

Meeting: DISTRICT #1 MEETING
Date: June 12, 2017
Time: 6:00 pm
Location: Chisholm Community Center

Meeting Called to Order:

- The Honorable Chairman Louis Maxwell

Offering of Prayer:

- Ms. Jackie Carlisle, Tuskegee News

Present Commissioners:

- The Honorable Louis Maxwell, Chairman
- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew D. Thompson Jr., Commissioner District #3
- The Honorable Robert Berry, Commissioner District #4

Staff:

- Bridgett Gray, Attorney
- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer
- Erika Collins, Administrative Assistant

Public Hearing: Convened at 6:10 pm (School Board Track & Field Swimming) and ended at 7:32pm.

NOTE: Commissioner Berry called for a recess at 7:17pm and the Public Hearing was continued at 7:20pm.

Topics of Discussion:

1. Commissioner Berry moved to adopt the agenda as amended to add under "New Business" District #4 Recreation Request. Relocation Probate Judge Office under "Old Business", Executive Session, Insolvents, Errors and Taxes in Litigation, and Replacement Hire Sheriff Department. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Ellis McBryde, Bldg. & Ground Maintenance for June 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt the minutes of May 08, 2017 with any corrections. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Berry moved to approve payment of bills and invoices for the month of May 2017, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Berry moved to approve the payment of all Budgeted Overtime for General Funds & Gasoline Funds for the month of June 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Note: South Central Alabama Broadband

6. Commissioner Berry authorized the Chairman to work with Dr. Jacqueline Brooks, Superintendent, Macon County Board of Education via a Resolution for Community Development Block Grant (CDBG) application for the Macon County Board of Education (MCBOE). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Berry moved to approve the proposal for \$3000 for the removal of and set-up of bleachers from Notasulga High School to District #4 Recreation Center by Bravo Fence Company. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Robinson moved to rescind previous action taken in the March 13, 2017 Regular Meeting, Motion #14 locating the Probate Tag Office in the Courthouse Annex. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.
9. Commissioner Robinson moved to authorize the Judge of Probate (JOP) to relocate the Tag Office to create a "One-Stop-Tag" in the Courthouse across from the Judge of Probate Office. JOP will pay half of the cost to modify the office. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Berry moved to hire Brennan Echols to replace Aaron Washington with the Macon County Sheriff's Department effective June 12, 2017 @ a rate of \$15/hr. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
11. Commissioner Thompson moved to approve the Insolvents, Errors and Taxes in Litigation for 2016 and Uncollected Insolvents and Taxes in Litigation for previous years for Macon County Revenue Office. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
12. Commissioner Berry moved to accept the Finance Director's written report. The motion was seconded by Commissioner Robinson, 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 authorize the Chairman and the Engineer to apply for USDA grant. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
14. Commissioner Thompson moved to authorize the Chairman and the Engineer to apply for Mid-South RC&D grant for a Walking Trail at Prairie Farm District #3 Recreation Center. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
15. Commissioner Thompson moved to hire two temporary employees' G. Mason - \$11/hr and A. Swain @ \$10/hr effective Tuesday, June 20, 2017, as Bush-hog operators with Gasoline Fund. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
16. Commissioner Berry moved to authorize the hire of Jimmy McCoy @ a rate of \$12/hr with Gasoline Fund effective June 20, 2017. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
17. Commissioner Berry moved to accept Engineer written report. 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 Compliance's written report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

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

NOTE: REPORT: EMA COORDINATOR'S, (Copy of Report on File)

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

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

21. Commissioner Robinson moved to accept the Community Correction Director's oral report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: COMMUNITY CORRECTION DIRECTOR'S, (Oral Report)

22. 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: CHAIRMAN'S, (Oral Report)

23. Commissioner Robinson moved to accept bid price pending it is over the minimum bid from William A. Floyd, CR #22. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

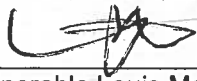
24. Commissioner Thompson moved to accept bid price pending it is exceed the minimum bid from Jeffrey Oswalt, CR #2. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

25. Commissioner Robinson moved to recess @ 8:55 pm to enter Executive Session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

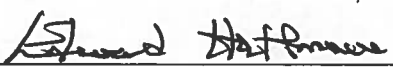
26. Commissioner Robinson moved to re-enter Regular Session @ 9:14 pm. **(NO ACTION TAKEN)**. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

27. Commissioner Robinson moved to adjourn at 9:15 pm.

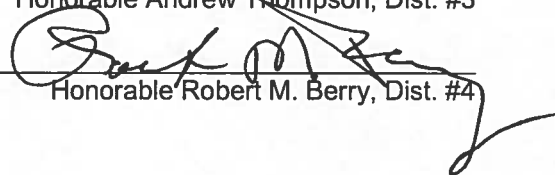
MACON COUNTY COMMISSION
June 12, 2017 (District #1 Meeting)


Honorable Louis Maxwell, Chairman


Honorable Miles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Andrew Thompson, Dist. #3


Honorable Robert M. Berry, Dist. #4

ATTEST:


Erika Collins, Administrative Assistant