(STATE OF ALABAMA) (COUNTY OF MACON)

MACON COUNTY COMMISSION REGULAR MEETING MONDAY, JULY 09, 2018 6:00 P.M.

AGENDA

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- 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)
 - Employees of the Month (Proclamation)
 - o Deputy Murray Baker, General Fund

VIII. CONSENT AGENDA

- ADOPTION OF MINUTES
 - June 11, 2018
- PAYMENT OF BILLS/INVOICES
 - June 2018
 - Overtime

IX. NEW BUSINESS

- RESOLUTIONS

-CDBG-Grant Application-Old County Hospital

- -PERSONEL ACTION(S)
 - MC Sheriff Dept
 - Replacement Hires (3)
 - Hire (1)
 - -Road & Bridge
 - Salary Adjustment

-BIDS (ANNUAL)

-Road Building Materials

-Request For Proposal (RFP)

-Ambulance Service

X. OLD BUSINESS

- BOARD APPOINTMENT(S)
 - M.C. HCA
 - At-Large

X. REPORTS FROM CHAIRMAN & STAFF

- CHAIRMAN
- FINANCE DIRECTOR
- COUNTY ENGINEER
- COUNTY ATTORNEY
- COMPLIANCE OFFICER
- EMA DIRECTOR
- RSVP DIRECTOR
- COMMUNITY CORRECTION DIRECTOR
- XI. DISCUSSION ITEM(S) BY COMMISSIONERS
 (Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance.)
- XII. RECESS/ADJOURNMENT

(STATE OF ALABAMA) (MACON COUNTY)

MACON COUNTY COMMISSION Minutes

Meeting: Date:

REGULAR MEETING June 11, 2018

6:00 pm

Time: Location:

District #1

Meeting Called to Order:

• The Honorable Louis Maxwell, Chairman

Offering of Prayer:

• The Honorable Edward Huffman, Commissioner District #2

Present Commissioners:

- 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:

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

Topics of Discussion:

- Commissioner Robinson moved to adopt the agenda as amended to include: "Ambulance Services & Nominee to the ACCA Legislative Committee" under "New Business." 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 Proclamation honoring the Employee of the Month Jason Lawler, Mapping & Reappraisal Office for June 2018. The motion was seconded by Commissioner Thompson, the motion carried by unanimous vote in favor of the motion. (see attached)

Note: Presentation: Daniel Sullen, Alabama Cooperative Extension

- 3. Commissioner Robinson moved to adopt the minutes for 05/14/2018 with any necessary corrections if there be any. The motion was seconded by Commissioner Thompson, and 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 May 2018, 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 Thompson moved to approve the payment of all Budgeted Overtime for General Funds & Gasoline Funds for the month of May/June 2018 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 adopt a resolution honoring the life of the late Emma Willis. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.
- 7. Commissioner Thompson moved to adopt Resolution #061118 designating July 2018 as Park and Recreation month. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion. (see attached)
- 8. Commissioner Berry moved to adopt accept the Inselvents, Errors & Taxes in Litigation for 2017 from the Revenue Commission. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion. (see attached)

- 9. Commissioner Berry moved to approve the replacement hire of **Michael Provo**, replacing (Dion Robinson), effective 05/26/2018 at a rate of \$17.75; **Bobby L. Baker**, replacing (Dentry Perkins) effective 05/26/2018 at a rate of \$17.75; and **Cordero Cooper**, replacing (Chavis Ligon), effective 06/09/2018 at a rate of \$14.00 to the Macon County Sheriff's Department. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
- 10. Commissioner Thompson moved to name Commissioner Robinson as the 2018-2019 nominee for the ACCA Legislative Committe. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.
- 11. Commissioner Thompson moved to adopt Resolution #061118-1 for Tysonville and Resolution #061118-A for Cooper Crossing CSX. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion. (see attached)
- 12. Commissioner Thompson moved to adopt the Resolution #061118-2 for Prairie Farm Senior Center Nutrition Program the Town of Shorter and strike "the local match" in said Resolution. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion. (see attached)

NOTE: Report: Chairman's, (Oral Report)

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

NOTE: Report: Finance Director's, (Copy of Report on File)

- 14. 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.
- **15.**Commissioner Robinson moved to accept the Engineer's recommendation to received bids replacing culverts on Washington Avenue (CR32). The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**. (see attached)

Note: The following bids received are as follows:

-Newell Road Builders \$320,758.25 -HNL Construction \$329,621.50

16. Commissioner Berry moved to authorize the County Engineer to review the Bids and make recommendation on awarding of bids. 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)

17. Commissioner Berry moved to accept the Engineer's written report to include his recommendations to award the bid to the lowest bidder: Newell Road Builders. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.

NOTE: Report: EMA Director's, (Copy of Report on File)

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

NOTE: Report: Compliance Officer's, (Copy of Report on File)

19. Commissioner Huffman moved to accept the Compliance Officer's written 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)

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

NOTE: Report: Community Correction's, (Copy of Report on File)

- 21. Commissioner Robinson moved to accept the Community Correction's written report. The motion was seconded by Commissioner Thompson, the motion carried by unanimous vote in favor of the motion.
- 22. Commissioner Robinson moved to adjourn @ 7:12 pm.

MACON COUNTY COMMISSION

June 11, 2018 (Reg Meeting-Dist #1)

Honorable Louis Maxwell, Chairman

Honorable Miles Robinson, Dist. #1

Honorable Edward Huffman, Dist. #2

Honorable Andrew Thompson, Dist. #3

Honorable Robert M. Berry, Dist.

PROCLAMATION

In Recognition of

Jason Lawler

"Employee of the Month"

June 2018

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

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

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

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

WHEREAS, Jason Lawler, Employee of the Month recipient will be honored during the month of June 2018 by her peers; and

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

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

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

"Jason Lawler"
"Employee of the Month"

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

IN FURTHER RECOGNITION THEREFORE, I, Louis Maxwell, Chairman, and on behalf of the Macon County Commission, do hereby proclaim the month of *June*, *2018* as

"EMPLOYEE OF THE MONTH APPRECIATION RECOGNITION"

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

In Witness Whereof, I Have Hereunto Set My Hand and Caused the Great Seal of Macon County to Be Affixed Thereto, on this the **1**ST Day of **June**, **2018**.

Louis Maxwell, Chairman

ATTEST

Erika Collins, Administrative Assistant

PROCLAMATION

Designation of July 2018 as Park and Recreation Month

WHEREAS parks and recreation programs are an integral part of communities throughout this country, including Macon County, Alabama; and

WHEREAS our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS Macon County, Alabama recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED BY County Commission of Macon, Alabama that July is recognized as Park and Recreation Month in Macon County.

AND NOW THERFORE, I, Louis Maxwell, do hereby proclaim July 2018 as

PARKS AND RECREATION MONTH

In Macon County, Alabama, and urge citizens to recognize the designation and act accordingly.

Done this the 11, day of June, 2018

Its Chairman

ATTEST

Its Clerk

INSOLVENTS, ERRORS AND TAXES IN LITIGATION FOR 20_17 AND UNCOLLECTED INSOLVENTS AND TAXES IN LITIGATION FOR PREVIOUS YEAR(S)

UNCO	LLECTED INSOLVENT	S AND TAXES IN	LITIGATION FO	OR PREVIOUS YEAR(S)
THE STATE	E OF ALABAMA			
MACON	County			
BE IT RE		meeting of the Bo	ard of County Com	unissioners of said County, held
on this	11th	day of _	JUNE	, 20 18
IVERSON	GANDY JR REVENUE	COMMISSIONER	THE COMMISSION of	said County, made his report of
"Insolvents",	"Errors in Assessment" a	nd "Taxes in Liti	gation" on taxes f	or the current year 20_17, as
required by (Code of Ala. 1975, Section	10-5-23. And after	a careful and rigid	examination of said reports by
said Board, i	t was considered and adjud	ged that said colle	ector be allowed cre	edit on his final settlement with
the Comptrol	ller for the following amou	nts:		
Insolvents: S	tate Taxes—General ———	***************************************		\$ 7,335.20
	-Soldier			\$\$
	—School —		******************	\$ 8,802.24
Errors in Ass	essments: State Taxes—Ge	eneral		\$ 35,423,75
	So	ldier		\$ 14,169.50
	—Sc	hool	***********	\$\$
Taxes in Liti	* <u>-0-</u>			
	—Soldie	ľ		\$ <u>-0-</u>
	-School	***************************************		<u>-0-</u>
And said (Collector has also made his	report for final a	llowance of the un	collected balances of Insolvent
Taxes for the	e previous year 20 <u>16</u> , a	s required by Co	le of Ala. 1975, S	ection 40-5-29; and the Board
thereupon m	ade the following allowand	es to said Collect	or of such Insolver	nt Taxes as he may have been
unable to coll	ect, as follows:			
S	State Taxes—General	****		\$2,427.70
	\$ 971.08			
	\$\$\$			
And said C	collector is also allowed cree	lit for the followin	g taxes in litigation	for the previous year(s) which
he has been u	nable to collect as follows:			
	14	General	Sold	ier School
		\$	\$	\$
		\$	\$	\$

Given under my hand this 11th day of JUNE ... 20 18

Presiding Officer

See Code of Ala. 1975. Sections 40-5-23, 40-5-24 and 40-5-25 as to taxes of current year and Sections 40-5-26, 40-5-28 and 40-5-29 as to insolvent taxes and taxes in litigation of previous year(s).

_____ \$_____ \$____ \$____ \$____ \$___

RESOLUTION 061118-1

BY

MACON COUNTY COMMISSION

Tysonville Road

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, Tysonville Road is a dead end Road from U. S. Highway 80; and,

WHEREAS, Macon County has received several concerns from its 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 Tysonville Road 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 11th Day of June, 2018.

Louis Maxwell, Chairman

ATTEST:

Gertrude S. Benjamin, Treasuren

MACON COUNTY, ALABAMA RESOLUTION NO. 061118-2

To transfer the Prairie Farms Senior Center Nutrition Program to the Town of Shorter following construction of the proposed Shorter Senior Activity Center.

WHEREAS, the Macon County Commission currently contracts with the Macon-Russell Community Action Agency, Inc. to operate the Prairie Farms Senior Nutrition Program at the Prairie Farms Recreation Center located in the Shorter community; and

WHEREAS, the Macon County Commission owns and is responsible for the maintenance of the Prairie Farms Recreation Center building and grounds; and

WHEREAS, the Prairie Farms Recreation Center building is in considerable disrepair; and

WHEREAS, the Town of Shorter is applying for a USDA Community Facilities Loan to construct the Shorter Senior Activities Center to be located inside the corporate limits of the Town; and

WHEREAS, the Town of Shorter is interested in taking over the operation of the Prairie Farms Nutrition Program upon completion of the proposed Shorter Senior Activities Center Building; and

WHEREAS, the Town of Shorter has the financial means to provide the local match for the senior nutrition program as well as maintain the senior activities center facility.

NOW, THEREFORE, BE IT RESOLVED that the County Commission of Macon County does hereby agree to the transfer of the Prairie Farms Senior Nutrition Program to the Town of Shorter upon the construction of the proposed Shorter Senior Activities Center.

ADOPTED this 11 day of June, 2018.

Louis Maxwell, Chairman

ATTEST:

Gertrude Benjamin, Treasure



Chairman's Report

June 11, 2018

<u>CSX-</u> Resolutions Ready for CSX Railroad and a letter has been sent requesting a meeting with the Commission.

<u>Bond issue Refinancing</u> - Bond Counsel has requested additional information as of today and we will respond and hopefully this will be the final and we can set a date to meet and consider this issue.

Old Hospital Renovation —I have explored the possibility of grant funds for this project and it is appears to be a good project. I am requesting permission to formally explore grant fund through ADECA and USDA for the renovation of the Old Macon County Hospital in an effort to provide a space for Macon — Russell Community Action Program, Community Correction Program and the MCCRR program I am in the process of developing estimates as to the for such renovation that will be necessary of any grant application. I should have this information shortly and to provide South Central Alabama Development Cooperation. If such and application can be submitted, I will get back to the Commission with a specific request as required by the granting agency.

<u>Ambulance Services</u> - Providing an Emergency Ambulance Service Will Always Be a Priority for the Citizens of Macon County. The leadership of has met and have a committee developing recommendations for a RFP for consideration as it relates to Ambulance Service for our County.

<u>VIST Core</u> – I have been exploring the possibility VIST Program in an effort to see how this program can impact what we do. It is a program where the salaries are paid 100% by the program. This is just for your information at this time.

Health Fairs – a recent Health Fair was successful

<u>Voting Site</u> – Airport site we had to develop a walk-n gate. We will be using the Airport for the July 17th Run-Off and possible the General Election in November because the Armory may not be ready.

Air Condition Units – Estimates are being developed to repair or replace the Heating and Air Condition System at the Courthouse.

Finance Director's Report

June 11, 2018

- I have finished with Bank Reconciliations and Month-End-Close-Out for March, 2018
 and currently posting Cash Receipts and Disbursements for April, 2018.
- Revenues are extremely 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 thru September, 2017 which totaled \$157,928.02.

Revenues collect for Business Licenses for October, 2017 was \$62,134.40; \$35,490.52 for November, 2017; \$8,594.76 for December, 2017; \$3,428.09 for January, 2018; \$13,282.35 for February, 2018 and \$8,145.68 for March, 2018 which totaled \$131,075.80.

- The 2012 Gas Tax Bond had a Cash balance of \$24,228.98 at March 31, 2018.
- Gasoline taxes collected from RDS were \$2,693.13 for November, 2015; \$2,896.63 for December, 2015; \$6,163.94 for January, 2016; \$7,449.61 for February, 2016; \$17,595.50 for March, 2016; \$8,035.71 for April, 2016; \$7,940.36 for May, 2016; \$7,862.98 for June, 2016; \$7,571.21 for July, 2016; \$7,498.87 for August, 2016; and \$7,933.30 for September, 2016; \$7,805.20 for October, 2016; \$6,760.68 for November, 2016; \$38,778.47 for December, 2016; \$22,045.92 in January, 2017; \$15,544.74 for February, 2017; \$27,792.19 for March, 2017; \$7,952.18 for April, 2017; \$32,119.41 for May, 2017; \$31,270.93 for June, 2017; \$23,084.19 for July, 2017; \$24,580.12 for August, 2017;

NEWELL ROADBUILDERS, INC. 13266 US Highway 31 / Hope Hull, AL 36043

Project No.: MACHR 17, MCP 44-32W-16 Macon County

Line	item				Unit			
Number	Number	Item Description	Quantity	Unit		Price		AMOUNT
0010	201A002	CLEAR & GRUB (MAXIMUM ALLOWABLE BID \$ 4 000.00 PE	1	L.S.	3	880.00	-	800.0
0020	206A002	REMOVING OLD BRIDGE, STATION 6+50	1	LS.	5	9,375.00		9,375.0
0030	210A000	UNCLASSIFIED EXCAVATION	489	C.Y.	8	10.50	\$	5,134.5
0040	2100011	BORROW EXCAVATION (LOOSE TRUCKBED MEASUREMENT, A4 OR BETTER)	779	C.Y.	8	16.25	8	12,658.7
0050	210D025	BORROW EXCAVATION (IMPROVED ROADBED)	27	C.Y.	3	34.75	3	938.2
0080	214A008	STRUCTURE EXCAVATION	263	C.Y.	3	10,50	\$	2,761.5
0070	214B001	FOUNDATION BACKFILL, COMMERCIAL	263	C.Y.	8	75.00	\$	19,725.0
0800	305A077	CRUSHED AGGREGATE, SECTION 825, FOR MISCELLANEOUS USE	13	TON	s	40.00	3	520.0
	401A000	BITUMINOUS TREATMENT A	508	S.Y.	3	5.25		2,858.5
	405A000	TACK COAT	14	GAL	3	26.25		367.5
	407B000	JOINT SEALANT FOR HOT MIX ASPHALT PAVEMENT	1	MILE	3	1,000.00		1,000.0
	424A340	SUPERPAVE WRG SURF 1/2" ESAL A/B	42	TON	S	190.00	_	7,980.0
	424B635	SUPERPAVE UPR BNDR LAY 3/4" ESAL A/B	78	TON	3	135.00	THE OWNER OF THE OWNER,	10,530 (
0140	502A000	STEEL REINFORCEMENT	25,259	LB.	8	1.10		27.784.9
0150	524A010	CULVERT CONCRETE	159	C.Y.	8	865.00		137,535.0
0180	500A000	MOBILIZATION	1	LS.	S	27,700.00		27,700.0
0170	610C901	LOOSE RIPRAP, CLASS 2	398	TON	3	41.00	-	16,318.0
0180	6100003	FILTER BLANKET, GEOTEXTILE	324	S.Y.	3	3.50		1,134.0
0190	830A001	STEEL BEAM GUARDRAIL, CLASS A, TYPE 2	175	LF.	3	28.25		4,593.7
-	830C050	GUARDRAIL END ANCHOR, TYPE 20 SERIES	4	EACH	\$	3,018.75		12,075.0
0210	850A000	TOPSOIL	10	C.Y.	\$	26.00		260.0
0220	850B000	TOPSOIL FROM STOCKPILES	48	C.Y.	3	10.95		525.0
0230	652A100	SEEDING	1	ACRE	5	750.00	_	750.6
0240	656AD10	MULCHING	1	ACRE	8	750.00	8	. 750.0
0250	885AD00	TEMPORARY SEEDING	1	ACRE	3	650.00	8	650.0
0260	6858000	TEMPORARY MULCHING	1	ACRE	3	750.00	\$	750.0
0270	685J002	SILT FENCE	422	LF.	5	4.00	\$	1,688.6
0280	685O001	SILT FENCE REMOVAL	422	LF.	\$	1.00	\$	422.
0290	680A001	GEOMETRIC CONTROLS	1	LS.	\$	3,500.00	3	3,500.6
0300	696A000	CONSTRUCTION FUEL - MAXIMUM BID LIMITED TO \$	1	L.S.	3	5,000.00	-	5,000
0310	701G258	BROKEN YELLOW, CL 2, TY A TRAF STRIPE (5" WIDE)	220	L.F.	\$	2,10	\$	482.
0320	701G265	SOLID YELLOW, CL 2, TY A TRAF STRIPE (5" WIDE)	220	L.F.	\$	2.65	\$	583.0
0330	7408000	CONSTRUCTION SIGNS	183	S.F.	3	10.00	\$	1,830.0
0340	740F002	BARRICADES TYPE III	8	EACH	8	200.00	\$	1,600.
0350	7401002	WARNING LIGHTS TYPE B	4	EACH	\$	100.00	\$	400.0
					TO	TAL		\$320,768.
F(+00)		Gross Reciepts Tax & Bond Premium Are Included.						

NEWELL ROADBUILDERS, INC.



H&L Construction, Inc.

June 11, 2018

To: J.D. Smith; Macon County Engineer

Project: MACHR17 & MCP-44-32W-16; Macon County

	Item Number	Description	Unit	Qtv.	Unit Price	Total
	201A-002 Clearing and Grubbing 206A-000 Removing of Old Bridge		LS	1	\$4,000.00	\$4,000.00
			LS	1	\$5,000.00	\$5,000.00
	210A-000	Unclassified Excavation	CY	489	\$15.00	\$7,335.00
	210D-021	Borrow Excavation (LTB A4 or better)	CY	779	\$30.00	\$23,370.00
	210D-025	Borrow Excavation (Improved Roadbed)	CY	27	\$40.00	\$1,080.00
	214A-000	Structure Excavation	CY	263	\$15.00	\$3,945.00
	214B-001	Foundation Backfill, Commercial	CY	263	\$40.00	\$10,520.00
	305A-077	Crushed Agg., Section 825	Ton	13	\$100.00	\$1,300.00
	401A-000	Bituminous Treatment A	SY	506	\$5.00	\$2,530.00
	405A-000	Tack Coat	GAL	14	\$11.00	\$154.00
	407B-000	Joint Sealant	Mile	1	\$250.00	\$250.00
	424A-341	Wearing Surface	TON	42	\$325.00	\$13,650.00
	4248-636	Upper Binder	TON	78	\$275.00	\$21,450.00
	502A-000	Steel Reinforcement	LB	25259	\$2.00	\$50,518.00
	524A-010	Culvert Concrete	CY	159	\$735.00	\$116,865.00
	600A-000	Mobilization	LS	1	010.000. 00	\$18.000.00 at 1.00 18 18 18 18 18 18 18 18 18 18 18 18 18
	610C-001	Loose Riprap, Class 2	TON	398	€60.00-10	\$19,908.0 0-
	610D-003	Filter Blanket, Geotextile	SY	324	\$3.50	\$1,134.00
	630A-001	Steel Beam Guardrall Cl. A Ty. 2	LF	175	\$25.00	\$4,375.00
	630C-050	Guardrail End Anchors Ty. 20	EA	4	\$2,875.00	\$11,500.00
	650A-000	Topsoil	CY	10	\$50.00	\$500.00
	650B-000	Topsoil form Stockpiles	CY	48	\$50.00	\$2,400.00
	652A-100	Seeding	ACRE	1	\$2,500.00	\$2,500.00

MACON COUNTY ROAD AND BRIDGE

Report for the County Commission June 11, 2018 J.D. Smith, county engineer



Federal & State Aid Projects

o FHWA/ALDOT Projects

 County Road 9/Calebee Creek bridgework complete; working on approach work and guardrail

o FEMA Projects

- County Road 32: Bid opening
- Red Creek Road: Obligated as Pre-Disaster
- Radar Station Road: Obligated as Pre-Disaster, submitted Scope of Work to meet codes and standards waiting AEMA review and FEMA preliminary review
- County Road 67 East Bridge: Working on Pre-Disaster Scope of Work and Cost Estimates
- County Road 67 West Bridge: Working on Pre-Disaster Scope of Work and Cost Estimates

County Projects

- County Road 24: Resurfacing completed with striping
- County Road 33: Resurfacing completed with striping
- County Road 51: Striping completed
- County Road 53: Striping completed

<Bold-Scheduled Italic-Complete>

A.	One Cent Gas Tax<u>District 1</u>			\Bold-Schedule				ea, italic-complete		
	0	CR 24 Resurface District 2	\$	325,0	00	\$	325,00	0		
		 CR 24 Resurface 	\$	85,00	0					
	0	- CR 33 Resurface <u>District 3</u> <u>District 4</u>	\$	138,0 \$	00 0	\$	223,00 \$	0		
В.	- CR 40 Resurface \$ Regular Department Funds o District 2		\$	233,4	12.60	\$	233,41	2.60		
	0	~ CR 45 Chip Seal District 3	\$	126,8	18.60	\$	126,81	8.60		
		 Balance (Tysonville Road) 		\$	107,000		\$	107,000		

Macon County Emergency Management Agency

Director's Report

June 11, 2018

As we are in the midst of the tornado season the following information has been disseminated in our normal print and digital outlets.

We must also be aware that our County 406 Safe Rooms are in need of routine maintenance and a request for a dehumidifier has been submitted in regard to a request made on last month.

We are also asking that we be allowed to take the necessary measures in assuring that are safe rooms are painted and the general routine deferred program for keeping our Safe Rooms up to 406 standards are met.

Our office has responded to our normal routine emergences and are reporting that over the last reporting period that the Interstate accident has not been as great, however the reoccurrence of those frequent occurrences are not to be taken for granted.

Our office is continuing to work with area law enforcement and public safety agencies in an effort to promote the idea of emergency preparedness.

The past and previous efforts will be useful in enhancing our ongoing efforts to continue to keep our Macon County residents informed.

We also have stressed each month to need to follow up with the Region Four Director in Atlanta, in regard to the unacceptable delays facing our 2015 projects that have all not been obligated.

Chairman Maxwell, has made contact with a recovery person at Region 4 that has some Tuskegee and Macon County ties, however the projects are still being moved upon very slowly. It is my recommendation that our Commission move very aggressively in scheduling a meeting

As soon as possible with the FEMA Regional Director, either on site here or at the region 4 office in Atlanta.

Our office, after learning of the plight, facing the emergency ambulance service in Macon County, organized a meeting with all Macon County Governmental agencies to discuss and agree on a plan to curtail the problem of no ambulance service.

As a result of that called meeting, Care Ambulance Service agreed to maintain a presence in Macon County, until we can carefully explore our options, in assuring that adequate EMS services are always here in Macon County.

Here is the communication drafted to dispel any rumor in regard to Macon County not having an ambulance service.

The city manager, Bernard Houston for the City of Tuskegee, Capt. Derrick Swanson, Macon County Sheriff's Office and I Frank H. Lee, Macon County Emergency Management Agency, will work on a structured Request For Proposals.

Providing an Emergency Ambulance Service Will Always Be a Priority for the Citizens of Macon County

Macon Leaders Met To Discuss The Future Of County Ambulance Service.

Frank H. Lee, Director Macon County Emergency Management Agency

334-724-2626

Flee@maconalabama.com

Recently, on an accident scene, it was brought to my attention that first responders are faced with delays in the EMS services in Macon County. Our office is working with area leaders to enhance and assure we have adequate 24 hour emergency ambulance services.

As your emergency management agency's director, it is incumbent on our Emergency Management Agency to seek solutions when emergency challenges face Macon County

The concern of one very concerned fire medic prompted me to seek answers and to work with our area leaders in assuring that we will have EMS services that will be available at the disposal of our citizens.

Understanding that these delays can impact the safety of our citizen and being assured that emergency responders have those very essential tools to serve and protect our county residents.

On today, Macon County areas agencies met to assure our county residents will continue to have quality emergency ambulance services without any interruption in our current provider.

Our current provider, Care Ambulance has agreed to continue serving our citizens without any interruption in service. Area governmental and private officials will immediately begin the process of a permanent plan for assuring Ambulance Service.

This notification is to dispel any rumor that Macon County Residents will be without EMS Services.

Our office will continue to work with all agencies in structuring a RFP as directed as a result of our meeting.

Frank.

MACON COUNTY COMPLIANCE OFFICE

MONTHLY REPORT for June 2018

Business License: Ongoing visits to local businesses door to door in the city and county on a daily basis about noncompliance for mandatory business license for Macon County 2018.

SOLID WASTE: Currently working on five (5) illegal dumps sites. (ADEM)

3rd Saturday pickup

The 3rd Saturday pickup for the month of June, 2018

- 1. District #1 Recreation Center County Road 69 No 3rd Saturday pickup
- 2. District #3 Shop Hwy. 80 West
- 3. District #4 Shop on Lori Lane Notasulga, Alabama

Animal Control: The calls and complaints are still coming in on a daily basis.

Mobile Home permit: Ongoing visits to residents who are living in mobile homes and have failed to obtain and/or correctly display a manufactured home decal.

Are there any questions?

Brian Ware Compliance Officer



Report of Mary L. Harris Director, Macon County Retired and Senior Volunteer Program Macon County Commission Meeting June 11, 2018

The RSVP staff, volunteers and other community seniors concluded Older American Month with the "Seniors Rock: Can You Feel Me?" celebration on May 31, 2018 at the Municipal Complex. This event was sponsored by the Tuskegee Senior Citizen Program. The event was well attended and the seniors enjoyed dancing and socializing with each other.

RSVP senior volunteers attended the Health Fair on June 8, 2018 that was sponsored by the All Macon Day Committee. This event was also well attended and the seniors received valuable information for their health and well-being.

June is "Make Music Month". The seniors will enjoy a "Make Music Month Celebration on June 21, 2018 (Corrected Date) from 10:00 a.m.-1:00 p.m. at the Tuskegee Municipal Complex. This event will be sponsored by the Tuskegee Senior Citizen Program.

We are still recruiting senior volunteers age 55 years old and older for the Chisholm Community Center, Central Alabama Veterans Health Care Systems (Tuskegee Campus), and the Tuskegee History Center, to name a few. For more information, you may contact the RSVP Office at (334) 724-2606 or come by the office at the Courthouse Annex, 210 North Elm Street, Tuskegee, AL. You may be semi-retired or retired to volunteer on this program.

RSVP staff thanks you for your continued support!

Respectfully submitted,

Mary Q. Harris

MARY L. HARRIS







Governing Body of Macon County
Louis Maxwell, Chairman
Miles D. Robinson,
District 1 Commissioner
Edward Huffman,
District 2 Commissioner
Andrew D. Thompson, Jr.,
District 3 Commissioner

Robert M. Berry,

District 4 Commissioner

JONATHAN DAVIS
DIRECTOR
COMMUNTIY CORRECTIONS
101 East Rosa Parks Avenue
Tuskegee, AL 36083
(334) 724-2574
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CommuntiyCorrections2@gmail.com

To: Louis Maxwell; Chairman, Macon County Commission and Commissioners From: Jonathan Davis; Director, Macon County Community Corrections Re: Monthly Report

June 11, 2018

The Macon County Community Corrections Program is continuing to refine the program to meet the needs of the referred clients. We have developed a good working relationship with Mental Health agents and several companies and employment agencies. These relationships are essential in reducing recidivism and addressing the needs of our clients.

Our caseload now totals 17. There are 7 pending applicants for whom we are in the process of completing the paperwork and over 15 potential applicants who need to be assessed. All offenders in our program are working or have inroads to employment and have been paying there supervision fees in a timely manner

Inclusions and amendments, suggested by the ADOC during the Initial Assessment Audit, to the Macon County Community Corrections Policy & Procedure Manual and Case Plan have been addressed to be in <u>full</u> compliance of ADOC AR490. These modifications were reviewed and sent to the ADOC for final revision.

As it is our mission to rehabilitate and reduce recidivism, analysis using experience-based assessment tools will be continuously utilized to assess, implement and update the case management of all clients referred.

Jonathan Davis Director Community Corrections

210 N. Elm St. 7uskegee, AL 36083