

MACON COUNTY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 14, 2019
6:00 P.M.

AGENDA

I. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Acknowledgement

II. 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

III. ADOPTION OF AGENDA

IV. SCHEDULED PUBLIC HEARING (S)

V. PUBLIC COMMENTS FROM CITIZENS
(Limited to 3-minutes, no more than two speakers on the same subject)

VI. PUBLIC COMMENTS FROM OTHER ELECTED OFFICIALS

VII. AWARDS & PRESENTATION(S)

- Dr. Raphenia Pace, TU
- MC Board of Education, Superintendent Brooks
- Employees of the Month 2019 (Proclamation)
 - o Johnathan Davis, MC Community Correction

VIII. CONSENT AGENDA

- ADOPTION OF MINUTES
 - December 14, 2018
- PAYMENT OF BILLS/INVOICES
 - December 2018
 - Overtime

IX. NEW BUSINESS

- RESOLUTION
 - Interstate Highway 14
- BOARD APPOINTMNET
 - DHR
- WORKSITE AGREEMENT

X. OLD BUSINESS

- BOARD APPOINTMENT(S)
 - M.C. HCA
 - At-Large
- BIDS
 - Opening, Receiving, Awarding

X. REPORTS FROM CHAIRMAN & STAFF

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

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 (District 4)
Date: December 10, 2018
Time: 6:00 pm
Location: Cecil Langford Nutrition Center (Notasulga, AL)

Meeting Called to Order:

- The Honorable Louis Maxwell, Chariman

Offering of Prayer:

- The Honorable Councilman Scott Barnhart, District #4

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew Thompson, 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
- Attorney Bridgett Gray

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 Berry moved to adopt **Resolution #121018** for SCDAC for Walking Trail in District 4. 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 for 11/14/2018 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 Thompson moved to adopt a Proclamation honoring the Employee of the YEAR Mr. R.L. Smith, Macon County Commission for December 2018. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approve, payment of bills and invoices for November 2018. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Thompson moved to approve budget overtime for general and gasoline funds for December 2018. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Berry moved to authorize hire to Sallie Jean Hendree/FT replacing (Patsy Bass) effective 11/13/2018 at a rate of \$9.40 per hr as Dispatch Sheriff Department. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Berry moved to authorize renewal of contract with AVENU for collecting business license in Macon County. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Robinson moved to approve the proposed holidays for 2018 & 2019 calendar. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Year 2018: Dec. 31st & Jan. 1st
Year 2019: Dec. 25th – 27th

10. Commissioner Berry moved to approve the Alabama Workforce Development Area Worksite agreement for Macon County to become a site for Alabama Career Center System. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Report: Rural Transportation's, (Copy of Report on File)

11. Commissioner Berry moved to accept the Rural Transportation'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)

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

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

13. 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: EMA's, (Copy of Report on File)

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

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

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

16. Commissioner Robinson moved to authorize the Engineer to request bids for resurfacing on CR24 to be received/opened at the January 14, 2019 (Work Session). The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

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


17. Commissioner Robinson moved to accept the Engineer'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)

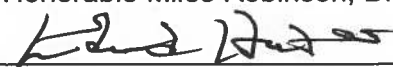
18. Commissioner Berry moved to accept the Finance Director's written report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Berry moved to adjourn @ 7:33pm.

MACON COUNTY COMMISSION
Cecil Langford Nutrition Center
Regular Meeting (District 4)
December 10, 2018


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

MACON COUNTY COMMISSION RESOLUTION

WHEREAS, the Macon County Commission proposes to improve recreational resources in Macon County to provide for the health and well being of the general public; and

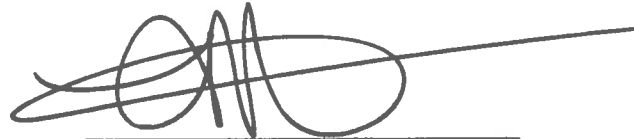
WHEREAS, the Macon County Commission intends to make application to the Alabama Department of Economic and Community Affairs for grant assistance to construct a new walking trail as well as make various other recreational improvements in Macon County from the Recreational Trails Program FY2019-2020 Funding Cycle; and

WHEREAS, the total proposed project costs total \$360,000. The Macon County Commission is applying for Recreational Trails Program assistance in the amount of 300,000, or 80% of the total proposed project costs which will be used to make the proposed improvements.

NOW THEREFORE BE IT RESOLVED, that the Macon County Commission will hold in reserve \$60,000, or 20% of the proposed project costs for the purpose of matching the Recreational Trails Program assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the Macon County Commission understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations and that the property improved with Recreational Trails Program assistance will be maintained for public outdoor recreation in perpetuity as required by Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965.

Passed this 10 day of December 2018, by the Macon County Commission.



Louis Maxwell, Chairman

ATTEST:



Gertrude Benjamin, Treasurer





MACON COUNTY COMMISSION 2019 OFFICIAL COUNTY HOLIDAYS

Holidays	Dates 2019
New Year's Day	January 1
Robert E. Lee Martin Luther King, Jr.'s Birthday	January 21
Mardi Gras *	Personal Day
George Washington Thomas Jefferson's Birthday	February 18
Good Friday	April 19
Confederate Memorial Day	April 23
National Memorial Day	May 27
Jefferson Davis' Birthday	June 3
Fourth Day of July	July 4
Labor Day	September 2
Columbus Day	October 14
Veteran's Day **	November 11
Thanksgiving Day***	November 28 & 29
Christmas Day***	December 25, 26 & 27

- * Mardi Gras is observed only in Baldwin and Mobile Counties. All County employees are granted one personal leave day each year if in employment status on January 1.
- ** Saturday holidays are observed on **Friday**; Sunday holidays are observed on **Monday**.
- *** Upon designation by the Macon County Commission.

Public Transportation Coordinators' Report

December 10, 2018

- Grand total of trips for the month of November was 276
 - 130 trips to Fresenius Kidney Care
 - 62 trips to Montgomery
 - Cancer center
 - Dialysis clinic
 - Eastdale Mall
 - FY2019 RTAP Fall Meeting
 - Conference November 28 at 1:00pm and conclude November 30 at 12:00pm
 - Held Lake Guntersville State Park Lodge
 - Was provider training and updates to stay in compliance with ALDOT and the Federal Transit Administration.
 - Conference P.A.S.S. Driver Certification Training
 - Auburn - December 5 & 6, 2019
 - Passenger Assistance Safety and Sensitivity
 - Certification course from the Professional Development Services Division
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**JONATHAN DAVIS
DIRECTOR
COMMUNITY CORRECTIONS
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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 and Commissioners

From: Jonathan Davis; Director, Macon County Community Corrections

Re: Monthly Report, November 2018

December 10, 2018

During the month of November the Macon County Community Corrections Program continued to assist the client's referred to the program. We continued to remove barriers of services; assisted in providing transportation, employment, substance abuse and mental health services.

We successfully referred six clients for employment. We are receiving the monthly supervision fees from all clients as well as the Diversion Reimbursement fees from Department of Corrections.

There are a total of thirty clients in the program and we are monitoring all referred clients. The average monthly collection for the program is approximately ten thousand dollars (\$10,000).

Jonathan Davis,
Director
Community Corrections



**Report of Mary L. Harris
Director, Macon County Retired and Senior Volunteer Program
Macon County Commission Meeting
December 10, 2018**

Happy Holidays!

Macon County Commission/RSVP continues to plan for its 45th Annual Recognition Program/Dinner on December 19, 2018 at 1:30 p.m. at the Tuskegee Municipal Complex. This program recognizes RSVP volunteers who give their time and experience all year to make Macon County a better community.

RSVP staff is completing its end-of-the year progress reports. We have gained twenty-six new volunteers this year. However, we mourn the loss of at least ten volunteers. RSVP and Macon County thank our volunteers who have volunteered nearly 60,000 hours this year. What an impact to our county!

JOIN US! Senior volunteers must be age 55 years old and older. We are still recruiting volunteers 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 L. Harris

MARY L. HARRIS

Macon County Emergency Management Agency

Director's Report

Dec. 10, 2018

Frank H. Lee, Director

In Macon County, we strive for implementing and perfecting notifications in our ability to save lives. And when it matters most — the sooner the notification is dispersed, the better. Today's modern technology has evolved over the years so that alerts and specific guidance can be sent automatically to those who need it. Our office strives for implementing communications and actions for each emergency incident, prompting all of our public safety agencies to respond efficiently. The proposed county wide notification system will aid in preserving the golden precious hour and time necessary in most emergency incidents. When there is an emergency in Macon County, we can launch those predefined communications alerts comprehensively. In using a unified alert system, we can best use time by initiating alert messages and message and distinguishing who, how, and where these structured communications — is the time that your people are uninformed and in harm's way.

I want to inform you that in the next week, the Tuskegee Police Department will relocate its dispatchers and 911 personnel in our Macon County 911 Emergency Operations Center.

This move will be a plus in our emergency preparedness and will allow us to better mitigate in preparing for potential emergency events.

Furthermore through our current efforts, we are anticipating enacting some degree of an emergency alert system that will allow us to use current technology in getting our message as well as any other notification that is pertinent to the citizens in which we serve.

We have one of the most advanced Enhanced 911 systems that serves with the utmost efficiency the citizens of Macon County Macon County. Our office continues to work closely withal our emergency partners to make certain that we respond and prepare for all emergencies. A plan to merge local

dispatching of 911 calls will be a step to reaching optimum response for the agencies involved.

Working with our school system and our local university, businesses, manufacturing, corporate, and government facilities we can enhance further our responding to emergency incidents. Implementing and the utilization of multimodal endpoints we can ensure our efforts in reaching all of our citizens in Macon County. Providing and implementing a system to send text and voice messages via the internet in conjunction the wireless devices, commonly cell or smart phones.

Our office in conjunction with the 911 board will hopefully be able to finalize plans for our alert system.

In addition, we will be able to provide the commission an avenue to send mass messages of matters pertaining to Macon County.

Our new ambulance provider is progressing quite well and we will keep the commission updated on the monthly runs.

Our office is continuing our efforts to provide information and resources to better serve our citizens.

We will continue to adhere to the Chairman's directive about ceasing spending until revenues are present.

I am still wanting to implement our safe room painting and upgrades as soon as funds are available.

In addition, repairing the damage to the vehicle and carrying out the routine operation of our office.

Our office is still continuing to operate smoothly.

Please advise if our office can be of any addition service in speaking and presenting in any of your district functions.

Finally, The District One Safe room is on track and we will keep you inform on this and all ongoing projects. It looks as construction will begin after the first of 2019.

The Emergency Management Agency.

Please contact our office if we can be of any service.

MACON COUNTY COMPLIANCE OFFICE

MONTHLY REPORT for December 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:

3rd Saturday pickup

The 3rd Saturday pickup for the month December 15, 2018

- District #3 Shop – Hwy. 80 West
- District #4 Shop on Lori Lane – Notasulga, Alabama

2019 Exemption for Solid Waste Disposal started on **November 1, 2018 and will end December 14, 2018.**

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

MACON COUNTY ROAD AND BRIDGE
Report for the County Commission
December 10, 2018 Meeting



Federal & State Aid Projects

○ FHWA/ALDOT Projects

- County Road 7 & 6: Working on Plan Submittal; Estimated cost \$942,000
- Compiling Data for Macon County Five Year Project Plan 2019-2023

○ FEMA Projects

- County Road 32: Project Began on June 25, 2018, Culvert is complete, Approach Work complete, Allowing settling for Pavement
- 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: Sent Hydraulic Study to AEMA for review
- County Road 67 West Bridge: Sent Hydraulic Study to AEMA for review

County Projects

- County Road 24 from County Road 22 to US 80: Projected Budget: \$195,000
 - Need authorization to send out bid for County Road 24 resurfacing
 - Order of Next Project(s): District 3
 - Compiling Data for Macon County Five Year Project Plan 2019-2023
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Finance Director's Report

December 10, 2018

- I am currently working on the final entries and Bank Reconciliations for September, 2018, afterwards the Month-End and Year-End-Close-Out will follow.
 - I am also have attached, a copy of the worksheet on Compensated Absences on employees as of September 30, 2018.
 - We have received the majority of our Property Taxes for this year.
 - **Revenues have picked up slightly, but are being used as soon as they come in.**
 - **Finances are still crucial, it's harder to meet net payroll and all of the fringe benefits due. Examples: Federal Taxes, Retirement and Health Insurance.**
 - 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; \$40,671.23 for November, 2017; \$10,970.45 for December, 2017; \$3,588.95 for January, 2018; \$13,282.35 for February, 2018; \$8,145.68 for March, 2018; \$ 34,426.20 for April, 2018; \$48,705.91 for May, 2018; \$5,843.56 for June, 2018; \$3,026.51 for July, 2018; \$2,767.40 for August, 2018 and \$8,749.33 for September, 2018, which totaled **\$211,311.97**.
 - The 2012 Gas Tax Bond had a Cash balance of **\$24,430.44** at October 30, 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
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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 November, 2017; \$19,153.30 for December, 2017; \$26,291.32 for January, 2018; \$19,391.78 for February, 2018; \$23,179.76 for March, 2018; \$24,373.10 for April, 2018; \$22,828.48 for May, 2018; \$21,986.61 for June, 2018; \$22,215.55 for July, 2018; \$22,544.89 for August, 2018; \$21,253.14 for September, 2018 and \$25,469.33 for October, 2018 which totaled **\$642,883.44**. **A check for \$228,255.00 has was paid to Midsouth Paving, Inc. for work done on Co. Roads 40 & 30. On July 16, 2018, a check was done for \$222,015.00 to East Alabama Paving Company, Inc. for Resurfacing County Roads 24B and 33. This leaves a balance of \$192,613.44.**
