the public for two weeks if no one applies for position from within. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: FINANCE DIRECTOR'S**, (Oral Report).

08. Commissioner Robinson moved to accept the Finance Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: ENGINEER'S**, (Copy of Report on File).

09. Commissioner Robinson moved to accept the Engineer's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: COMPLIANCE OFFICER'S**, (Oral Report).

10. Commissioner Robinson moved to accept the Compliance Officer's Oral Report. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: COUNTY ATTORNEY'S** (Oral Report)

11. Commissioner Huffman moved to accept the County Attorney's Oral Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: CHAIRMAN** (Oral Report)

12. Commissioner Thompson moved to accept the Chairman's Oral Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

13. Commissioner Huffman moved to reject bids and relet bids for road building materials. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

14. Commissioner Robinson moved to authorize to advertise for hire for Chairman's clerk in-house replacing Ms. V. Golatte for two weeks and to the public for two weeks is no one applies. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

15. Commissioner Thompson moved to adjourn at 6:56 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
AUGUST 08, 2016

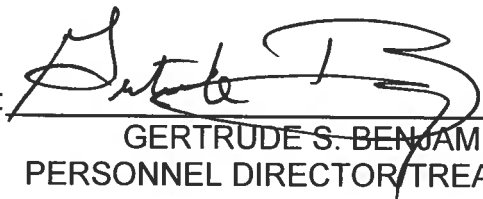

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST #4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
JUNE 27, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 10:00 a.m. by Commissioner Robert M. Berry, District #4l. The Honorable Edward Huffman Commissioner D#2 offered prayer.

The following Commission members and staff were present Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew Thompson, Jr District #three and Robert M. Berry, District #four; Gertrude S. Benjamin, Treasurer, Susan B. Thomas, Finance Director/Clerk.

01. Commissioner Thompson moved to adopt the agenda. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Robinson moved to adopt Resolution #062716 for CDBG Application for road improvements and commit to local matching funds authorizing the Chairman to sign all documents. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Thompson moved to authorize the increase of 5%, as adjusted for Jabare Ware if the correct figure has not been made prior to this meeting for completing probation for promoting to Crew Chief. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to adopt the Hazardous Mitigation Plan as submitted by the EMA Director upon completion. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to adjourn at 10:15 a.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
JUNE 27, 2016

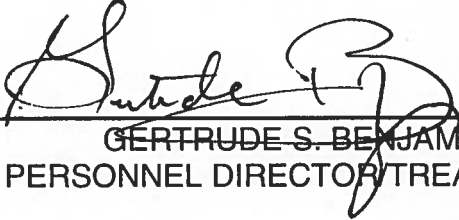

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
JUNE 13, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. at the by Chairman Louis Maxwell in Chisholm Community Center. The Honorable Louis Maxwell offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Treasurer and Office Clerk Veronica Golatte.

01. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Edwina M. Harris, Accounts Payable Clerk for the month of June 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the May 9, 2016 and April 26, 2016 meeting contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of bills/invoices for the month of May 2016 upon review and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to approve payment of all budgeted overtime submitted for the month June 2016 for the General, and Gasoline Funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve salary adjustment for Completion of Probation periods for Sheriff Dept/Jail Alexis Sanders and Travin Stafford. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve Insolvent, Errors and Taxes in Litigations for Tax 2016. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: FINANCE DIRECTOR'S**, (Copy of Report on File).

08. Commissioner Robinson moved to accept the Finance Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: ENGINEER'S**, (Copy of Report on File).

09. Commissioner Huffman moved to authorize the Engineer to let bids for materials. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

10. Commissioner Huffman moved that authorize the hire from AU or TU 2 project inspectors temporary for project work. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.

Berry voted Nay

11. Commissioner Thompson moved to approve salary adjustment for J. Ware who has been promoted to Crew Chief. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

12. Commissioner Robinson moved to authorize the purchase of two (2) dump trucks from Federal ACCA bid Process. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

13. Commissioner Robinson moved to approve the purchase of a service truck from ACCA/State bid process. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.

14. Commissioner Thompson moved to accept the Engineer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

15. Commissioner Thompson moved to authorize the Chairman to have the property on CR22 old voting site and CR2 Hardaway Old voting site surveyed and appraised. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: COUNTY ATTORNEY'S** (Oral Report)

16. Commissioner Berry moved to accept the County Attorney's Oral Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

REPORT: EMA DIRECTOR'S, (Oral Report).

17. Commissioner Robinson moved to accept the EMA Director's Oral Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: RSVP DIRECTOR'S** (Oral Report)

18. Commissioner Berry moved to accept the RSVP Director's Oral Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: CHAIRMAN** (Oral Report)

19. Commissioner Thompson moved to accept the Chairman's Oral Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

20. Commissioner Berry moved to appoint former Sheriff David Warren to the E9-1-1 Board filling the US Postal Service position. The motion was seconded by Commissioners Huffman & Thompson, the motion carried by **unanimous vote in favor of the motion**.


21. Commissioner Robinson moved to recess at 7:37 p.m. until Monday, June 27, 2016 at 10:00 a.m. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
JUNE 13, 2016

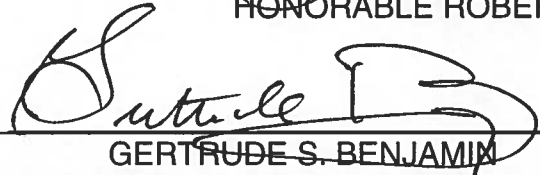

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
MAY 09, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. at the by Chairman Louis Maxwell in Commission Chambers. The Reverend Otis Head offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Treasurer and Office Clerk Veronica Golatte.

01. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Ellis McByde, Supervisor Building & Ground for the month of May 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the April 11, 2016 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of bills/invoices for the month of April 2016 upon review and signature of the commissioners. The motion was seconded by Commissioners Huffman & Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to adopt Resolution #050916 for the Board of Registrars to implement a voter file maintenance process. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to execute the agreement with the State of Alabama Board of Registrars. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **PRESENTATION:** Chairman Maxwell presented on behalf to the Commissioners Certificates of Recognition to BTW High School JROTC unit & JROTC Drill team honorees for their academic and honors accomplishments

NOTE: **REPORT: FINANCE DIRECTOR'S**, (Copy of Report on File).

08. Commissioner Berry moved to accept the Finance Director's Report. The motion was seconded by Commissioner Robinson & Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: COMPLIANCE'S**

09. Commissioner Robinson moved to accept the Compliance's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: CHAIRMAN** (Oral Report)

10. Commissioner Berry moved to accept the Chairman's Oral Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

REPORT: EMA DIRECTOR'S, (Oral Report).

11. Commissioner Robinson moved to accept the EMA Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Berry moved to authorize the Pre bid for MCP-44-59E-16 award to the lowest responsible bidder after ALDOT Approval. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved that County Road 32 & 2 plan from ALDOT are approved the County authorizes the Pre bid. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to change the speed limit to 30 miles per hour on Tysonville Loop and Tysonville Road. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Robinson moved to approve the name of the bridge on CR 22 to be named "Roosevelt "Roe" Levett Bridge". The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Huffman moved to overtime for Annie Watts, George Sims, Jonathan D. Smith and Marlin King and the Engineer Department employees. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

17. Commissioner Thompson moved to deposit funds in 113 for FEMA, FHWA and NRCS federal aide project. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Robinson moved to authorize an MOU with the TOS, COT, TON and the BOE for county work. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: ENGINEER'S**, (Copy of Report on File).

19. Commissioner Robinson moved to accept the Engineer's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

20. Commissioner Thompson moved to appoint Jan Canada to fill the unexpired At-Large position on the Planning Commission replacing Evelyn Swanson. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

21. Commissioner Berry moved to adjourn at 8:00 pm. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
MAY 09, 2016


HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:


GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. at the by Chairman Louis Maxwell in Commission Chambers. The Honorable Edward Huffman, District #2 offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Treasurer and Office Clerk Veronica Golatte.

NOTE: Public Hearing scheduling of the Macon County Commission Meeting.

01. Commissioner Berry moved to adopt the agenda as amended to add MCC Meeting Schedule under "New Business". The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Thelma Hardmon, Accounting Clerk for the month of April 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize Resolutions for memorial for individuals listed by offering support to families as follows: Evelyn Swanson, Malory Mallard, Annie Powell-Torbert and Gabriel Weaver. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to adopt the minutes for the March, 2016 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to approve payment of bills/invoices for the month of March 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved that the MCC Meeting schedule will remain the same. Work Sessions will be held at 5:00 pm the day of the meeting for 45 minutes and the regular meeting will begin as schedule 6:30 pm. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

008. Commissioner Berry moved accept the recommendation of the Sheriff for replacement new hire of Danny L. Daniels, Jr. replacing Darian Locure effective 040216 at a rate of \$9.72. The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Huffman moved to appoint Andre Brunson to the Macon County E9-1-1 Board of Directors representing the Macon County Sheriff Dept. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to via Resolution 041116 enter into contract with the Municipalities; City of Tuskegee, Town of Franklin and authorize the Chairman to execute necessary documents. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Berry moved to accept the JMR-Plus report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

NOTE: REPORT: CHAIRMAN (Oral Report)

12. Commissioner Berry moved to accept the Chairman's Oral Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: FINANCE DIRECTOR'S, (Copy of Report on File).

13. Commissioner Robinson moved to accept the Finance Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Berry moved to authorize the Engineer to sign the FEMA documents for flooding FHMA. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: ENGINEER'S, (Copy of Report on File).

15. Commissioner Thompson moved to accept the Engineer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: RSVP DIRECTOR'S, (Oral Report).

16. Commissioner Robinson moved to accept the RSVP Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

17. Commissioner Berry moved to recess at 7:50 pm until 9:00 am Tuesday, April 26, 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
APRIL 11, 2016


HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:


GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
MARCH 14, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. at the by Chairman Louis Maxwell at the Prairie Farm Community Center, District three. The Honorable Edward Huffman, District #2 offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Treasurer and Office Clerk Veronica Golatte. Absent: Miles D. Robinson, District #one.

NOTE: Public Hearing CDBG

01. Commissioner Thompson moved to adopt the agenda as printed. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Susan B. Thomas, Finance Director/Clerk for the month of March 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Thompson moved to adopt the minutes for the February 22 & 08, 2016 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to approve payment of bills/invoices for the month of February 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Huffman moved accept the recommendation of the Sheriff for 2 new hires. The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve ABC License for Wet Counties with no changes. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to approve ABC License Application for Liberty City. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: FINANCE DIRECTOR'S**, (Copy of Report on File).

09. Commissioner Berry moved to accept the Finance Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

10. Commissioner Berry moved to contract with the State EMA and authorize the Chairman to execute necessary documents. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.

11. Commissioner Berry moved to approve upon the attorney review and authorize the Chairman to execute agreement. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: ENGINEER'S**, (Copy of Report on File).

12. Commissioner Huffman moved to approve to pay Annie Watts 65 hours per pay period for Annual/Sick Leave. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

13. Commissioner Robinson moved to accept the Engineer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: COMPLIANCE OFFICER'S**, (Report).

14. Commissioner Huffman moved to accept the Compliance Officer's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

15. Commissioner Berry moved to adopt Resolution #031416 to M C Water Authority to increase Board number to 5 from three. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

16. Commissioner Thompson moved to authorize Resolutions for memorial for individuals listed by offering support to families as follows: Malinda Johnson, Tommy Dryer, Janet Jones, Ronald Green, Ida Lowe, Garfield Williams, Dorothy Brooks, Dr. Adams. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

17. Commissioner Huffman moved to reappoint Lucille Chambliss to the Macon County DHR Board of Directors representing D#2. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

18. Commissioner Thompson moved to appoint Jesse Fitzpatrick to the Macon County Planning Commission Board of Directors. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: CHAIRMAN** (Oral Report)

19. Commissioner Berry moved to accept the Chairman's Oral Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

20. Commissioner Thompson moved to adjourn at 8:00 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
MARCH 14, 2016


HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 08, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. The Honorable Louis Maxwell, Chairman offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two Andrew D. Thompson, Jr District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director and Gertrude S. Benjamin, Personnel Director/Treasurer.

01. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Berry moved to adopt the MOU Agreement between Macon County Commission and the Town of Franklin. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize the Chairman to execute the agreement and sign legal documents for the County to work with the Town of Franklin on FEMA and all entities involved. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to approve a Proclamation honoring February 2016 Employee of the Month, Ms. Veronica Golatte, Receptionist/Clerk. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to adopt the minutes of January 11, 2016 contingent upon any necessary corrections. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of January 2016 upon reviewed and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month February 2016 for the gasoline and general funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to approve the recommended salary adjustments for D. Locure & W. Collins, Deputy, Macon County Sheriff Dept. from \$10.72 to \$11.15, and L Bolden, C. Thomas from \$7.50 to \$8.15 who completed their Probationary Period. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Huffman moved to authorize the replacement hire Joseph Lee Redd, Deputy Sheriff replacing Brandy Williams at \$10.72 as recommended by the Sheriff. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to approve the MOU agreement covering Dispatch and supervisor salary adjustment for as long as the funds are available. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Robinson moved to adopt Resolution #020816 for Depositories for the County as follows: PNC, Liberty Bank and Regions Bank for 2016 year. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Berry moved to levy taxes for the tax year 2016 as presented by the Revenue Commissioner. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Thompson moved to follow the outlined schedule for the County's meeting in the Districts see attached. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to appoint Alvin Woods to the M C Water Authority Board as District three Representative. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Berry moved to adopt Resolution #020816-1 to the M C Water Authority to amend their Charter to expand the board members to 5 members. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to adopt a Resolution mourning the passing of Board of Registrar Chairman Robert Pearson. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: CHAIRMAN** (Oral Report).

17. Commissioner Berry moved to accept the Chairman's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: FINANCE DIRECTOR** (Written Report on File).

18. Commissioner Robinson moved to accept the Finance Director's Written Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Robinson moved to authorize the salary adjustments for A. Humpries and L. Nettles for the Engineer Dept. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: ENGINEER'S**, (Copy of Report on File).

20. Commissioner Thompson moved to accept the Engineer's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: COMPLIANCE OFFICER'S**, (Copy of Report on File).

21. Commissioner Robinson moved to accept the Compliance Officer's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: EMA DIRECTOR** (Oral Report)

22. Commissioner Thompson moved to accept the EMA Director's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: RSVP DIRECTOR** (Oral Report)

23. Commissioner Robinson moved to accept the RSVP Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

24. Commissioner Thompson moved to reappoint Susan Thomas and Willie Haygood to the M C DHR Board representing the Chairman's At-Large positions. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

25. Commissioner Thompson moved to recess at 8:15 p.m. until February 22, 2016 at 9:00 a.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

MACON COUNTY COMMISSION
FEBRUARY 08, 2016

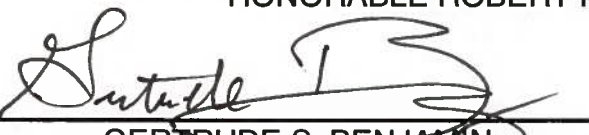

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
JANUARY 11, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner District #2 offer prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two Andrew D. Thompson, Jr District #three and Robert Berry District #four; Attorney Bridgett Gray, and Gertrude S. Benjamin, Personnel Director/Treasurer.

01. Commissioner Berry moved to adopt the agenda correcting the date and time of the meeting. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Thompson moved to approve a Proclamation honoring January 2016 Employee of the Month, Ms. Barbara Adams, Secretary RSVP. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes of December 14, 2015 contingent upon any necessary corrections. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of December 2015 upon reviewed and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to approve payment of all budgeted overtime submitted for the month January of 2016 for the gasoline and general funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve salary adjustments for L. Calhoun, Deputy, Macon-County Sheriff Dept from \$10.72 to \$11.15, who completed his Probationary Period. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Huffman moved to approve ABC License Application 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) for Walters Gas and Grill, LLC, 15930 US Hwy 80 E Opelika, AL 36804. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: The following bid was received according to specification let for bull doizer:

9-16-01 1 used 2013 Caterpillar D5K Bulldozer - \$81,245.00

08. Commissioner Robinson moved to accept the only bid from Thompson Tractor on a bull dozier. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to authorize the negotiation of lease purchase agreement for bulldozer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Thompson moved to adopt Resolution #011116 for County Road 95 (Tysonville Project). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Thompson moved to adopt Resolution #011116-A for flood damaged roads and bridges. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Thompson moved to adopt Resolution #01111-B for Bell Quarter Road for CDBG. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Thompson moved to authorize the Chairman to sign legal documents for the land swap with the Macon County Water Authority. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to authorize FMLA for Jasper Woods. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Huffman moved to approve Eddie Owens working from thru January 1, 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Huffman moved to approve the hire of Eddie Owens as Part Timer Operator/Driver. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

17 Commissioner Huffman moved to authorize the advertising and hire of three (3) replacement hires for the Engineer Dept. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: ENGINEER'S, (Copy of Report on File).

18. Commissioner Thompson moved to accept the Engineer's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: FINANCE DIRECTOR (Written Report on File).

19. Commissioner Robinson moved to accept the Finance Director's Written Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: RSVP DIRECTOR** (Oral Report)

20. Commissioner Huffman moved to accept the RSVP Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

21. Commissioner Berry moved to authorize the start of the process and identify the funds for the Mt. Nebo Project. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: CHAIRMAN** (Oral Report).

22. Commissioner Berry moved to accept the Chairman's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: EMA DIRECTOR** (Oral Report)

23. Commissioner Robinson moved to accept the EMA Director's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

24. Commissioner Thompson moved to adjourn at 6:45 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

MACON COUNTY COMMISSION
JANUARY 11, 2016


HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:


GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 14, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. Mrs. Gertrude Benjamin, Personnel Director/Treasurer offer prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two Andrew D. Thompson, Jr District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer.

NOTE: PUBLIC HEARING

Chairman declared the public hearing for Solid Waste open:

A statement was read by Frank Dillman, (see attached) regarding the Solid Waste Management Update

Chairman declared the public hearing closed at 6:45p.

01. Commissioner Robinson moved to accept the solid waste plan via Resolution 121415. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to approve a Proclamation honoring November 2015 Employee of the Year, Mr. R. L. Smith, Administrative Building & Grounds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to adopt the minutes of November 9, 2015 contingent upon any necessary corrections. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of October 2015 upon reviewed and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month December of 2015 for the gasoline and general funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved to approve salary adjustments for A. Washington from \$10.72 to \$11.15, C. Cooper from \$7.50 to \$8.15 and K. Hoffman from \$7.50 to \$8.15 who completed Probationary Period. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to authorize the State of Alabama Benefit Program Deferred Comp payroll deduction provided ten employees participate. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Robinson moved to execute the agreement with RDS for Business License collection. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to execute the Annual Notification Requirement with Fresenius Medical Care. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN (Oral Report).

11. Commissioner Berry moved to accept the Chairman's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: FINANCE DIRECTOR (Copy of Report on File).

12. Commissioner Robinson moved to authorize the carryover of un-incumbent funds of \$101,563.40 for Property Reappraisal. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Robinson moved to accept the Finance Director's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

14 Commissioner Thompson moved to rebid the dozier to be received in the January 2016 Work Session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: ENGINEER'S, (Copy of Report on File).

15. Commissioner Berry moved to accept the Engineer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: RSVP DIRECTOR (Oral Report)

16. Commissioner Thompson moved to accept the RSVP Director's Report. The motion was seconded by Commissioners Robinson and Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: EMA DIRECTOR (Oral Report)

17. Commissioner Robinson moved to accept the EMA Director's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Huffman moved to adjourn at 7:20 p.m. the January 2016 meeting will be held at 5:30 pm. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
DECEMBER 14, 2015

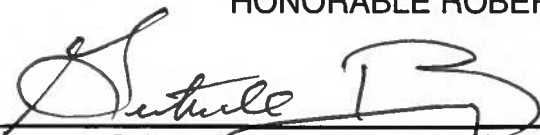

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST #4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 09, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. Mrs. Gertrude Benjamin, Personnel Director/Treasurer offer prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two Andrew D. Thompson, Jr District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer.

01. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Robinson moved to approve a Proclamation honoring November 2015 Employee of the Month, Mr. R. L. Smith, Administrative Building & Grounds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes of October 13, 2015 contingent upon any necessary corrections. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of October 2015 upon reviewed and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month November of 2015 for the gasoline and general funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06 Commissioner Berry moved to approve probationary completion for the Jail and Sheriff Dept. as recommended by the Sheriff. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of**

07. Commissioner Berry moved to reappoint Alberta Simon to the M.C.-Tuskegee Library Board representing District #4. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to reappoint Juanita Roberts to the M.C.-Tuskegee Library Board representing District #1. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Thompson moved to reappoint Elaine Harrington to the M.C.-Tuskegee Library Board representing District #3. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Huffman moved to reappoint Benjamin Rackley to the M.C.-Tuskegee Library Board representing District #2. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Berry moved to reappoint Noel Thompson to the M.C.-Tuskegee Library Board representing the Chairman's At-Large position. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Thompson moved to adopt a resolution mourning the passing of Robert Battle. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved to approve a Proclamation honoring and recognizing the accomplishment of the Notasulga Blue Devil high school football team the winner of the . The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN (Oral Report).

14. Commissioner Berry moved to accept the Chairman's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: FINANCE DIRECTOR (Copy of Report on File).

15. Commissioner Robinson moved to accept the Finance Director's Report. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

16 Commissioner Huffman moved to request bids for a dozier to be received and opened at the 4:30 p.m. Work Session at the December 2015 meeting. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

17. Commissioner Thompson moved to receive bids for mulching to be received and opened at the December 2015, 4:30 p.m. Work Session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: ENGINEER'S, (Copy of Report on File).


18. Commissioner Huffman moved to accept the Engineer's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: RSVP DIRECTOR (Oral Report)

19. Commissioner Thompson moved to accept the RSVP Director's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

20. Commissioner Huffman moved to adjourn at 7:20 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
NOVEMBER 09, 2015

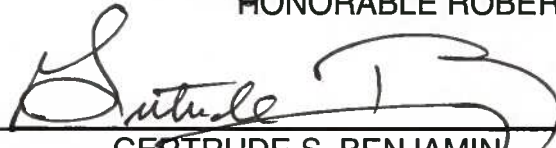

HONORABLE LOUIS MAXWELL, CHAIRMAN


HONORABLE MILES ROBINSON, DIST. # 1


HONORABLE EDWARD HUFFMAN, DIST. # 2


HONORABLE DREW THOMPSON, DIST # 3


HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: 
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 13, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner D#two offer prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two Andrew D. Thompson, Jr District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer.

01. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: The following bids were received for the Jail Project as follows:

AG Dre'Co, Inc	\$ 90,000.00
AMCO, Inc	\$100,530.00
Hosey-Lancour Construction LLC	\$160,519.00
J.A. Lett Construction	
Provision Contracting Services, LLC	\$ 83,752.00

02. Commissioner Robinson moved to receive bids for the Jail Project. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize the Chairman to execute the contract for jail project receive bids for the Jail Project. The motion was seconded by Commissioner Robin son, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve a Proclamation honoring October 2015 Employee of the Month, Mr. Ellis McByde, Administrative Building & Grounds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to adopt the minutes for the September 29, 22 & 13, 2015 contingent upon any necessary corrections as follows: . The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month October of 2015 for the gasoline and general funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to split bid to Harvey Culvert and Hanson Pipe. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to accept the sole bidder for granite from Southeast Materials. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

09. Commissioner Berry moved to approve the hire of A. Sander Dispatcher in the jail replacing Brandi Williams effective 10/03/15 at a rate of \$7.50. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

10. Commissioner Robinson moved to adopt a resolution mourning the passing of Sgt. Willie Whitehead. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

11. Commissioner Thompson moved to adopt a resolution mourning the passing of Mattie McCloud. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: FINANCE DIRECTOR (Copy of Report on File).

12. Commissioner Robinson moved to accept the Finance Director's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

13. Commissioner Berry moved to begin paying comp time to the six employees in the sheriff dept and jail to reduce the liability of Compensated Absences balance on the County Books by paying 5 hours per pay period effective October 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: ENGINEER'S, (Copy of Report on File).

14. Commissioner Thompson moved to accept the Engineer's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: COUNTY ATTORNEY (Oral Report)

15. Commissioner Robinson moved approve to receive the official opinion from the County Attorney as it relates to the Town Square in the City of Tuskegee. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

16. Commissioner Berry moved to accept the County Attorney's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: COMPLIANCE OFFICER (Oral Report).

17. Commissioner Robinson moved to accept the Compliance Officer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

18. Commissioner Thompson moved to reconsider the salary adjustments for the Compliance Office, Administrative Building & Ground, and Central Office. The motion was seconded by Commissioner Huffman, the motion carried **in favor of the motion as follows:**

19. Commissioner Thompson moved to divide the salary of \$29,979.60 equally among the eight employees consisting of the Compliance Office, Administrative Building & Grounds and Central Office staff. The motion was seconded by Commissioner Huffman, the motion carried **in favor of the motion as follows:**

20. Commissioner Huffman moved to adjourn at 7:25 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
OCTOBER 13, 2015



HONORABLE LOUIS MAXWELL, CHAIRMAN



HONORABLE MILES ROBINSON, DIST. # 1



HONORABLE EDWARD HUFFMAN, DIST. # 2



HONORABLE DREW THOMPSON, DIST # 3



HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:



GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER