(STATE OF ALABAMA)
(COUNTY OF MACON)

MACON COUNTY COMMISSION
REGULAR MEETING-District #2
MONDAY, SEPTEMBER 18, 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)
  -Lorinda Richardson
- Frank Dillman
- Macon Means - Doretha Heard
- T-100 Project – Kim Davis
- MC BOE – Dr. J. Brooks, Superintendent

VIII. CONSENT AGENDA
- ADOPTION OF MINUTES
  - August 14 & 18, 2017

- PAYMENT OF BILLS/INVOICES
  - August 2017
  - Overtime

IX. NEW BUSINESS
-PERSONNEL
  - Completed Probation – EMA Coordinator
  - Replacement Hire - M C Sheriff Dept. (1)
    - M C Jail (1)
  - Completed Probation M C Sheriff Dept. (1)
-RESOLUTION(S)
  -Storm Shelter-District #1
-ABC License Application
  - B and B Bartending – District #4
- AUCTION (Surplus property)

X. REPORTS FROM CHAIRMAN & STAFF

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

XI. OLD BUSINESS

- Public Records Document Request Procedure
- Receive, Reject, Re-let Bid(s)

XII. DISCUSSION ITEM(S) BY COMMISSIONERS
(Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance.)

XIII. RECESS/ADJOURNMENT

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
Minutes

Meeting: CONTINUATION MEETING
Date: August 18, 2017
Time: 10:00 am
Location: Annex

Meeting Called to Order:
- The Honorable Chairman Louis Maxwell

Offering of Prayer:
- The Honorable Chairman Louis Maxwell

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

Topics of Discussion:

1. Commissioner Berry moved to adopt the agenda for 08/18/2017 as printed. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

2. Commissioner Robinson moved to receive the bids for asphalt from Mid-South for and Wire Grass. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

   Note: The following bids were received in accordance with specification for asphalt:
   - Mid-South- $228,255
   - Wire Grass- $258,500

3. Commissioner Robinson moved to accept the Request for Public Records form upon reviews of the Attorney. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

4. Commissioner Robinson moved to accept the recommendation from County Engineer to award bid for asphalt to Mid-South Paving for ($228,255). The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

5. Commissioner Berry moved to relet bids for CR 40. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

6. Commissioner Huffman moved to accept recommendations to use Chip Seals for the CR 24 & 33. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Huffman moved to use left-over gas tax to redo CR 24 & CR 33. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

8. Commissioner Robinson moved to adjourn at 10:34 a.m.

MACON COUNTY COMMISSION
August 18, 2017(Con. 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

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
Minutes

Meeting: REGULAR MEETING
Date: August 14, 2017
Time: 6:00 pm
Location: Annex

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

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

Topics of Discussion:

1. Commissioner Berry moved to adopt the agenda 08/14/2017. 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 Gertrude Benjamin, Personnel Director/Treasurer for August 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

3. Commissioner Robinson moved to adopt the minutes of July 10 & 25, 2017 with any 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 July 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 Berry moved to approve the payment of all Budgeted Overtime for General Funds & Gasoline Funds for the month of July 2017 upon review and signatures of the Commissioners. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

6. Commissioner Berry moved to approve the Exemptions for Frank Dillman. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Berry moved to adopt the Resolution #081414 CDBG Grant. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Berry moved to adopt the Resolution honoring the life of J.W. Tapley, Former Chief of Police, City of Tuskegee. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

9. Commissioner Berry moved to adopt the Resolution mourning the passing of Anderson Brunson, Sheriff Aundre' Brunson's father. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to adopt the Resolutions mourning the passing of Mrs. Linda B. Harvey & Mr. Ronald Gibbs. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Huffman 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**.

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

12. Commissioner Robinson moved to accept 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: FINANCE DIRECTOR'S, (Copy of Report on File)

13. Commissioner Berry moved to accept Engineer's 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)

14. Commissioner Berry moved to authorize the Engineer's request bids to resurface CR 40 to be received by Friday, 08/18/2017 for Continuation meeting at 10:00am. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.

15. Commissioner Huffman moved to accept the resignation of David Hurley of the Engineer's Department. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

16. Commissioner Huffman moved to authorize to advertisement to hire equipment operator. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

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

18. Commissioner Robinson moved to accept the Attorney's oral report. The motion was seconded by Commissioner Huffman/Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: ATTORNEY'S, (Oral Report)

19. Commissioner Berry moved to accept Compliance written report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

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

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

NOTE: REPORT: EMA's, (Written Report on File)

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

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

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

NOTE: REPORT: CORRECTION OFFICER'S, (Oral Report on File)

NOTE: the following bids were received in accordance with bids specification let for the following:

- #02-17-18- Foley Materials Co. (Concrete Pipe) -various prices (see file)
- #02-17-18- Harvey Culvert (Concrete Pipe) -various prices (see file)
- #22-17-18- Mid-South Paving -no bid
- #01-17-18- South Paving (Asphalt) -FOB/no in place
- #04-17-18- String Fellow (Lumber) -various prices (see file)
- #15-17-18- James Pearson (Pit Material) -$10,000.00
- #01-17-18- D & J Enterprises (Mixed Asphalt) -various prices (see file)
- #10-17-18- Harvey Colvert & Contex (Metal Pipe) -various prices (see file)
- #01-17-18- D & J Enterprise (Asphalt) -various prices (see file)
- #06-17-18- Ergon Asphalt (Liquid Asphalt) -various prices (see file)

23. Commissioner Robinson moved to accept the annual bid from Mid-South which beat-out prices of $59 & $52 for Asphalt and accept to receive all bids. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

24. Commissioner Thompson moved to receive bids from #04-17-18-Stringfellow (Lumber). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

25. Commissioner Robinson moved to receive bids for #06-17-18-Ergon (Liquid Asphalt). The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

26. Commissioner Thompson moved to receive bids #10-17-18- Harvey Colvert & Contex (Metal Pipes). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

27. Commissioner Huffman moved to receive bids #15-17-18 for Pearson-Notasulga (Pit Material). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

Note: #22-17-18 – Mid-South- No Bid

28. Commissioner Robinson moved to recess at 7:15 p.m. until Friday, August 18, 2017 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
August 14, 2017 (Reg 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

Franklin R. Dillman
2273 County Road 54 West
Notasulga, AL 36866

12 August 2017

Chairman Louis Maxwell
Macon County Commission
Tuskegee, AL 36083

Dear Chairman Maxwell,

I am applying for another annual exemption from Macon County mandatory garbage pickup services as required by 420-3-5.07. My current annual exemption expires on 31Sep2016.

I have been an avid recycler since 1986, when I retired from the US Navy, and have been exempt from county mandatory garbage collection since FY2009. I have been the only person to handle my garbage since my Navy retirement because of my beliefs and practices. Prior to living in Macon County, I was exempt from mandatory garbage collection in Volusia County, Florida.

My plan for being responsible for my household garbage includes:

- Continue to wash un-recyclable and recyclable items of food residue.
- Continue to recycle our plastics, aluminum and metal cans, cardboard, clear and colored glass, office paper, magazines, household batteries, and newspaper through the City of Auburn's recycling center on Donahue Avenue.
- Recycling unwanted electric appliances and electronics through Lee County and Opelika E-Days.
- The un-recyclable portion of our household garbage will be transported in my pickup truck in covered and secured containers.

My average deposit to the landfill ranges between 80 to 100 pounds.

Stone's Throw Landfill of Tallassee has granted me written permission to use their facilities over the next decade.

I remain proud of my accomplishments protecting our sensitive environment and I look forward to the opportunity to continue to do so.

Respectfully,

Franklin R. Dillman

STATE OF ALABAMA)

COUNTY OF MACON)

MACON COUNTY COMMISSION RESOLUTION

#081417

WHEREAS, the Alabama Community Development Block Grant (CDBG) Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the Macon County Commission, acting by and through its Commission proposes to apply for PY2017 CDBG Community Enhancement Funds for the construction of a playground; and

WHEREAS, under terms and provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Macon County Commission as a recipient of these funds is required to designate and appoint a Financial Officer to perform certain duties in the administration of said grant.

NOW, THEREFORE, be it resolved by the Macon County Commission, as follows:

THAT, Louis Maxwell, Chairman, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting PY17 CDBG funds in the amount up to $250,000; and

THAT, the Macon County Commission hereby obligates to provide a ten percent cash match up to $25,000, necessary to complete the proposed project; and

THAT, Louis Maxwell, Chairman, is hereby designated as the Financial Officer under the terms and pursuant to the provisions of Title I of the Housing and Community Development Act of 1974, as amended, and is directed and empowered to make necessary assurances and to perform on behalf of the Macon County Commission those acts and assume such duties as are consistent with said position.

Adopted this 14th day of August 2017.

Louis Maxwell, Chairman

Attest _____
Gertrude Benjamin, Treasurer

SEAL

Finance Director's Report

August 11, 2017

- Bank Reconciliations and the Month-End-Close-Out for June, 2017 have been done.
- **Cash Balances** at June 30, 2017 was: **-$727,085.99** on the General Fund Account, **-$336,026.06** on the Gasoline Fund and **-$7,976.65** on the RRR Gas Tax Funds. **(SEE ATTACHMENTS FOR MAY & JUNE, 2017.)**
- **Revenues on all funds are still very slow!!!**
- 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 and $708.99 for June, 2017, which totaled **$152,146.52.**
- The 2012 Gas Tax Bond had a Cash balance of **$24,107.64** at June 30, 2017.
- **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; $21,379.74 for March, 2017; $7,952.18 for April, 2017; $32,119.41 for May, 2017 and $23,084.19 for July, 2017 which totaled **$251,048.22.**

MACON COUNTY COMMISSION
FINANCIAL REPORT AS OF
June 30, 2017

8/10/2017			GENERAL FUND	GASOLINE FUND	RRR GAS FUND
Beginning Balance as of June 1, 2017		$	(577,679.28)	$ (475,798.81)	$ (250.07)
REVENUES:					
GENERAL PROPERTY TAXES	41111	$	22,408.27		
PROPERTY TAX/REV. COMM. BUDGET	41114	$	-		
PROP. TAX/REV. COMM. SALARY	41118	$	-	$ -	
SPEC. PROP.TAX/PUB. BLDG, RDS/BRD	41122	$	-	$ -	
SPECIAL COUNTY WIDE 5 MIL	41180	$	21,950.53		
COUNTY SALES TAX	41210	$	93,804.13		
COUNTY BEER TAX	41230	$	11,236.66		
COUNTY LODGING TAX	41250	$	5,745.79		
WINE TAX	41270	$	2.98		
MORTG./DEED FILING TAX	41310	$	2,304.91		
BUS. PRIVILEGE LICENSE(COUNTY)	43100	$	708.99		
BUSINESS PRIVILEGE LICENSE(STATE)	43105	$	-		
COUNTY LIQUOR LICENSES	43110	$	-		
COUNTY OCCUPATIONAL TAX FEE	43161	$	-		
ABC PROFITS	44111	$	-		
ABC LICENSE	44112	$	-		
STATE SALES TAX ON ALCOHOLIC BEV.	44113	$	-		
STATE BEER TAX	44120	$	-		
EXCISE TAX	44130	$	-		$ 2,405.98
STATE SALES TAX	44140	$	305.76		
FRANCHISE TAX	44150	$	-		
STATE COST SHARING-ELECTIONS	44230	$	-		
STATE COST SHARING-REGISTRARS	44240	$	5,081.08		
NATIONAL FORESTRY RECEIPTS	44530	$	-	$ -	
ORG.CRIME DRUG ENFOR. TASK FORCES	44590	$	4,206.00		
EMERGENCY MANAGEMENT	44610	$	-		
HAZARD MITIGTION FUNDS/SAFE ROOM	44630	$	-		
FEDERAL GRANTS	44700	$	-		
DISPATCH FUNDS FROM E-911 BOARD	44905	$	-		
COURT FEES OF THE CIRCUIT CLERK	45110	$	4,913.24		
COURT FEES FOR JAIL	45150	$	-		
SHERIFF'S FEES	45171	$	4.29		
SHERIFF'S BAIL BOND FEES	45175	$	-		
JUDGE OF PROBATE FEES/COMM.	45210	$	14,528.88		
REVENUE COMMISSIONER FEES	45235	$	16,716.38		
LICENSE INSPECTOR FEES	45240	$	60.75		
MOBILE HOME FEES	45280	$	217.50		
MOTOR VEHICLE/REINSTATEMENT FEES	45287	$	210.00		
ISSUANCE FEE	45290	.			
E911 FEES	45291	$	7,544.06		
CIR. CLERK/CRIMINAL LITTERING	45300	$	-		

SOLID WASTE DISPOSAL FEES	45410	$	2,082.00	$	-		
MISC. FEES AND CHARGES	45600	$	-				
CHARGE FOR HOUSING-CITY OF TUSK.	45821	$	2,200.00				
CHARGE FOR HOUSING SHORTER	45823	$	-				
CHARGE FOR HOUSING BULLOCK CO.	45882	$	-	$	-		
MISCELLANEOUS REVENUE	47000	$	-	$	-	$	-
INTEREST INVESTED	47101	$	-	$	-		
ANIMAL SERVICES	47050	$	-				
RENTAL REVENUES	47200			$	-		
SALE OF MAPS	47330	$	-				
SALE OF EQUIPT., SCRAP, SURPLUS	47310			$	-		
SALE OF GASOLINE & OTHER FUELS	47340			$	6,715.02		
SALE OF ASPHALT	47345			$	-	$	-
INSURANCE PROCEEDS-CLAIMS	47905	$	-	$	-		
REFUNDS	47907	$	-	$	50.00	$	-
OTHER MISCELLANEOUS REVENUES	47950	$	-				
DUE TO CAPITAL IMPROVEMENT FUND	22300	$	-				
DUE TO COUNTY SCHOOL BOARD	23501	$	-				
DIRECT SUPPORT FOR G.F.(PAYROLL)	51350-299	$	3,888.40				
DIRECT SUPPORT FOR G.F.(PAYROLL)	51650-299	$	5,014.40				
DIRECT SUPPORT FOR G.F.(PAYROLL)	52100-299	$	750.00				
DIRECT SUPPORT FOR G.F.(PAYROLL)	52200-299	$	750.00				
DIRECT SUPPORT FOR G.F.(PAYROLL)	54200-299	$	43,147.36				
DIRECT SUPPORT FOR G.F.(PAYROLL)	57100-299	$	5,747.67				
7 CENTS GAS TAX (STATE)	44190	$	-	$	56,878.87		
ENGINEER'S SALARY	44221	$	-	$	9,050.12		
TRANS. FROM GENERAL FUND	61110	$	-	$	-	$	-
TRANS. FROM RRR GASOLINE FUND	61124	$	-	$	115,000.00		
TRANS. FROM 2ND RDS / PHT	61123	$	-	$	115,000.00	$	55,000.00
4 CENTS GAS TAX (STATE)	44191	$	-	$	-	$	41,301.05
5 CENTS GAS TAX (STATE)	44196	$	-	$	-	$	20,360.16
RENTAL, CONSTR. EQUIPMENT	47250	$	-	$	-		
TOTAL REVENUES		**$**	**275,530.03**	**$**	**302,694.01**	**$**	**119,067.19**

DISBURSEMENTS			**GENERAL FUND**		**GASOLINE FUND**		**RRR GAS FUND**
PAYROLL	21700	$	344,242.17	$	108,694.46		
DUE TO COUNTY SCHOOL BOARD	23501	$	-	$	-		
TRANSFER TO RECREATION	62135	$	18,500.00	$	-		
TRANSFER TO RSVP	62140	$	10,900.00				
TRANSFER TO GASOLINE FUND	62121	$	-	$	-	$	115,000.00
ACCOUNTS PAYABLE	21100	$	51,294.57	$	54,226.80	$	11,793.77
TOTAL DISBURSEMENTS		**$**	**424,936.74**	**$**	**162,921.26**	**$**	**126,793.77**
ADJUST./ACCOUNTS RECEIVABLE		$	-	$	-	$	-
Ending Balance as of June 30, 2017		**$**	**(727,085.99)**	**$**	**(336,026.06)**	**$**	**(7,976.65)**

MACON COUNTY ROAD AND BRIDGE
Report for the County Commission
August 14, 2017
J.D. Smith, county engineer

Federal & State Aide Project(s) Update

- County Road 40 (Shorter) Resurfacing Project scheduled to begin 8/21/2017
- County Road 56 Resurfacing Project scheduled to begin 9/4/2017

Operational items

- Resolution for Federally Declared Disaster 4251Severe Storms, Tornados, Straight-line Winds, and Flooding of December 2015 Request of State of Alabama Reimbursement
- Authorize to send out Bids for County Road 40 area resurfacing.
- Request for reimbursement from Tuskegee for Chappie James Road work
- Request for reimbursement from the Board of Education for Resurfacing Work performed
- Accept resignation of David Hurley and authorize Advertisement to replace equipment operator position

STATE OF ALABAMA

MACON COUNTY

RESOLUTION

BY

MACON COUNTY COMMISSION

4251 Severe Storms, Tornados, Straight-line Winds, and Flooding of December 2015

WHEREAS, the **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 construct and maintain the roads and bridges in the rural parts of Macon County; and,

WHEREAS, Macon County Commission through Macon County Road & Bridge Department has successfully completed all of the small projects due to the Federally Declared Disaster; and,

NOW, THEREFORE, I, Louis Maxwell, Chairman and on behalf of the Macon County Commission, request the State of Alabama to reimburse the approved state portion of 12.5% for all the small projects for this Federally Declared Disaster.

In Witness Whereof, I Have Hereunto Set My Hand and Caused the Great Seal of Macon County to be affixed Thereto, on this the 14th Day of August, 2017

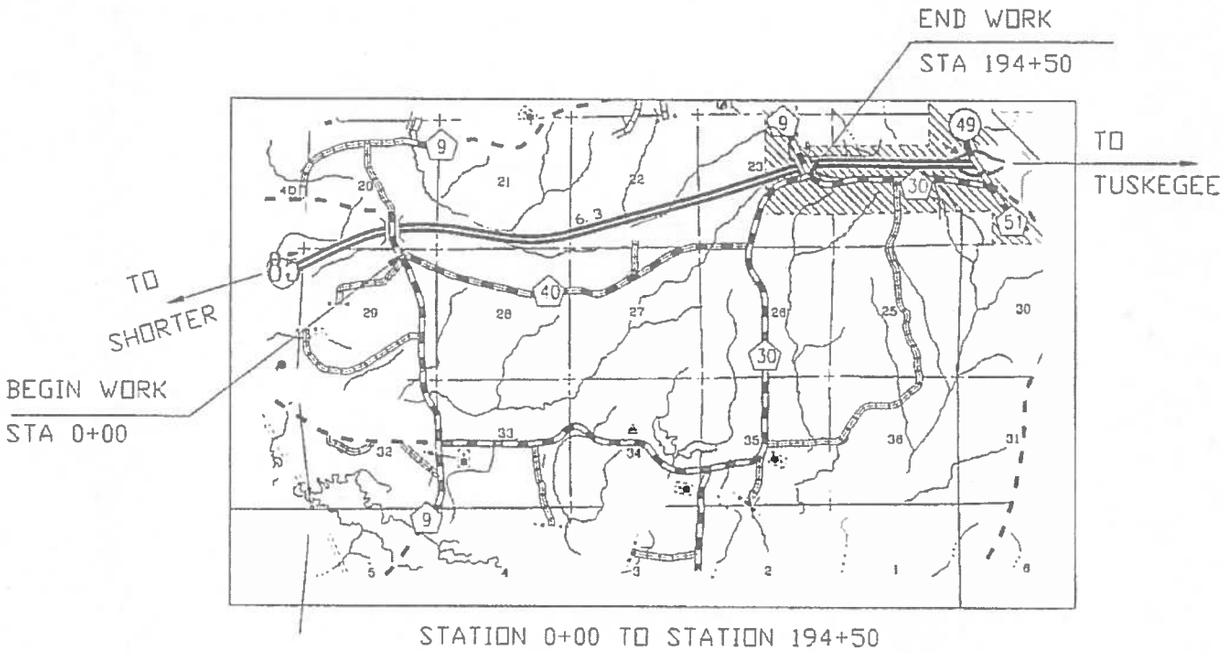
Louis Maxwell, Chairman

ATTEST:

Gertrude S. Benjamin, Treasurer

SEAL

MACON COUNTY
MCP 17-001
RESURFACE CR 40 AND PART OF CR 30



STATION 0+00 TO STATION 194+50

LENGTH 3.684 MILES
WIDTH 20.0'

ESTIMATED QUANTITIES

QUANTITY	UNIT	ITEM	ITEM DESCRIPTION
2161	GALLON	405A-000	TACK COAT
3600	TON	424A-346	SUPERPAVE BITUMINOUS CONCRETE WEARING SURFACE LAYER, LEVELING 1/2' MAXIMUM AGGREGATE SIZE MIX ESAL RANGE A/B
1	LUMP SUM	600A-000	MOBILIZATION
1	LUMP SUM	740B-000	CONSTRUCTION SIGNS
1	EACH	740D-000	PILOT CAR

NOTES:
ASPHALT TO BE PLACED AT APPROXIMATELY 165 POUNDS PER SQUARE YARD.
CONTRACTOR SHALL BE RESPONSIBLE FOR TRAFFIC CONTROL.
BID AMOUNT SHALL BE A LUMP SUM PRICE TO COMPLETE ALL NECESSARY ITEMS OF WORK.

STATE OF ALABAMA

MACON COUNTY

RESOLUTION

BY

MACON COUNTY COMMISSION

Cooper Lane

WHEREAS, the **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 construct and maintain the roads and bridges in the rural parts of Macon County; and,

WHEREAS, Cooper Lane was a thoroughfare Road from Alabama Highway 81 and County Road 52; and,

WHEREAS, Macon County has received several concerns from it's citizens and the traveling public about the usability of the thoroughfare; and,

NOW, THEREFORE, I, Louis Maxwell, Chairman and on behalf of the Macon County Commission, would like CSX Railroad to return the crossing at Cooper Lane to the original condition prior to removal.

In Witness Whereof, I Have Hereunto Set My Hand and Caused the Great Seal of Macon County to be affixed Thereto, on this the 14th Day of August, 2017

Louis Maxwell, Chairman

ATTEST:

Gertrude S. Benjamin, Treasurer

SEAL

MACON COUNTY COMPLIANCE OFFICE

MONTHLY REPORT FOR AUGUST 2017

Business License: Routine

SOLID WASTE: Routine

3rd Saturday pickup

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

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

Animal Control: Routine

Mobile Home permit: Routine

Any Question

Brian Ware
Compliance Officer

Macon County Emergency Management Agency
Director's Report
8/11/2017

Submitted By Frank H. Lee

- I am happy to report that our agency has been really involved this month in numerous Preparedness and Mitigation activities coupled with our day to day operations.

- Our agency has responded and documented sixteen emergencies, in which eight have been documented as incidents on Interstate 85, in which continues to keep both local, county, and state public safety agencies busy.

- Interstate 85 continues to inundate us all with the constantly demanding man/woman hours and equipment to adequately and professionally respond to emergencies that are acquiring frequently in our county. Having reported that, I will continue to explore funding to supplement the time our county public safety agencies are spending in response to a federal highway emergencies, in which to frequency appears to increase each month. Our office will continue to carefully document these incidents in hopes of appealing for supplemental state and federal funds.

- I have been able to attend several seminars and classes in furthering our county's ability to keep abreast of our changing trends in Emergency Management and Homeland Security. Our office has and will continue to involve all of our local governmental agencies, including Tuskegee University, The Central Alabama Veterans Medical Center and Victoryland. All of these agencies must be included as per our Hazard Medication Plan and Mission.

- I have and will continue to constantly follow up with our state partners in cooperation with county engineer J.D. Smith to make certain that all the required resources are being used to expedite our seriously delinquent FEMA Structure Projects. Our office found it necessary to communicate directly with Region IV.in Atlanta on Tuesday and fortunately got a positive response on Wednesday in regard to what we were advised by the state as the delay in pushing our projects to construction. J.D., I am sure will have an update, as he and I have jointly been in persistent contact with the State EMA to advance our projects.

- In closing , we had our Safe room inspections postponed and will resume them on Tuesday of next week .I also am requesting funding in our budget to purchase essential supplies and minor equipment for the shelters and some needed essentials for our office. Chairman Maxwell and I have discussed the equipment necessary for the shelters and I am anticipating getting the best price for all necessary equipment. I do understand that funds are limited as we are ending our fiscal year and have been mindful of that since my tenure began almost six months ago and have kept spending at a minimum.

Thank you for your support as I reach the six month mark of my tenure with our Macon County Commission.

-Frank

Report of Mary L. Harris
Director, Macon County RSVP
Macon County Commission Meeting
August 14, 2017

RSVP is currently working on state reports. We ended our second grant year on June 30, 2017 and the third grant year began on July 1, 2017.

RSVP continues its efforts for the All Macon County Banquet and All Macon County Day activities. We have forwarded the information about these events to the RSVP senior centers, stations and other citizens.

Mary Fitzpatrick, Ms. Senior Macon County, will be participating in the All Macon County Day parade.

RSVP staff assisted the Macon County Senior Olympic, Inc. and the Tuskegee University Cooperative Extension Program for the Senior Olympics which was held on August 4, 2017 at Booker T. Washington High School, Tuskegee, AL. This is an annual event for the seniors and it gives them a chance to socialize with each other, to be entertained and to obtain physical activities. Ms. Senior Macon County will give greetings at this event.

There is no new business at this time.

Thank you for your continued support!

Respectfully submitted,

Mary L. Harris

MARY L. HARRIS

To: Louis Maxwell Chairman

From: Jonathan Davis, Director Community Corrections

Re: Monthly Report August 14, 2017

The month of July was focused on continued training and becoming more aware of the vast areas of Community Corrections.

From the Department of Corrections (DOC) we have received a list of all Inmates from Macon County that are eligible for the program. The report that we received from DOC indicates there are 19 potential candidates. I am expecting a certified list from DOC within the week to determine the number of Inmates we will be able to receive. The Inmates are required to meet the following: 1) no disciplinary in 90 days, 2) no detainer are warrants, 3) no current escapes, 4) completed court ordered treatment, and 5) clear NCIC report.

We have begun to review the files to determine the Care Planning and Treatment needs. Follow up consultations have been ongoing with Mental Health, Department of Human Resources (DHR), and several other social agencies. I will keep you updated.

August 14, 2017 Annual Bids

Bid Number	Bidder	Bidder		Recommendation
1-17-18	D&J	Mid-South		Mid-South
2-17-18	Forterra	Harvey Culvert		Both
4-17-18	Stringfellow			Stringfellow
6-17-18	Ergon			Ergon
10-17-18	Contech	Harvey Culvert		Both
15-17-18	James Pearson			James Pearson
22-17-18	Mid-South			No bid