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(STATE OF ALABAMA)  
(COUNTY OF MACON)

MACON COUNTY COMMISSION  
REGULAR MEETING  
MONDAY, MAY 14, 2018  
6:00 P.M.

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A G E N D A

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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)

- TU – Extension Service
- Employees of the Month (Proclamation)
  - o R L Smith, General Fund
  - o Willie Cole, Gasoline Fund (May 2018)
- Senator Doug Jones Office

VIII. CONSENT AGENDA

- ADOPTION OF MINUTES
  - April 9, 2018
- PAYMENT OF BILLS/INVOICES
  - April 2018
  - Overtime

IX. NEW BUSINESS

- RESOLUTION
  - Agreement – Attorney
  - Rufus Felton
  - CSX Railroad
- PERSONNEL ACTION
  - MC Sheriff Dept
    - Completed Probation
  - Road & Bridge Dept
    - Completed Probation

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

**Meeting:** REGULAR MEETING  
**Date:** April 09, 2018  
**Time:** 6:00 pm  
**Location:** Annex

**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:**

- Attorney Fred Gray, Sr.
- 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 as amended to include: "Prairie Farm" under "Presentation." The motion was seconded by Commissioner Huffman, 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 Eloise Smith, Collections Clerk, Revenue Commission Office for April 2018, Willie Cole, Gasoline Funds for May 2018 and Starling Brown for April 2018. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.** (see attached)

**Note: Presentation: Kimberly Brown, Community Actions Director (2 mos).**

3. Commissioner Robinson moved to adopt the minutes of 03/12/2018 & 04/02/2018 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 March 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 April 2018 upon review and signatures of the Commissioners. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to approve the hire of Robin Collins as Sheriff Deputy to the Macon County Sheriff's Department effective 04/03/2018 at a rate of \$17.75. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Huffman moved to approve salary adjustment for completing six months probationary period for Dentry Perkins Deputy Sheriff effective May 11, 2018. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Huffman moved to approve the ABC License application for B&B Bartending, LLC for the Auburn Rodeo. The motion was seconded by Commissioner Thompson, the motion carried by unanimous vote in favor of the motion.
9. Commissioner Berry moved to approved the hire of Arquel Poole effective 05/01/2018 at a rate of \$12.00 full-time as pothole-patches to Road & Bridge. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.
10. Commissioner Berry moved to authorize Road & Bridge to place NO-Truck-Route signs on CR54 W from CR53 to US Hwy 29 by the end of week. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
11. Commissioner Robinson moved to set the speed limit to 35 mph on Bufford Road from Sol Brown Road to US29 N. 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)**

12. 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**.

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

13. Commissioner Robinson 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: Attorney's, (Oral Report)**

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

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

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

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

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

17. Commissioner Berry moved to authorize the EMA Director to contact the Region 4 Director in Atlanta to schedule a meeting to identify bridges in Macon County. 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)**

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

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

19. 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**.

20. Commissioner Robinson moved to adopt resolutions honoring the lives' of the late Milton McGregor, Henry "Butch" Kennebrew and Rodney Douglas per the Chairman's request. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

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

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

22. Commissioner Robinson moved to adjourn @ 7:12 pm.

**MACON COUNTY COMMISSION**  
**April 9, 2018 (Reg Meeting)**

**MACON COUNTY COMMISSION**  
**April 9, 2018 (Reg Meeting)**



Honorable Louis Maxwell, Chairman



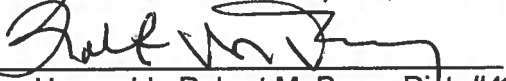
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2

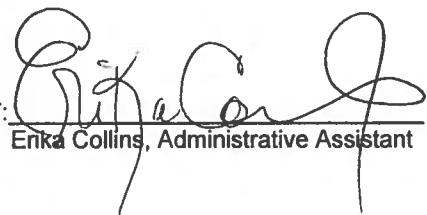


Honorable Andrew Thompson, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST:



Erika Collins, Administrative Assistant

**P R O C L A M A T I O N**

In Recognition of  
***Eloise Smith***  
"Employee of the Month"  
April 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**, ***Eloise Smith***, 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**, ***Eloise Smith***, *Employee of the Month* recipient will be honored during the month of *April 2018* by her peers; and

**WHEREAS**, ***Eloise Smith***, 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 ***Eloise Smith***, *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

***"Eloise Smith"***  
***"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 *April, 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<sup>ST</sup>** Day of **APRIL, 2018**.



**Louis Maxwell, Chairman**

ATTEST:

  
**Erika Collins, Administrative Assistant**

# MACON COUNTY ROAD AND BRIDGE

Report for the County Commission

April 09, 2018

J.D. Smith, county engineer



## Federal & State Aid Projects

- FHWA/ALDOT Projects
  - County Road 9/Calebee Bridge should be completed within the next two(2) weeks
- FEMA Projects
  - County Road 32: Obligated as Pre-Disaster, waiting on AEMA to advise how to proceed
  - Red Creek Road: Obligated as Pre-Disaster, waiting on AEMA to advise how to proceed
  - Radar Station Road: Field: Obligated as Pre-Disaster, waiting on AEMA to advise how to proceed
  - 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

<Bold-Scheduled, *Italic-Complete*>

### A. One Cent Gas Tax

- District 1
  - **CR 24 Resurface** \$ **325,000** \$ **325,000**
- District 2
  - **CR 24 Resurface** \$ **85,000**
  - **CR 33 Resurface** \$ **138,000** \$ **223,000**
- District 3 \$ 0 \$ 0
- District 4
  - *CR 40 Resurface* \$ *233,412.60* \$ *233,412.60*

### B. Regular Department Funds

- District 2
  - *CR 45 Chip Seal* \$ *126,818.60* \$ *126,818.60*
- District 3
  - **Balance (Tysonville Road)** \$ **107,000** \$ **107,000**

**MACON COUNTY ROAD AND BRIDGE**  
Request for Items to be placed on Agenda  
April 09, 2018  
J.D. Smith, county engineer



### **Awards and Presentations**

- Employee of the Month from R&B
  - Willie Cole for May 2018

### **New Business**

- Set Speed Limit:
    - Recommend setting Bufford Road at 35 mph from Sol Brown Road to US 29N
  - Authorization to Receive Bids when funds available:
    - Resurface County Road 24 from County Road 26 to US Hwy 80
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## Finance Director's Report

April 09, 2018

- I have finished working on Bank Reconciliations and Month-End-Close0Out for January, 2018.
  - **Revenues have completely slowed down.**
  - 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 and \$3,428.09 for January, 2018 which totaled **\$109,647.77**.
  - The 2012 Gas Tax Bond had a Cash balance of **\$24,191.51** at January 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; \$24,527.06 for September, 2017; \$23,468.53 for October, 2017; \$24,825.32 for
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November, 2017; \$19,153.30 for December, 2017;\$26,291.32 for January, 2018 and \$19,391.78 for February, 2018 which totaled \$459,032.58. A check for \$228,255.00 has been paid to Midsouth Paving, Inc. for work done on Co. Roads 40 & 30. This leaves a balance of \$230,777.58.

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# Macon County Emergency Management Agency

## Director's Report

April 9, 2018

Frank H. Lee, Director

As we rapidly approach the 2018 Tornado Season, our office has begun to disseminate information in regard to preparedness, as we normally execute during this season for preparedness. The use of both electronic and print media had been executed.

During this departing period, we have met with several local church, civic and community organizations in an effort to further engage active community and organizational emergency preparedness.

Our office is continued to respond and document our emergency preparedness partners in our county.

We furthermore have attended continuing education seminars with the Federal Emergency Management Agency, The Alabama Emergency Management Agency and several private and public pipeline and electrical cooperatives to enhance our ability to promote emergency preparedness.

The state EMA has recently upgraded its digital reporting system to better serve all of its statewide Emergency Management Offices, establishing an upgrade and revamping our method of documenting and quickly reporting emergency incidents.

This new system will afford Macon County to partner with surrounding counties cooperatively in necessitating our emergency obligations.

In lieu of increasing our resources, it will offer assistance, should we require it, almost instantly, in times of an emergency.

Currently, we are exploring the cost to equip our mobile communications and networking software to allow us mobile field connectivity. A statewide network will allow immediate awareness and the ability to provide and receive equipment.

We will be able to better serve our citizens in the hour of any cited emergency. Our office has provided the commission with suggestions in regard to immediately communicating with FEMA, Region IV, in Atlanta, in an effort to directly ascertain the steps required to move to the obligation of funds for our structure projects and its constant delinquency. I cannot emphasize how important it is to visit personally the Region, to lobby for relief.

Our office has jointly with, county engineer, J.D. Smith been in a constant communications challenge to ascertain that information, as it continues to be an awesome challenge.

I am again asking that a delegation plan a trip to Atlanta and directly lobby for immediate relief. Our Safe Room project, according to Consultant, Eddie Culpeper, is on schedule.

I was informed that the most recent documents have been forwarded to our administrative office for the needed approval and assuming all action has been taken to move this project to pre-construction.

Again, the project is scheduled to reach post construction, around year end. Our Safe Room locations are in need of routine maintenance.

Our monthly inspections have again reflected the immediate need for some paint work and general cleaning.

I am suggesting that our office be authorized to at least be assured that these repairs and general maintenance be done as soon as possible.

Furthermore, as state and federal funds become available, we will advise our commission on the possibility of increasing our Safe rooms in additional communities in our county.

Our office will sponsor a weather radio awareness day in conjunction with an area media outlet, as soon as we can get a date confirmed.

Weather radios and community sirens are our best friends in assuring our citizens emergency awareness in conjunction with area media outlets.

WUBZ, 100.7 has proven to be our best electronic broadcast partner in conjunction with the Tuskegee News, as our print media outlet. Social media also has increased our awareness efforts as well.

Finally , during last month's, our office in conjunction with our Sheriff's Office and public safety partners , continued our moot drills in preparing for real time emergencies and conducted active shooter scenarios in conjunction with our school district.

We will plan to continue these and other emergency drills and exercises to allow our agencies to coordinate, cooperative responding incidents.

Please feel free to contact me our office, should you need additional information or have any questions in regard to emergency preparedness.

We as always are striving daily to elevate our office in better assuring and preparing for effective Emergency Management.

We are always are open for your suggestions and feedback.

Frank H. Lee, Director  
Macon County Emergency Management Agency  
334-724-2626  
334-421-3602  
334-220-3744  
[Flee@maconalabama.com](mailto:Flee@maconalabama.com)



**JONATHAN DAVIS  
DIRECTOR  
COMMUNITY CORRECTIONS**

**101 East Rosa Parks Avenue  
Tuskegee, AL 36083**

**(334) 724-2574**

**(334) 421-2829**

**[CommuntiyCorrections2@gmail.com](mailto:CommuntiyCorrections2@gmail.com)**

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

To: Louis Maxwell; Chairman, Macon County Commission

From: Jonathan Davis; Director Community Corrections

Re: Monthly Report

April 05, 2018

During the month of March six defenders were referred to the Macon County Community Corrections Program. The total number of defenders in the program at this time is twelve. We are in the process of completing the paperwork for an additional five to be added to our program.

All defenders in our program are working, and have been paying there supervision fees. We are being reimbursed for all eligible defenders from the Department of Corrections (DOC).

An audit was conducted Thursday April, 05, 2018 by DOC Staff. We will receive a written report of their findings and recommendations. We are continuing implement and update the case management of all clients referred.

Macon County Community Corrections  
36083

210 N. Elm St. Tuskegee, AL

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## **MACON COUNTY COMPLIANCE OFFICE**

### **MONTHLY REPORT for April 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.

#### **3<sup>rd</sup> Saturday pickup**

The 3<sup>rd</sup> Saturday pickup for the month of **April 20, 2018**

1. District #1 Recreation Center – County Road 69 - **May 19, 2018**
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**

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**Report of Mary L. Harris  
Director, Macon County RSVP  
Macon County Commission Meeting  
April 9, 2018**

RSVP continues to accept applications for the Senior Farmers Market Nutrition Program (SFMNP) beginning January 1<sup>st</sup> through April 2018 or until the maximum number of applications that SFMNP has funds to serve for 2018 year has been reached. You must be 60 years of age or older and meet the income requirements to apply for the vouchers. You may call RSVP at (334) 724-2606 or come by the RSVP office at the Courthouse Annex, 210 North Elm Street, Tuskegee, AL.

RSVP had its Site Compliance Monitoring on March 28-29, 2018.

On April 3, 2018, more than 5,200 mayors, county officials, and elected officials participated in the Sixth-Annual National Service Recognition Day. RSVP would like to thank Chairman Louis Maxwell, Mayor Tony Haygood, Revenue Commissioner Iverson Gandy, Mr. Johnny Ford, Dr. Florence Pace-Tyner, Mrs. Gertrude Benjamin, Ms. Freda Carwell and Mr. Jonathan Davis and other distinguished guests for making our local recognition program a successful event. Our RSVP volunteers expressed that they really enjoyed the program and appreciated your encouragement and recognition of their impact to Macon County and Tuskegee.

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. You may contact the RSVP Office at (334) 724-2606 for further information.

RSVP staff thanks you for your continued support!

Respectfully submitted,

*Mary L. Harris*

MARY L. HARRIS

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