
(STATE OF ALABAMA)
(COUNTY OF MACON)

MACON COUNTY COMMISSION
REGULAR MEETING
MONDAY, DECEMBER 11, 2017
6:00 P.M.

A G E N D A

I. CALL TO ORDER

- INVOCATION
- PLEDGE OF ALLEGIANCE
- ACKNOWLEDGEMENT

II. SCHEDULED PUBLIC HEARING (S)

III. PUBLIC COMMENTS FROM CITIZENS

(Limited to 3-minutes, no more than two speakers on the same subject)

IV. PUBLIC COMMENTS FROM OTHER ELECTED OFFICIALS

V. ROLL CALL to ESTABLISH QUORUM

HONORABLE MILES D. ROBINSON, DISTRICT ONE
HONORABLE EDWARD HUFFMAN, DISTRICT TWO
HONORABLE ANDREW D. THOMPSON JR, DISTRICT THREE
HONORABLE ROBERT M. BERRY, DISTRICT FOUR

VI. ADOPTION OF AGENDA

VII. AWARDS & PRESENTATION(S)

- Employee of the Month (Proclamation)
- Stephanie Simon

VIII. CONSENT AGENDA

- ADOPTION OF MINUTES
 - November 13 & 28, 2017
- PAYMENT OF BILLS/INVOICES
 - Overtime

IX. NEW BUSINESS

- INFORMATION REQUEST: Mr. Frank Dillman
- PERSONNEL ACTION(S)
 - L. McKinstry – Jail - Completed Probation
 - M. Johnson - Community Correction – Hire
 - A. Miles – Jail Replacement Hire

X. REPORTS FROM CHAIRMAN & STAFF

- CHAIRMAN
- FINANCE DIRECTOR
- COUNTY ENGINEER
- COUNTY ATTORNEY
- COMPLIANCE OFFICER
- EMA DIRECTOR
- RSVP DIRECTOR
- COMMUNITY CORRECTION DIRECTOR

XI. OLD BUSINESS

XII. DISCUSSION ITEM(S) BY COMMISSIONERS

(Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance.)

XIII. RECESS/ADJOURNMENT

PROCLAMATION

In Recognition of
Mary Harris
"Employee of the Month"
November 2017

WHEREAS, Macon County Commission is the governing body which here and hereafter represents the citizens of its domain of the County of Macon and State of Alabama; and

WHEREAS, it is the duty and privilege of the Macon County Commission to serve the residents of Macon County, to recognize special events pertaining to the residents of the county and contributions of its citizens; and

WHEREAS, the employees of the Macon County Commission nominated from among their peers a co-worker whom they feel is worthy of the designation *Employee of the Month*, and

WHEREAS, **Mary Harris**, County Administrator provides leadership with a sense of passion and enthusiasm by being a trail blazer, who has a vested interest in making sure that the citizens in Macon County are being afforded services that are second to none, her collaborative leadership style cultivates a clear customer services focus that centers on every citizens; and

WHEREAS, **Mary Harris**, *Employee of the Month* recipient will be honored during the month of *November 2017* by her peers; and

WHEREAS, **Mary Harris**, relentless giving of herself to, County Government, and to the Macon County Community is worthy of recognition, congratulations and expressions of gratitude and appreciation; and

WHEREAS, it is with a sense of great pride that the Macon County Commission joins the Macon County employees and the Macon County Community in celebrating this accomplishments and public service contributions of **Mary Harris**, *Employee of the Month*.

NOW, THEREFORE, I, Louis Maxwell, Chairman along with the honorable Commissioners and all the citizens of Macon County hereby formally acknowledge

"Mary Harris"
"Employee of the Month"

in recognition and appreciation for her dedicated services to humanity and to the citizens of Macon County.

IN FURTHER RECOGNITION THEREFORE, I, Louis Maxwell, Chairman, and on behalf of the Macon County Commission, do hereby proclaim the month of *November, 2017* as

"EMPLOYEE OF THE MONTH APPRECIATION RECOGNITION"

in Macon County, Alabama, and encourage all Macon Countians to come forward and join in paying tribute to this individual.

In Witness Whereof, I Have Hereunto Set My Hand and Caused the Great Seal of Macon County to Be Affixed Thereto, on this the **1ST** Day of **NOVEMBER 2017**.



Louis Maxwell, Chairman

ATTEST: 
Erika Collins, Administrative Assistant

Finance Director's Report

November 10, 2017

- Bank Reconciliations for September, 2017 have been done.
 - Accounts Receivables at Sept. 30, 2017 have been set up. Will be doing the Year-End-Close-Out next.
 - **Cash Balances** at September 30, 2017 were: **-\$1,432,883.16** on the General Fund Account, **-\$290,674.78** on the Gasoline Fund and **-\$7,826.11** on the RRR Gas Tax Funds. **(NO ATTACHMENTS.)**
 - **Revenues on all funds are better, but not enough to make a big difference.**
 - **I received a transfer from the Engineer on Thursday to help pay the outstanding bills and some payroll.**
 - **A copy of Compensated Absences is attached. At Sept. 30, 2017 the County's liability totals \$269,193.50. We need to get a handle on the leave on our employees.**
 - Business Licenses collected from October, 2012 through September, 2013 totaled **\$185,230.12** and **\$145,756.07** was collected from October, 2013 through September 30, 2014 for Business Licenses.
Business Licenses collected from October, 2014 through September 2015 totaled **\$167,455.27**.
Revenues collected for Business Licenses from October, 2015 through September, 2016 totaled **\$128,998.09**.
Revenues collected from Business Licenses were \$64,787.35 for October, 2016; \$41,347.78 for November, 2016; \$5,925.44 for December, 2016; \$16,664.10 for January, 2017; \$10,312.05 for February, 2017; \$4,587.42 for March, 2017; \$4,376.17 for April, 2017; \$3,437.22 for May, 2017; \$708.99 for June, 2017; \$2,336.89 for July, 2017; \$2,068.07 for August, 2017 and \$1,376.54 for September, 2017. which totaled **\$157,928.02**.
 - The 2012 Gas Tax Bond had a Cash balance of **\$24,133.97** at September 30, 2017.
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- **Gasoline taxes collected from RDS were \$2,693.13 for November, 2015; \$2,896.63 for December, 2015; \$6,163.94 for January, 2016; \$7,449.61 for February, 2016; \$17,595.50 for March, 2016; \$8,035.71 for April, 2016; \$7,940.36 for May, 2016; \$7,862.98 for June, 2016; \$7,571.21 for July, 2016; \$7,498.87 for August, 2016; and \$7,933.30 for September, 2016; \$7,805.20 for October, 2016; \$6,760.68 for November, 2016; \$38,778.47 for December, 2016; \$22,045.92 in January, 2017; \$15,544.74 for February, 2017; \$27,792.19 for March, 2017; \$7,952.18 for April, 2017; \$32,119.41 for May, 2017; \$31,270.93 for June, 2017; \$23,084.19 for July, 2017; \$24,580.12 for August, 2017 and \$24,527.06 for September, 2017 which totaled \$345,902.33. A check for \$228,255.00 has been done to Midsouth Paving, Inc. for work done on Co. Roads 40 & 30. The check has been cashed. This leaves a balance of \$117,647.33.**
 - **I received reimbursement from the State for the 08/15/2017 Election and I still have to pay a couple of bills to the Election Systems & Software for the 09/26/2017 Election before requesting reimbursement. We are also in the process of getting ready for the 12/07/2017 Election.**
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MACON COUNTY
COMMISSION

Compensated Absences Report For 10/01/2016 Thru 09/30/2017

| Name | Rate | Comp Hours | Comp Amount | Comp FICA | Annual Hours | Annual Amount | Annual FICA | Sick Hours | Sick Amount | Sick FICA | Total Amount |
|--------------|------|------------|-------------|-----------|--------------|---------------|-------------|------------|-------------|-----------|--------------|
| Grand Total: | | 4,118.36 | 65,343.17 | 4,998.75 | 16,862.15 | 269,193.50 | 20,593.29 | 27,565.60 | 430,095.44 | 32,902.29 | 823,126.34 |

Beginning Balance As Of 9/30/2016

756,831.82

Total Amount Of Hours Earned From 10/01/2016 To 09/30/2017

5,773.00

Total Amount Of Hours Paid From 10/01/2016 To 09/30/2017

2,575.50

Adjustments Due To Pay Rate Change(s)

63,097.02

Total Amount Owed As Of 09/30/2017

823,126.34

+ Adjustments That Are Needed

- Adjustments That Are Needed

= New Adjusted Balance

MACON COUNTY COMPLIANCE OFFICE

MONTHLY REPORT for November 2017

Business License: Routine

SOLID WASTE: Routine

3rd Saturday pickup

There will be three (3) sites available for the 3rd Saturday pickup on November 18, 2017

1. District #1 Recreation center – County Road 69
2. District #3 shop – Hwy 80 West
3. District #4 shop on Lori Lane – Notasulga, Alabama

Animal Control: Routine

Mobile Home permit: Routine

Are there any questions?

Brian Ware

Compliance Officer

Emergency Management Agency Report

November 13, 2017

- For the month of October, our office has been involved in planning, informing and implementing plans for Emergency Preparedness.
- The following initiatives have incorporated all Macon County Emergency, Public Safety and Law Enforcement Agencies, respectively.
- Early in the month we facilitated a meeting and met twice to prepare with the large anticipated annual Homecoming event at Tuskegee University.
- This planning initiative incorporated every key partner in all of our municipal and county agencies i.e., CAVAMC, Victoryland, and the ambulance provider, Care Ambulance.
- Our getting together allowed us to meet, for those whom did not know other in addition to exchanging professionally the upcoming event, Homecoming.
- The Sheriff, as the chief law enforcement official offered his staff and support to The Tuskegee University Police Chief and all agencies vowed to work in account in anticipating the heavy traffic and population event.
- I am happy to report that there were none out of the ordinary incidents reported.
- Our office has continued to further our training efforts in continuing to attend 6 training meetings this month with the addition to attending a DHS event in domestic terrorism and public forum security.
- Our office staff has worked with and will continue to work on assisting local health related agencies in completing the requirements for state and federal Medicare and Medicaid.
- We have addressed 3 neighborhood associations and spoke to over 250 participants attending the Harvey/Lyles Health Symposium, sponsored by the Tuskegee University School of Nursing.
- We have responded and documented 23 emergencies and documented them as stated.
- Interstate 85 still continues to create a problem on law enforcement, for the emergencies are continuing to occur consistently.
- Finally, we are continuing to assist in everyday possible, our efforts in conjunction with the County Engineer, to assure that our outstanding projects are obligated and funded our reimbursement from FEMA and those efforts are currently ongoing.

- Our social media page and Emergency Preparedness Objectives are vigorously ongoing.
- We will continuously keep the Chairman and our Commission informed as needed in that our goal is to Be Prepared.

**Report of Mary L. Harris
Director, Macon County RSVP
Macon County Commission Meeting
November 13, 2017**

RSVP staff thanks you for all of your support!

We are now preparing for holiday programs in November and December at several RSVP stations. We look forward to this time of the year when we share the holidays with the senior volunteers at their stations.

RSVP's Annual Recognition Program is tentatively scheduled for December 19, 2017 at 1:30 p.m. at the Tuskegee Municipal Complex. Our annual program is the time we set aside to recognize the senior volunteers at all RSVP stations.

The RSVP staff appreciated the opportunity to attend the Tallapoosa County District Meeting held on Thursday, October 26th at the Betty Carol Graham Technology Center on the Central Alabama Community College Campus in Alexander City, Alabama. This was a very informative meeting.

We are still recruiting senior volunteers age 55 years and older for the Chisholm Community Center, Central Alabama Veterans Health Care Systems (Tuskegee Campus), and the Tuskegee History Center, to name a few. You may contact the RSVP Office at (334) 724-2606 for further information.

Mary Fitzpatrick, Ms. Senior Macon County 2017, participated in the Tuskegee University Parade on October 28, 2017. She will participate also in the Veterans Parade on the Tuskegee VA Campus on November 10, 2017.

Respectfully submitted,

Mary L. Harris

MARY L. HARRIS



Governing Body of Macon County

Louis Maxwell, Chairman

Miles D. Robinson,

District 1 Commissioner

Edward Huffman,

District 2 Commissioner

Andrew D. Thompson, Jr.,

District 3 Commissioner

Robert M. Berry,

District 4 Commissioner

**JONATHAN DAVIS
DIRECTOR
COMMUNITY CORRECTIONS
101 East Rosa Parks Avenue**

Tuskegee, AL 36083

(334) 724-2574

(334) 421-2829

CommuntiyCorrections2@gmail.com



**To: Maxwell Chairman County Commission
From: Jonathan Davis, Director
Re: Monthly Report
November 13, 2017**

The Community Corrections Program received four clients in the program during the first week of November 2017. Two of the four were sentenced to the program from the Bench and two were returned to from prison. The program has a total of five clients.

We have continued to work on the computer information system. The information system will greatly enhance our effort to obtain needed information. The Clerk's Office has been very supportive of our effort. The program hired a clerical staff member starting October 30, 2017 from DHR Jobs Program. The County will be reimbursed for her salary.

Wesson Auto Sales, LLC

3196 Notasulga Road

Tallahassee, Alabama 36078

Phone: 334-283-8238 Fax: 334-283-5842

E-mail: wessonautosales@gmail.com

cell 657-1753

2008 Expedition

Bid \$436.⁰⁰

2000 Ford C.V.

\$236.⁰⁰

J Wesson

November 9, 2017

I McKinley Menefee submit a bid of \$1,001.00 for the 2008 Ford Expedition.

McKinley Menefee

McKinley Menefee

C-706-566-5452

H-334-727-4888

A&S Recycling LLC

Bid for Surplus

Vehicles

2000 Cron V6 - \$150⁰⁰
2008 Expedition - 150⁰⁰

334-398-0734
Alan WALLACE