

Meeting: CONTINUATION MEETING  
Date: February 28, 2017  
Time: 9:00 am  
Location: Annex-Chambers

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Edward Huffman, Commissioner

**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
- Monica Smith, EMA State Office

**Topics of Discussion:**

1. Commissioner Berry moved to enter Executive Session at 9:25 am to discuss the good name and character of individuals. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Berry moved to re-enter the Continuation Meeting at 12:58 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to hire Frank H. Lee as the EMA Coordinator, a proposed salary of \$43,000 up to a max of \$45,000 will be offered. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**  
Note: SUV-EMA
4. Commissioner Berry moved to authorize the purchase of a SUV for EMA Office. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Thompson moved to adjourn at 1:24 pm.

MACON COUNTY COMMISSION  
February 28, 2017



HONORABLE LOUIS MAXWELL, CHAIRMAN



HONORABLE MILES ROBINSON, DIST. # 1



HONORABLE EDWARD HUFFMAN, DIST. # 2

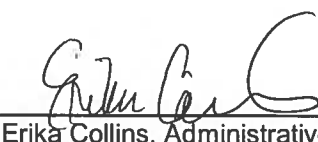


HONORABLE ANDREW THOMPSON, DIST # 3



HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:

  
Erika Collins, Administrative Assistant



Meeting: CONTINUATION MEETING  
Date: February 21, 2017  
Time: 10:00 am  
Location: Annex-Chambers

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Edward Huffman, Commissioner

**Present Commissioners and Staff:**

- 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
- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer

**Topics of Discussion:**

1. Commissioner Robinson moved to designate the list of roads as "No Thru Trucks". The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Discussion: Proposed Subdivision Regulations- J. D. Smith/County Engineer

2. Commissioner Berry moved to authorize the purchase of (2) two Rotaries after financing is established. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to adopt Resolution #022117 to the legislative delegation for expense allowance and increasing the Water Authority Board to (5) members. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Berry moved to enter Executive Session at 10:34am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Berry moved to re-enter Continuation Meeting at 11:36am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Huffman moved to Recess at 12:17pm until 02/28/2017 @ 9:00am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Recess at 12:17 p.m.

**MACON COUNTY COMMISSION**  
**February 21, 2017**

HONORABLE LOUIS MAXWELL, CHAIRMAN

  
\_\_\_\_\_

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUEFFMAN, DIST. # 2

  
\_\_\_\_\_

HONORABLE ANDREW THOMPSON, DIST # 3

  
\_\_\_\_\_

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:

  
\_\_\_\_\_

Erika Collins, Administrative Assistant

**Meeting:** REGULAR MEETING  
**Date:** February 13, 2017  
**Time:** 6:00 pm  
**Location:** Annex-Chambers

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Edward Huffman, Commissioner

**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

**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 Huffman moved to adopt a Proclamation honoring the Employee of the Month Annie Watts, Accounts Payable Clerk/Macon County Commission for February 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to adopt the minutes of January 9 & 30, 2017 with noted corrections mentioned: The Commissioner Miles D. Robinson, District 1 was present and Ms. Susan Thomas, Finance Director was absent. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize payment of bills and invoices for the month of January 2017, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approve payment of all budgeted overtime submitted for the months of February & January 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Huffman moved to appoint Helen Samuel to the Macon County Water Authority Board for six (6) year term. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Berry moved to reappoint Alfred Golden to the Wall Street Water Authority Board for another six (6) year term. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Thompson moved to reappoint Luella Knight to the Star Mindingall Water Authority Board for another six (6) year term. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Berry moved to adopt Resolution #021317 to amend the Macon County Water Authority Charter to be increased to a (5) member board for better representation of the County. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Note: The Chairman is to request to be placed on the agenda of Macon County Water Authority.

10. Commissioner Berry moved to adopt the ABC County Levies for alcohol licensing. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Note: For the record Commissioner Berry requested that the County recognize former employees' death via Resolutions to the families.

11. Commissioner Berry moved to adopt Resolutions for County Retirees Henry Frazier & Clinton Chadwick honoring their lives' and mourning their deaths'. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

12. Commissioner Berry moved to accept the Chairman's oral report regarding the [www.maconalabama.com](http://www.maconalabama.com) website. 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 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: ENGINEER OFFICER'S, (Copy of Report on File)**

14. Commissioner Huffman moved to recognize Employees of the Month for Engineer Department via Proclamation as follows: Levi Moore & Starling Brown, February 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Robinson moved to accept the Engineer Officer'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)**

16. Commissioner Robinson moved to accept the Compliance Officer's oral 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)**

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

Notes: There was some discussion regarding EMA Coordinator's interviews, and continuing this meeting.

18. Commissioner Berry moved that the Reel Town VFD be included in Tobacco Tax Distribution and all other distributions will be discontinued effective immediately. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

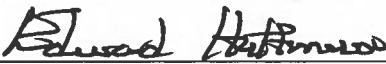
19. Commissioner Robinson moved to recessed @ 7:20pm until 10:00am Tuesday, February 21, 2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**



HONORABLE LOUIS MAXWELL, CHAIRMAN



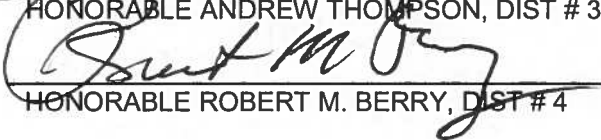
HONORABLE MILES ROBINSON, DIST. # 1



HONORABLE EDWARD HUFFMAN, DIST. # 2



HONORABLE ANDREW THOMPSON, DIST # 3



HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:   
Erika Collins, Administrative Assistant





Meeting: SPECIAL MEETING  
Date: January 30, 2017  
Time: 10:00 am  
Location: Annex-Chambers

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Edward Huffman, Commissioner

**Present Commissioners and Staff:**

- The Honorable Louis Maxwell, Chairman
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew D. Thompson Jr., Commissioner District #3
- The Honorable Robert Berry, Commissioner District #4
- Fred Gray, Sr., Attorney
- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer
- Erika Collins, Administrative Assistant

**Topics of Discussion:**

1. Commissioner Berry authorized the Chairman to proceed with the Provision Contracting Service LLC proposal for installing the Fire Ceiling in the Macon County Probate Office, as an addendum or Bid process. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

**Note: Discussion:**


Proposed Subdivision Regulations- J. D. Smith/County Engineer

The Honorable Commissioner Miles D. Robinson arrived at 10:18 a.m.

2. Commissioner Thompson moved to Adjourned at 12:17 p.m.

MACON COUNTY COMMISSION  
JANUARY 30, 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: January 09, 2017  
Time: 6:00 pm  
Location: Annex-Chambers

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- The Honorable Edward Huffman, Commissioner

**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

**Topics of Discussion:**

1. 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.**
2. Commissioner Robinson moved to adopt a resolution honoring the Employee of the Month for January 2017 is Kelly R. Bass, Collections Clerk/Macon County Revenue Commission. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to adopt the minutes of December 19 & 12, 2016 with any necessary corrections. The motion was seconded by Commissioner Huffman, 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 December 2016, contingent upon review and signatures of the Commissioners. 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 payment of all budgeted overtime submitted for the month of December 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

**Note:** Chairman to follow-up with interested parties to purchase property in District #1 Shops (The Old Hardaway Voting Site & The Little Texas Voting Site).

6. Commissioner Berry moved to table the of concerns surrounding the YMCA. The motion was seconded by Commissioner Huffman & Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Robinson moved to accept the recommendations of Sheriff Brunson and hire Chavis Ligon who will be replacing Danny L. Daniel. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Berry moved to authorize the Chairman, Susan Thomas and Gertrude Benjamin to review the request from the Sheriff's Department for Wayne Ellis & Loretta Ellis. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Huffman moved to name a portion of CR 47 (Hwy 29 to CR 45) to be named in the honor of Mr. Theodore Samuel as Theodore Samuel Memorial Drive. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Berry moved to extend the advertising of the EMA position to January 27, 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

11. Commissioner Berry 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.**

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

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

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

13. Commissioner Robinson moved to accept the Engineer Officer'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)**

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

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

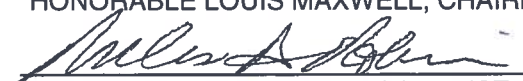
15. Commissioner Berry moved to accept the EMA Director's oral report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to adjourned @ 6.34pm.

**MACON COUNTY COMMISSION  
JANUARY 9, 2017**



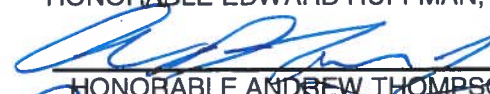
HONORABLE LOUIS MAXWELL, CHAIRMAN



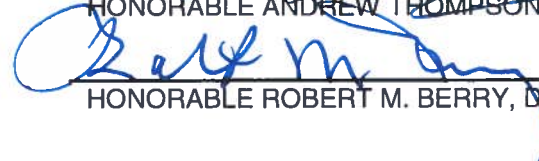
HONORABLE MILES ROBINSON, DIST. # 1




HONORABLE EDWARD HUFFMAN, DIST. # 2



HONORABLE ANDREW THOMPSON, DIST # 3



HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:   
Erika Collins, Administrative Assistant

(STATE OF ALABAMA)  
(MACON COUNTY )

MACON COUNTY COMMISSION  
CONTINUATION MEETING  
DECEMBER 19, 2016  
MINUTES

The Macon County Commission Regular meeting was called to order at 10:00 a.m. by Honorable Louis Maxwell, Chairman. Honorable Edward Huffman, Commissioner D#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; Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Treasure and Attorney Bridgett Gray.

01. Commissioner Thompson moved to adopt the agenda as amended to include: payment of bills and property reappraisal. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

**NOTE:** The following bid(s) were received in accordance with specification let for repair of bridge on Washington as follows:

H&L Troy	\$320,121.50
----------	--------------

02. Commissioner Berry moved to receive and award to H&L for \$320,121.50 for the repair of Washington Avenue. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to prepare two (2) bills list to include a mandatory list and a regular list of bills. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to accept the Finance Director's Report and her recommendation to amend the Reappraisal budget for FY 2016/17. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to authorize the carryover of the Reappraisal Budget by \$50,525.83 to next budget year 2017 for Aerial Photo. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Thompson moved to adjourn at 11:16 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**


MACON COUNTY COMMISSION  
DECEMBER 19, 2016

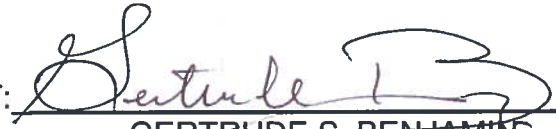
  
\_\_\_\_\_  
HONORABLE LOUIS MAXWELL, CHAIRMAN

  
\_\_\_\_\_  
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 12, 2016  
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. by Honorable Louis Maxwell, Chairman. Honorable Edward Huffman, Commissioner D#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; Gertrude S. Benjamin, Susan B. Thomas, Finance Director/Clerk Treasure, and Attorney Bridgett Gray.

01. Commissioner Robinson moved to adopt the agenda with the following additions: MC Water Board Appointment and hire EMA Coordinator. 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 R L Smith, Administrative Building & Grounds for the month of December 2016. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes of June 27 & 13, 2016 contingent upon any 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 Robinson moved to adopt the minutes of November 13, 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 Robinson moved to approve payment of bills/invoices for the month of November 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to rehire Steven McCoy and hire Justin Echols replacing Joseph Redd at a rate of \$15/hr effective 121016 in the Macon County Sheriff Dept. as deputy sheriffs. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved to authorize the Sheriff recommendation to adjust Danny Daniels to Reserve Deputy at a rate of \$12/hr replacing Charles Cooper and Michael Williams Reserve Deputy at a rate of \$12/hr replacing Travin Stafford. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to ratify the Resolution mourning the passing of Mr. Charles Cooper a jailor, Macon County Sheriff Department. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to approve the salary adjustment for Deputy Murray Baker from \$11.00 to \$14.00 the same as other Deputies. The motion was



seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to authorize the temporary hire of Marvin Crayton for security for the Annex Building for approximately 4 month, 30 hours weekly. The motion was seconded by Commissioners Huffman and Thompson, and the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Robinson moved to hire temporary for 4 months during the absence of primary staff for surgery in the Revenue Commissioner Reappraisal Office. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month of December 2016 for the General, and Gasoline Funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved to adopt the Resolution #121216 lease purchase agreement for Engineer Dept. upon the approval of the County Attorney. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to authorize to advertise to hire EMA Coordinator (no changes to the job description). The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Huffman moved to appoint Helen Samuel to serve the unexpired term of Theodore Samuel. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

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

16. Commissioner Berry 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.**

17. Commissioner Berry moved to separate the bills for all vendors (True Value) person picking up items must print and sign. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

**NOTE: REPORT: FINANCE DIRECTOR'S**

18. Commissioner Berry 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 Thompson moved to recognize Jeremy Cooper and Eddie Owens as Employees of the Month for the Gasoline Fund Engineer Dept. 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).

20. 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: EMA DIRECTOR'S**, (Oral Report).

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

22. Commissioner Thompson moved to recess at 7:13 pm until Monday, December 19, 2016 at 10:00 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION  
DECEMBER 12, 2016

  
HONORABLE LOUIS MAXWELL, CHAIRMAN

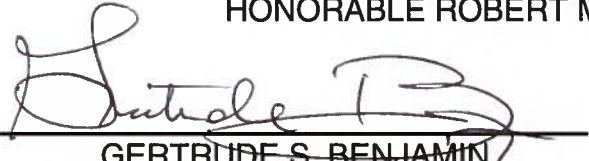
  
HONORABLE MILES ROBINSON, DIST. # 1

  
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  
CONTINUATION MEETING  
NOVEMBER 29, 2016  
MINUTES

The Macon County Commission Regular meeting was called to order at 10:00 a.m. by Honorable Louis Maxwell, Chairman. Honorable Edward Huffman, Commissioner D#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; Gertrude S. Benjamin, and Attorney Bridgett Gray.

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 authorize the adjustments for Gasoline fund employees as presented by the County Engineer. 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 adjustment for the Compliance Office to include an additional 7% increase for Mr. Hurley and Ms. Stewart. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to enter Executive Session at 10:30 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to reenter the Continuation Meeting at 11:50 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Thompson moved to hire Erika Collins as the Administrative Assistant to the Chairman effective December 5, 2016 rate of pay is \$15.38. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

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

07. 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.**

08. Commissioner Berry moved to authorized the rehire of Larry Calhoun at a rate of \$14.00 per hour effective . The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to accept the request of the Revenue Commissioner Gandy for salary adjustments from discretionary funds retroactive to October 1, 2016 with the understanding that the employees whose salaries are adjusted will revert to original salary once the funds are exhausted. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to accept Larry Nettles resignation. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Robinson moved to award bid to Colbentz for \$5200. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Berry moved to purchase two (2) side cutters. 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).

13. Commissioner Huffman 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.**

14. Commissioner Robinson moved to adopt a Resolution 112916 mourning the passing of Maggie Antwaine. 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).

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

16. Commissioner Thompson moved to adjourn at 12:30 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION  
NOVEMBER 29, 2016

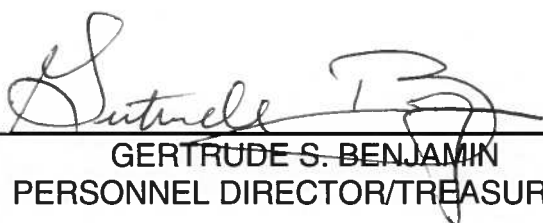
  
HONORABLE LOUIS MAXWELL, CHAIRMAN

  
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  
ORGANIZATIONAL MEETING  
NOVEMBER 16, 2016  
MINUTES

The Macon County Commission Regular meeting was called to order at 12:00 p.m. by Honorable Louis Maxwell, Chairman. Honorable Edward Huffman, Commissioner D#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; and Gertrude S. Benjamin, Treasurer/Personnel Director.

01. Commissioner Robinson moved to adopt the agenda to establish the meeting place as the MC Commission Chambers located at 205B North Main Street with the Work Sessions being held at 5:00 pm and that the District Quarterly Meeting time will be 6:00 pm, with no scheduled Work Session. To be held the 2<sup>nd</sup> Monday monthly unless it is a holiday then the meeting will be scheduled accordingly. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Robinson moved to elect a Vice Chairman to chair the meetings in the absence of the Chairman in the following order Districts' #4, #3, #2 #1, effective November 1, of each year. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the Rules of Procedures for Macon County Commission 2016-17 according to the Open Meeting Law. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to adopt resolutions honoring the life of Mrs. Sinclair and Mr. Theodore Samuel. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to adjourn at 12:56 pm until Tuesday, November 29, 2016 at 10:00am. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**


MACON COUNTY COMMISSION  
NOVEMBER 16, 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  
OCTOBER 11, 2016  
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Honorable Louis Maxwell, Chairman. Honorable Edward Huffman, Commissioner D#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; Gertrude S. Benjamin, Susan B. Thomas, Finance Director/Clerk Treasure, and Attorney Bridgett Gray.

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 Lorinda Richardson, Reappraisal Clerk for the month of October 2016. The motion was seconded by Commissioners Huffman & Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes of September 12,22,28 & 29, 2016 contingent upon any corrections if there be any. The motion was seconded by Commissioners Robinson & Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

05. Commissioner Thompson moved to reappoint Mrs. Bernice Frazier as recommended by Senator Beasley to the Macon County Health Care Authority Board. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to develop a MOU with Tuskegee University for the use of the lot next to the Farmers Market. The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Thompson moved to adopt Pro Bono Week Proclamation as received from Attorney Biggers and the Bar Association. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

**NOTE: REPORT: FINANCE DIRECTOR'S**

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.**

09. Commissioner Thompson moved to send out bids for IN PLACE Asphalt & Delivery to be received at the next regular commission meeting (work session). The



motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to send out bids to have asphalt delivered on site. The motion was seconded by Commissioners Huffman and Thompson, and the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Robinson moved to send out bids for CRS-2. 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).**

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

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

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

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

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

15. 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:** the following bid was received in accordance with specifications for a Boom Mower:

Coblentz Equipment - \$142,477.00

16. Commissioner Berry moved to receive the following bids for scrutiny and the Engineer negotiate bid price. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

**NOTE:** the following bids were received in accordance with specifications: CR 32: Bridge out on Washington Avenue.

Newell - \$288,992.95

Dubose Construction - \$298,701.75

H & L Construction - \$255,277.75

17. Commissioner Berry moved to receive the bids. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**



18. Commissioner Berry moved to approve the lowest responsible bidder and if not accepted then the next lowest responsible bidder that is in concurrence with ALDOT compliance. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Thompson moved to adjourn at 7:13 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION  
OCTOBER 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

