
(STATE OF ALABAMA)
(COUNTY OF MACON)

MACON COUNTY COMMISSION
REGULAR MEETING
Commission Chambers, 205 B N. Main Street, Tuskegee, AL 36083
MONDAY, JULY 08, 2019 6:00 P.M.

AGENDA

- I. CALL TO ORDER
 - Invocation
 - Pledge of Allegiance
 - Acknowledgement
- II. PUBLIC COMMENTS FROM CITIZENS
(Limited to 3-minutes, no more than two speakers on the same subject)
- III. PUBLIC COMMENTS FROM OTHER ELECTED OFFICIALS
- IV. ROLL CALL to ESTABLISH QUORUM
 - HONORABLE MILES D. ROBNSON, DISTRICT ONE
 - HONORABLE EDWARD HUFFMAN, DISTRICT TWO
 - HONORABLE ANDREW D. THOMPSON JR, DISTRICT THREE
 - HONORABLE ROBERT M. BERRY, DISTRICT FOUR
- V. ADOPTION OF AGENDA SCHEDULED PUBLIC HEARING (S)
- VI. AWARDS & PRESENTATION(S)
 - Employee of the Month (Proclamation)
 - Annie Watts, Central Office
- VII. CONSENT AGENDA
 - ADOPTION OF MINUTES
 - June 10 & 17, 2019 & July 1, 2019
 - PAYMENT OF BILLS/INVOICES
 - June 2019
 - Overtime: General & Gasoline Fund
- VIII. NEW BUSINESS
 - PERSONNEL ACTIONS
 - MC Jail -Hire (Replacement)
 - Road & Bridge -Hire (Replacement)
- XI. OLD BUSINESS
 - RESOLUTION(S)
 - CDCB Application
 - Professional Service
 - Ordinance Ambulance

IX. REPORTS FROM CHAIRMAN and STAFF

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

X. DISCUSSION ITEM(S) BY COMMISSIONERS

(Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance).

XI. RECESS/ ADJOURNMENT

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
Minutes

Meeting: SPECIAL CALL MEETING
Date: July 1, 2019
Time: 9:00 am
Location: Annex

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- The Honorable Iverson Gandy, Jr., Revenue Commissioner

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

Staff:

- Susan B. Thomas, Finance Director
- Erika Collins, Administrative Assistant

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

Note: Receive and Opening Bids- Storm Shelter (District #1)

2. Commissioner Robinson moved to receive all bids from Provision & Contracting, Inc., and Albert C. Bulls, Inc. to build storm shelter (District #1) for review and recommendation from the project architect. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion. (see attached)**

Note: The bids were as follows:

- | | |
|---------------------------------|---------------|
| • Provision & Contracting, Inc. | *\$232,450.00 |
| • Albert C. Bulls, Inc. | *\$197,500.00 |

3. Commissioner Thompson moved to adjourn @ 9:30 am.

MACON COUNTY COMMISSION

July 1, 2019 (Spec. 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

Meeting:Regular Meeting
Date:June 10, 2019
Time:6:00 pm
Location:Chisholm CommunityCenter (Dist. #1)

Meeting Called to Order:

- The Honorable Miles D. Robinson, Commissioner District #1

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 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
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Berry moved to adopt the agenda as amended to add “Willie Kirk” under “Presentation & Awards”. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Public Hearing: CDBG Application for the Old Hospital-Lake Tuskegee. Discussion held to next Commission Meeting, July 8, 2019. (No Action Taken).

2. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Mr. R.L. Smith, Administrative Building & Ground for June 2019. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Thompson moved to adopt the minutes for **05/13/2019** with any necessary corrections if there be any. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Berry moved to approve, payment of bills and invoices for May 2019 upon review and signatures of the Commissioners. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Thompson moved to approve budgeted overtime for general and gasoline funds for May 2019. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Berry moved to authorize the hire/replacements for the Macon County Sheriff Department and Jail. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: (Hire)	(Replace)	(Effective Date)	(Pay Rate)	(Position)
• Lowell Richardson(FT)	-Clarence Ellington	06/10/2019	\$10.00	Corrections
• Jonathan Boden(FT)	- Quametric Glenn	06/10/2019	\$15.15	Deputy Sherrif
• Devonte Ramseur(FT)	-Tiffnay McNabb	06/10/2019	\$10.00	Corrections

7. Commissioner Thompson moved to approve the salary adjustment for completion of (6) months probation for following employee with Macon County Sheriff Department. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: (Employee)	(Effective Date)	(Pay Rate)	(Adjustment)	(Position)
• Nagatha L. Jackson(FT)	04/29/2019	\$9.40	\$10.40	MC Sheriff Dept
• Sallie Hendree(FT)	05/13/2019	\$9.40	\$10.40	MC Sheriff Dept

Note: Public Hearing: CDBG Application for the Old Hospital-Lake Tuskegee. Discussion held to next Commission Meeting, July 8, 2019. (No Action Taken).

8. Commissioner Thompson moved to approve the Sheriff's request to execute a USDA grant for purchase of vehicles for Macon County Sheriff Department. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Thompson moved to use the 1 cent gas tax (\$137,588.44) for Road & Bridge to repair the bridge to CR 13 (District #1). The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Berry moved to ratify the hire Eric Woods at the rate of \$10.00, effective 05/21/2019 to M C Road & Bridge gasoline fund replacing James Smith. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
11. Commissioner Thompson moved to receive bids 05/04/2019 for \$75,390 with Mid-South Paving Company \$75,390 for Resurface Co. Rd 7 from US 80 North to Dc Wolfe School. 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 Berry moved to accept the Engineer's written 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)

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

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

14. Commissioner Huffman moved to accept the EMA'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)

15. 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)

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

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

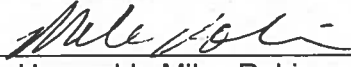
NOTE: Report: Compliance's, (Copy of Report on File)

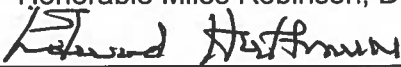
18. Commissioner Berry moved to accept the Compliance's written report The motion was seconded by Commissioner Thompson motion carried by **unanimous vote in favor of the motion.**


19. Commissioner Thompson moved recess @ 7:22 pm until Monday, June 17, 2019 @ 9:00 am.

MACON COUNTY COMMISSION
Regular Meeting (Annex)
June 10, 2019


Honorable Louis Maxwell, Chairman


Honorable Myles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Andrew Thompson, Dist. #3


Honorable Robert M. Berry, Dist. #4

ATTEST:


Erika Collins, Administrative Assistant

PROCLAMATION

In Recognition of
R.L. Smith
"Employee of the Month"
June 2019

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, ***R.L. 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, his collaborative leadership style cultivates a clear customer services focus that centers on every citizens; and

WHEREAS, ***R.L. Smith***, *Employee of the Month* recipient will be honored during the month of *June 2019* by his peers; and

WHEREAS, ***R.L. Smith***, relentless giving of himself 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 ***R.L. 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

"R.L. Smith"
"Employee of the Month"

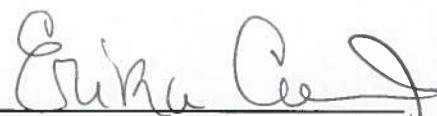
in recognition and appreciation for his dedicated services to humanity and to the citizens of Macon County.

IN FURTHER RECOGNITION THEREFORE, I, Louis Maxwell, Chairman, and on behalf of the Macon County Commission, do hereby proclaim the month of *June, 2019* as

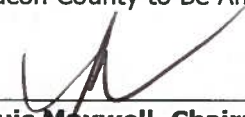
"EMPLOYEE OF THE MONTH APPRECIATION RECOGNITION"

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 ***1ST*** Day of ***June, 2019***.

ATTEST: 
Erika Collins, Administrative Assistant




Louis Maxwell, Chairman

MACON COUNTY ROAD AND BRIDGE

Report for the County Commission

June 10, 2019 Regular Meeting



Federal & State Aid Projects

○ FHWA/ALDOT Projects

- County Road 7 & 6 amount is \$1,654,809.22, Federal Aide Balance is \$1,186,258.94, County (20% match) is \$330,961.84 which leave \$137,588.44 needed

○ FEMA Projects

- Red Creek Road: Work is completed, working on reimbursement from AEMA
- 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 13 is repaired

Operational Items

- Ratify hire of Eric Woods on May 21, 2019 starting at \$12.75/hour

Finance Director's Report

June 7, 2019

- I am currently working on Bank Reconciliations for March, 2019, afterwards the Month-End and Year-End-Close-Out will follow.
 - Revenues are almost at a standstill, 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, but have brought everything up to the current month. Examples: Retirement, Health and Life Insurance.
 - Federal taxes are behind. We owe for March through current at approximately (8) pay periods x \$42,000.00= \$336,000.00.
 - We are still faced with paying Federal Taxes, BC/BS and the 2nd half of Property Insurance and Inland Marine.
 - 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 through September, 2018 totaled **\$211,311.97**.
 - Revenues collected for Business Licenses for October, 2018 was \$110,749.59; \$37,480.30 for November, 2018; \$24,410.28 for December, 2018; \$8,184.50 for January, 2019 and \$16,084.11 for February, 2019 which totaled **\$196,908.78**.
 - The 2012 Gas Tax Bond had a Cash balance of **\$24,666.83** at April 30, 2019.
-

- **Gasoline taxes collected from RDS.** Revenues totaled **\$83,641.24** from November, 2015 through September, 2016; **\$262,261.09** was collected from October, 2016 through September, 2017; and **\$271,511.78** was collected from October, 2017 through September, 2018.

Gas taxes collected were \$25,469.33 for October, 2018; \$2,434.65 for November, 2018; and \$43,400.58 for December, 2018; \$23,036.71 for January, 2019; \$18,870.67 for February, 2019; \$24,225.52 for March, 2019 and \$24,225.52 for April, 2019 which totaled **\$779,077.09**. 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. A transfer for **\$245,009.00** from Road & Bridge Fund to Public Hwy. & Traffic Fund was done on 04/11/2019 to correct transfer payment. The check to East Ala. Paving Company was done on 03/05/2019. Expenses total **\$695,279.00**, which leaves a balance of **\$83,789.09**.

- **Breakdown for fuel costs for Sheriff Dept. are as follows:**

10/01/2017 thru 09/30/2018	\$93,941.09
10/01/2018 thru 12/31/2018	23,974.69
02/01/2019 thru 02/28/2019	5,915.59
03/01/2019 thru 03/31/2019	8,298.65
04/01/2019 thru 04/30/2019	8,931.01
05/01/2019 thru 05/31/2019	<u>9,390.34</u>
TOTAL	\$150,451.37

We budgeted \$70,000.00 for the current fiscal year.

Last fiscal year we budgeted \$70,000.00.

Director's Report

Macon County Emergency Management Agency

Frank H. Lee, Director

Flee@MaconAlabama.com

334-724-2626 Office

334-421-3602 Cell

June 10, 2019

Our office has been meeting in regard to a mutual in securing assistance from border counties in the time of an emergency and potential natural and all related disasters. In fulfilling the rapid response efforts and due to the lack of the necessary equipment and very limited staff, we will continue to foster the needed relationships in conjunction with joint ventures with our county law enforcement and public safety agencies we are always seeking other means of securing funding to further our county's preparedness mission .

Again, our opinion and based on data ascertained from our enhanced 911 database, it suggest that two full time response vehicles are necessary in serving our county's over six hundred and twenty five square miles of service area. The recent action taken successfully in the Alabama Legislature offers some relief in our emergency ambulance crisis in regard to sustaining funding.

Interstate 85 incidents are still constant and the frequent incidents between the Lee and Montgomery county boundaries are continuing to be answered primarily by our Sheriff's office in lieu of the shortages of Alabama State Troopers and Macon County Law Enforcement agencies has continued to work multiple accidents on Interstate 85.

Our volunteer Fire Departments are continuing to do an awesome job in answering calls on the interstate as well, over the last month we have had multiple tractor trailer accidents on the interstate, prompting us to dispatch multiple fire departments and first responders to assist.

Multiple accidents still plague Interstate 85 in Macon County.

Please again be advised when funds become available, we still are proposing to provide the needed painting and in some cases waterproofing to our area Safe Rooms and requiring supplies and equipment necessary to carrying out the basic responsibilities of our office.

We have upgraded our radios in regard to a new radio frequency in compliance with our mutual required agreement. We are further suggesting that the Commissioners may consider the two way communications network that our office and the Sheriff's office utilizes to enhance emergency communications when necessary. Commissioner Thompson has expressed an interest that we consider exploring these possibilities and we have.

We are continuing to disburse basic information is what our office will be disseminating in regard to the importance of keeping all Macon County residents informed as we begin bad weather events in our state.

Heat advisories are also noted in addition to the tornadic season that currently is upon us.

The importance of preparing ourselves for disasters is universal. Emergencies can happen anywhere - at home or at work - and everyone must take action to prepare for emergencies in case something unexpected happens.

In regard to the proposed safe room for District One, please note the corresponded forwarded in regard to the rebid process.

To Macon County Commission,

The Macon County Tornado Safe Room project was submitted to AEMA and FEMA as a concrete modular safe room, protecting 100 person occupancy, meeting FEMA 361 requirements, and was approved by AEMA and FEMA as described.

Meaning that if any construction type change like (retrofit of an existing structure, or site built building, or a metal building), from what was originally approved, the project would have to go back before FEMA as a scope of work change, and would have to be reapproved by FEMA.

The architect, Adams Stewart, is responsible for design, engineering, project requirements (specifications/documentation), bid advertising, conducts bid process and recommendation, prepares contracts, oversees construction, approves pay apps, provides final inspection, and punch list.

Based on the Alabama State Bid law, the architect follows the requirement of advertisement for this project. After the initial bids were received and evaluated, The architect submitted a recommendation to Macon County Commission with (3) options - 1) accept bids as presented, 2) negotiate up to 10% out of project costs by value engineering, or 3) reject bids and rebid project.

In addition, both contractors submitted pricing bids that exceeded the FEMA approved budget, therefore Macon County Commission made the decision by electing to reject bids and rebid project.

At the request of Macon County Commission the architect is rebidding the project and is seeking additional advertisement, a total of (5), including local advertisement sources to seek more participation.

Adams Stewart Architects, none of the professional services such as electrical, structural, mechanical, or civil engineering firms, nor EnCompass360 Consulting is suggesting or promoting any one of these general contractors, vendors or manufactures. However, the general contractors, vendors, or manufactures have to meet the issuer bid requirement drawings and specifications, meet FEMA 361 requirements, and not be on any FEMA banned list.

It is the responsibility of the bidding construction general contractor to do his due diligence to seek out these or any other vendors or manufactures of concrete modular safe rooms to meet the Macon County tornado safe room bid requirements and pricing.

The other major issue is bid pricing, FEMA has approved an estimated budget for this project and collectively we have to try and stay within budget or Macon County could be faced with paying additional money out of their own funds.

If a project goes over budget, we have the option of requesting a budget increase from AEMA and FEMA, however, that additional funding approval is not guaranteed if the additional funds are not available from that disaster.

I hope this helps in clarifying and clearing up any issues related to:

- the initial FEMA project approval and funding,
- project design/engineering/specification/requirements,
- project advertising, general contractor bidding,
- vendors and manufactures of concrete modular safe rooms,
- the Macon County FEMA approved estimated project budget,
- and the option of requesting any additional FEMA funding.

Below, is a list of concrete modular safe room vendors and manufactures, again it is the responsibility of the general contractor submitting bids to validate that these vendors and manufactures can meet FEMA's requirements including FEMA 361, the design and specification requirements, and any pricing that supports the general contractors submitted bid.

The bid schedule has been sent to the chairman and approval has been granted to re bid the project.

Our office has advised the consultant, Eddie Culpepper that all advertisement must include our local weekly newspaper, The Tuskegee News.

The director is still waiting on a disposition in regard to repairing our vehicle that is in disrepair.

We also are still requesting to submit a grant proposal to acquire additional equipment through several potential agencies.

Finally, our monthly Safe Room Inspections still continues to report the same repairs upgrades.

Should you require any additional information, please advice and I will be most helpful in securing your concerns.



**Report of Mary L. Harris
Director, Macon County RSVP
Macon County Commission Meeting
June 10, 2019**



RSVP was awarded a continuation of its 2018 grant in May 2019.

The RSVP staff, volunteers and other community seniors concluded Older American Month "Mardi Gras Style with the **"Connect, Create, Contribute"** celebration on May 31, 2019 at the Municipal Complex. This event was sponsored by the Tuskegee Senior Citizen Program, with collaboration from SCADC and RSVP. The event was well attended. The seniors expressed that they enjoyed the program and socializing with each other. Thank you to everyone who made the seniors feel special, especially the honored seniors 90 - 104 years of age.

As family, friends, neighbors and caregivers, please call your senior family members and others who are ill or live alone regularly to ensure that they are feeling well and safe. You may also contact RSVP and provide us with the name and telephone number of a senior you would like RSVP Tele-check Callers to contact.

The RSVP Community Outreach Project (Senior Farmers Market Nutrition Program) for seniors 60 years of age and older has concluded. The vouchers are now being disbursed. If the application was approved, seniors should receive their vouchers no later than **June 15, 2019**.

A new independent study released on February 5, 2019 from the Corporation for National and Community Service (CNCS) suggests that volunteering helps keep seniors 55 years and older happier and healthier while making a difference in their community. (*Senior Corps (/programs/senior-corps)*)

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), Tuskegee Area Chamber of Commerce, Tuskegee History Center, and the Macon County Schools, 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**. Volunteers 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



**JONATHAN DAVIS
DIRECTOR
COMMUNITY CORRECTIONS
101 East Rosa Parks Avenue
Tuskegee, AL 36083**

(334) 724-2574

(334) 421-2829

CommunityCorrections2@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, May 2019

June 10, 2019

During the month of May, the Macon County Community Corrections Program continued to assist our clients in removing barriers such as,

- Employment
- Mental Health Services
- Substance Abuse Treatment
- Driver's License, etc.

For the month of May, the program gained two (2) new clients and two (2) clients were successfully released from the program. The program is expected to continue to grow in the upcoming months with cliental and services. It is our goal to reduce recidivism, provide opportunity and an alternative for Macon County one step at a time.

We are continuing to receive our reimbursements from the Department of Correction (DOC) and supervision fees from our clients monthly. No major problems were noted for the month of May.

Jonathan Davis,
Director
Community Corrections

Macon County Community Corrections

210 N. Elm St. Tuskegee, AL 36083

Marlin King
Public Transportation Coordinators' Report
June 10, 2019

- Grand total of trips for the month of May 590
 - April trips total 494
 - November trips total 276
 - Tuskegee trips has increased from last month 368 to 450
 - Shorter trips decline from last month 51 to 28
 - Old Business in Transportation
 - Disposing the 2005 E-450 Super Duty
 - Transported (31) for Older Americans Month Celebration
 - Attended the Annual Spring Training for ARTAP
 - New Business in Transportation
 - Developing a Board Committee
 - Establishing New Contracts
 - Bus Drivers Collections
 - Collections for the month of May \$3,068.88
 - Collections for the month of April \$2,585.56
 - Collections for the of March \$1,572.97
 - Collections pending:
 - JARC- ALDOT State Program
 - Cancer Wellness - Montgomery Cancer Center
 - Tallassee- Tallassee Hospital
-

MACON COUNTY COMPLIANCE OFFICE

MONTHLY REPORT for JUNE 10, 2019

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 2019.

SOLID WASTE:

3rd Saturday pickup

The 3rd Saturday pickup for the month June 15, 2019

- District #3 Shop – Hwy. 80 West
- 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

Meeting:	Continuation Meeting
Date:	June 17, 2019
Time:	9:00 am
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 Thompson, Commissioner District #3

Staff:

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

Topics of Discussion:

1. Commissioner Robinson moved to receive the bids for CR7 as recommended by the County Engineer for District 2. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Public Hearing: M C Public Transportation. The Chairman declared the Public Hearing Opened at 9:15 a.m.

2. Commissioner Robinson moved to close the Public Hearing for Transportation at 9:30 a.m. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt the Resolution #061719 to renew application for Public Transportation in Macon County for the 2020 FY. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to execute the agreement of the Telecom Audit Group with the adjustment recommendations of the Attorney's after review of the document. The motion was seconded by Commissioner Huffman motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approve the hire of Shania Morris (FT) to replace Shirley Daniels at the rate of \$10.40 per hr, effective 06/11/2019 in Macon County Jail/Corrections. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Thompson moved to accept the recommendations of the County Engineer to receive bids proceed with the Bids #MCP 19-002 From Mid-South Paving Co for \$75,390.00 to resurface Co. Rd 7 from US 80 North to DC Wolfe School. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Thompson moved to adopt the Resolution #061719-1 for the local match by the County for funding M C Public Transportation Program for year 2020. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Thompson moved to approve the extended holiday of July 5, 2019 for (July 4th) as adopted by the Govenor of Alabama. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Thompson moved adjourned @ 10:39 am.

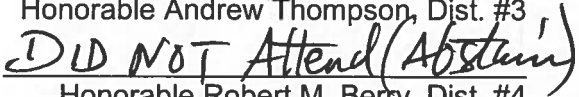
MACON COUNTY COMMISSION
Continuation Meeting (Annex)
June 17, 2019


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

PUBLIC HEARING AGENDA

Good morning,

Thank you for attending our public hearing for our 5311 Grant for FY2020.

Please hold all questions until the end of the agenda.

We are going to start with our mission statement.

- ❖ **MISSION STATEMENT:** To provide safe, efficient and courteous transportation service to all county-wide area residents, without regard to any physical disabilities, race, gender, or age.
- ❖ **MACON COUNTY RURAL PUBLIC TRANSPORTATION PROGRAM** is applying to the Alabama Department of Transportation for an administrative operating and capital assistance grant under 49 USC Section 5311 of the Federal transit laws as codified. The operating grant will provide financial assistance for public transportation services for the residents of Macon County during the fiscal year 2020.

At this time, we will start the agenda you currently have before you. If you have any questions, please wait until each bulletin has been completed.

SUBJECTS OF NOTIFICATION

- ❖ **HOW APPOINTMENTS WORK:** Please call between the hours of 8:00 a.m., Monday – Saturday, 8:00 a.m.-12:00 p.m. Friday. A telephone answering service is available Saturday and Sunday. Calls made during this time would not be eligible for pick up on a Monday due to the schedule for Monday has already been produced the Friday before, if your appointment was not confirmed verbally with dispatcher, then you will not be added to the schedule. All rides must be scheduled 24 hours in advance. There are NO EXCEPTIONS to this rule. Rides can only be scheduled by speaking with the dispatcher directly. Passengers cannot set appointments with drivers or other office personnel.
- ❖ **CANCELING RIDES:** Please try and give us as much notice as possible if you do not need transportation. We are requesting at least two (2) hours before scheduled pick up time. Multiple cancelations at the time of pick up can result in suspension of service for the passenger up to one week for each cancelation after the 3rd time.
- ❖ **RESPECT:** Everyone please treat each other with the same respect that you would require.
- ❖ **DENIAL OF SERVICE:** There are times when service can be denied due to certain situations. For example, there are times when there are not enough drivers, or buses are in the shop. The only other reasons that service can be

denied is, suspension of service, which will result in written documentation, or due to contact being made after scheduling hours, which is Monday through Friday, 8:00 a.m. to 2:00 p.m.

❖ **PAYMENT ARRANGEMENTS:** Currently we DO NOT offer payment arrangements. Payment for services has to be made at the time of service or at the end of service.

❖ **NEW GRANT OPPORTUNITY:** The Job Access/Reverse Commute (JARC) Program supports the development and maintenance of services designed to transport eligible low-income individuals to and from jobs and activities related to their employment. The Reverse Commute component supports transportation to suburban employment opportunities for any economic group. This is basically stating that the new opportunity we can provide are not limited to:

1. Weekend service
2. Guaranteed ride home service
3. Rides for your children to and from school and activities.

❖ The JARC Program is a competitive grant program. There are three (3) categories of eligible recipients:

1. Private non-profit organizations;
2. State or local government authorities; and
3. Operators of public transportation services, including private operators of public transportation services.

❖ **ANY COMMENTS OR QUESTIONS**