

Meeting: REGULAR MEETING  
Date: May 08, 2017  
Time: 6:00 pm  
Location: Annex

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Commissioner Edward Huffman

**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:**

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

**Topics of Discussion:**

1. 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.**
2. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Jason Lawler, Mapping & Property Reappraisal for May 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to adopt the minutes of April 10 & 21, 2017 with correcting the spelling of the name in motion #8 "Jabari". The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to approve payment of bills and invoices for the month of April 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 upon signing of the Chairman. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to adopt the Engineer's Plan for CR-40. 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)**

7. 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.**
8. Commissioner Robinson moved to authorize the Engineer to request departmental bids for Road & Bridge materials to be received at the July Work Session. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Thompson moved to authorize the hire of Thomas Dennis at a salary rate of \$14.00 as a CDL/Operator (Class A) regular hire. 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)**

10. 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: ATTORNEY'S, (Oral Report)**

11. Commissioner Thompson moved to accept the Attorney's oral 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)**

12. Commissioner Thompson moved to accept the EMA Coordinator's 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)**

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

**NOTE: REPORT: CHAIRMAN'S, (Oral Report)**

14. Commissioner Thompson 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.**

15. Commissioner Robinson moved to adjourn at 7:22pm.

**MACON COUNTY COMMISSION**  
**May 8, 2017 (Regular 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

Meeting: CONTINUATION MEETING  
Date: April 21, 2017  
Time: 9:00 Am  
Location: Annex

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Commissioner Edward Huffman

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

**Topics of Discussion:**

1. Commissioner Thompson moved to adopt the agenda as amended to include: Community Corrections, Update Subdivision Regulations, Compliance Office, and County Road 40 (CR 40) & Bell Quarters Road. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

2. Commissioner Robinson moved to accept the recommendation of the Chairman contingent upon items of discussions being included in contract as brought before the Commission, position is unclassified, to hire Jonathan Davis. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

**Note:** Effective upon signing contract.

3. Commissioner Thompson moved to authorize rental of equipment to remove & repair Bell Quarters Road. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

4. Commissioner Huffman moved to extend the temporary status of Alexis Allen, Property Reappraisal for another 120 days (four months). The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**

5. Commissioner Huffman moved to authorize to add Deputy Sheriff Marvin Crayton to Reappraisal/Revenue Commission's Budget. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

6. Commissioner Robinson moved to enter into Executive Session at 10:38 a.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

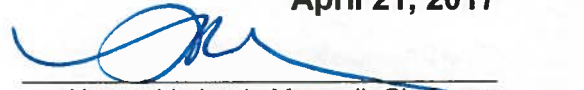
7. Commissioner Robinson moved to re-enter to Continuation Meeting at 11:09 a.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

**Note:** No action was taken during Executive Session.

8. Commissioner Thompson moved transfer Jabari Brian (Buddy) Ware from Road & Bridge to Compliance office and transfer David Hurley to gasoline fund Engineer Office, contingent upon meeting the Commission's requirements. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

9. Commissioner Thompson moved to adjourn at 11:31am.

**MACON COUNTY COMMISSION**  
**April 21, 2017**



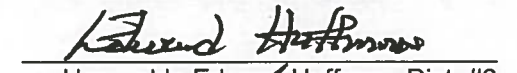
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Honorable Louis Maxwell, Chairman



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Honorable Miles Robinson, Dist. #1



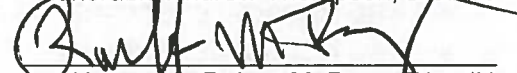
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Honorable Edward Huffman, Dist. #2



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Honorable Andrew Thompson, Dist. #3



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Honorable Robert M. Berry, Dist. #4

ATTEST:   
Erika Collins, Administrative Assistant

Meeting: REGULAR MEETING  
Date: April 10, 2017  
Time: 6:00 pm  
Location: Annex

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- Rev. Dr. Otis Head, Guest

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

**Topics of Discussion:**

1. 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.**

**Note:** Presentations: The JROTC; COT Recreation; and Head Vision Church of Highland

2. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Erika Collins, Administrative Assistant/Commission Office for April 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to approve the minutes for 03/13/2017 with necessary correction of Motion #14 not being a unanimous vote Commissioner Berry voted Nay. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of March 2017 upon signatures by Commission review. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Berry moved to approve all budgeted overtime for gasoline and general funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to adopt Resolution #041017 for ATRIP-2. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Huffman moved to reappoint Marvin Crayton to the E-911 Board as Representative of District #2. The motion was seconded by Commissioner Robinson & Thompson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Thompson moved to reappoint Sandor Maloy to the E-911 Board as Representative of District #3. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Thompson moved to approve the salary adjustment for completion of probation for Annie Watts from \$18.03 to \$18.93 effective April 1, 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to hire Lucas McKinstry as a jailor (see file) to the Macon County Jail to replace K. Hoffman effective 03/24/2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

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

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

12. Commissioner Robinson moved to receive offers on sale of property to be received Friday, June 9, 2017 by 4:00 p.m. The motion was seconded by Commissioner Thompson, 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**.

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

14. Commissioner Berry moved to adopt Resolution #011017-1 for Railroad CSX assist with the opening of Cooper Lane off Hwy 81 & CR 52. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

**Note:** Continuation Meeting recessed for 9:00am on 04/21/2017.

15. Commissioner Robinson moved to adopt Proclamations E.O.M. for the gasoline fund for March, April and May 2017. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

16. 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: COUNTY ATTORNEY, (Oral Report)**

17. Commissioner Robinson moved to accept the Attorney's Oral report. The motion was seconded by Commissioner Thompson & Berry, the motion carried by **unanimous vote in favor of the motion**.

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

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

19. Commissioner Thompson moved to authorize advertise/hire equipment operator (2) two CDL Drivers and (4) four temporary workers. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

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

20. 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**.

21. Commissioner Berry moved to approve E-911 one-time salary adjustments (see File) for Macon County Sheriff/Jail. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

22. Commissioner Berry moved to approve salary adjustments for completion of probation for A. Fontenette. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

23. Commissioner Berry moved to approve salary adjustments (see file) for Wayne Ellis and Loretta Ellis of the Macon County Sheriff's department. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

**Note:** Enter Executive Session.

24. Commissioner Thompson moved to enter Executive Session at 7:49 p.m. Atty. Bridgett Gray & Gertrude Benjamin, Personnel Director. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

25. Commissioner Thompson moved to reenter Regular Session at 9:11 a.m. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion**.

**Note:** No action was taken during Executive Session.

26. Commissioner Robinson moved to recess until 04/21/17 at 9:00am.

**MACON COUNTY COMMISSION**  
**April 10, 2017**



Honorable Louis Maxwell, Chairman



Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2

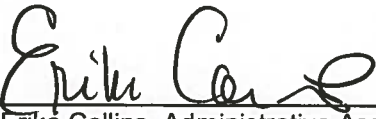


Honorable Andrew Thompson, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST:



Erika Collins, Administrative Assistant

Meeting: REGULAR MEETING  
Date: March 13, 2017  
Time: 6:00 pm  
Location: Sojourner Center  
(District #3)

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- Rev. Frank Giles, Guest

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

**Topics of Discussion:**

1. 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.**
2. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Gloria Watts, Collections Clerk/Revenue Commission for March 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Thompson moved to adopt a Proclamation honoring Wilbur Berry and Dunzel Nolen of Gasoline Funds as EOM for March 2017. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

**Note:** Presentations: The Macon County Blind and Visually Impaired Support Group, Mrs. Shirley Rogers addressed the Commission regarding their support of the program.

4. Commissioner Berry moved to adopt minutes of February 13, 21, & 28, 2017 with any necessary corrections. The motion was seconded by Commissioner Robinson & Huffman, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approved payment of Bills/Invoices upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to approve budgeted overtime for gasoline and general funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Thompson moved to reappoint Dora Jackson, to the At-Large position on the Department of Human Resources Board (DHR). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Robinson moved to reappoint Lawrence Sims representing District #1 on the Department of Human Resources Board (DHR). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Huffman moved to reappoint Lucille Chambliss representing District #2 on the Department of Human Resources Board (DHR). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**



10. Commissioner Thompson moved to reappoint Johnny Fowler representing District #3 on the Department of Human Resources (DHR). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
11. Commissioner Huffman to approve the ABC License Application for (140-Special Events Retail) for B&B, LLC, 835 Newsome Road, Auburn, AL, 36832 in District #2. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
12. Commissioner Robinson moved hire as recommended by Sheriff Brunson: Beverly Clark (replaced Shana Hudmon) as Deputy Sheriff at a rate of \$15.00 per hr. effective 03/04/2017. Timothy Phillips (replaced Michael Williams) as Deputy Sheriff at a rate of \$15.00 per hr. effective 02/18/2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
13. Commissioner Robinson moved to table salary adjustment for the E9-1-1 Mary Davis & Loretta Ellis until next meeting & reviews with Sheriff Brunson. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

**NOTE: REPORT: CHAIRMAN'S, (Oral Report)**

14. Commissioner Robinson moved to respond to Judge Menefee's request for one-stop-shop located in the Annex. The motion was seconded by Commissioner Thompson, the motion carried by a **vote in favor of the motion by:**  

<b>Commissioner Robinson, (yea)</b>	<b>Commissioner Thompson, (yea)</b>
<b>Commissioner Huffman, (yea)</b>	<b>Commissioner Berry, (nay)</b>
15. Commissioner Berry moved 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'S, (Copy of Report on File)**

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

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

17. Commissioner Robinson moved to accept the Engineer Officer's report. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
18. Commissioner Robinson moved to authorize purchase of two (2) 4x4-pick-up trucks from ALDOT from \$15,950 to \$21,800. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
19. Commissioner Huffman moved to approve salary adjustment for Veronica Golatte, Office Manager, from \$14.58 to \$16.19 for Macon County Engineer Department for completing probation. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
20. Commissioner Thompson moved to approve the salary adjustment from \$12.59 to \$14.14 for Mario Carr, Macon County Engineer Department for training. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
21. Commissioner Thompson moved to authorize advertise/hire equipment operator (2) two CDL Drivers and (4) four temporary workers. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

22. 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 COORDINATOR'S, (Copy of Report on File)**

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

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

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

25. Commissioner Robinson moved to accept all agenda items should be in by Thursday prior to Friday before the meeting if actions to be discussed at the meeting. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

26. Commissioner Berry moved to adjourn @ 7:49pm.

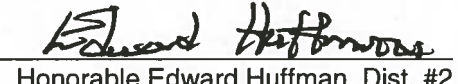
**MACON COUNTY COMMISSION**  
**March 13, 2017**



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