

(STATE OF ALABAMA)
(COUNTY OF MACON)

MACON COUNTY COMMISSION
REGULAR MEETING
Commission Chambers, Tuskegee, AL 36083
TUESDAY, October 15, 2019
6:00 P.M.

A G E N D A

-
- 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. ROBINSON, DISTRICT ONE
 - HONORABLE EDWARD HUFFMAN, DISTRICT TWO
 - HONORABLE ANDREW D. THOMPSON JR, DISTRICT THREE
 - HONORABLE ROBERT M. BERRY, DISTRICT FOUR
- V. ADOPTION OF AGENDA
- VI. SCHEDULED PUBLIC HEARING (S)
- VII. AWARDS & PRESENTATION(S)
- Employee Of the Month (Proclamation)
 - Barbara Adams, RSVP
 - Youth Commission - 2018-19 All Macon County Day
- VIII. CONSENT AGENDA
- ADOPTION OF MINUTES
 - September 09, 18, 24, 26, & 30, 2019
 - October 7, 2019
 - PAYMENT OF BILLS/INVOICES
 - Overtime: General & Gasoline Fund
- IX. NEW BUSINESS
- ATRIP II Grant Award
 - SAFE House Contract
- XI. OLD BUSINESS
- Vacate Road D#1
 - Personnel Actions
 - o M. C. Probate Judge - Advertise/Hire
 - o Road & Bridge - Advertise to Hire (2)
 - o Community Correction - Hire
 - o M C Property Reappraisal - Hire
 - Review/Update Rental Rate Recreation Centers
 - BID(S) Let, authorize for Fiscal Year 2020 Materials
- X. REPORTS FROM CHAIRMAN and STAFF
- CHAIRMAN
 - FINANCE DIRECTOR
 - COUNTY ENGINEER
 - COUNTY ATTORNEY
 - COMPLIANCE OFFICER
 - EMA DIRECTOR
 - RSVP DIRECTOR
 - COMMUNITY CORRECTION
 - RURAL TRANSPORTATION
- XII. DISCUSSION ITEM(S) BY COMMISSIONERS
(Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance).
- XIII. RECESS/ ADJOURNMENT

Meeting: Continuation Meeting
Date: October 7, 2019
Time: 9:00 am
Location: Annex/Chambers(Tuskegee)

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- The Honorable Edward Huffman, Commissioner District #2

Present Commissioners:

- 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
- Bridgett Gray, Attorney (Arrived: 10:00am)

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as printed. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved amend the FY 2020 Budget to **\$10,654,253.00** reflecting as follows. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: The following budget changes:

Account Item Line	Amount
General Fund	+ \$23,928.00
Gasoline Fund	- \$613.00
Road & Bridge Fund	-\$250,000.00
Public Highway & Traffic Fund	-\$100,000.00
RRR Gasoline Tax Fund	+\$162,000.00
Secondary Road Fund	+\$286,612.00
Community Corrections Fund	+\$11,455.00

3. Commissioner Huffman moved to **adjourn @ 11:15 am.**

MACON COUNTY COMMISSION
Continuation Meeting
October 7, 2019



Honorable Louis Maxwell, Chairman

Absent

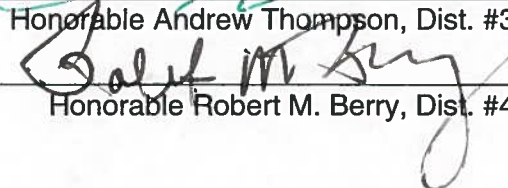
Honorable Miles Robinson, Dist. #1



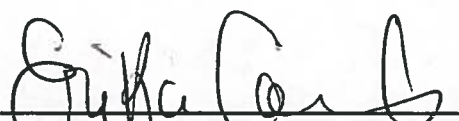
Honorable Edward Huffman, Dist. #2



Honorable Andrew Thompson, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST: 

Erika Collins, Administrative Assistant

Meeting: Continuation Meeting
Date: September 30, 2019
Time: 11:00 am
Location: Annex/Chambers(Tuskegee)

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
- The Honorable Robert Berry, Commissioner District #4


Staff:

- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer

Topics of Discussion:

1. Commissioner Huffman moved to adopt the agenda as amended. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved approve payment of Bills/Invoices for September 2019. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved adopt General Fund Budget @ \$4,542,975.00 which includes Recreation \$64,000.00 & RSVP \$62,063.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Berry moved adopt total Budget @ \$10,434,859.00 for Fiscal Year 2019-2020. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to **Recess** until 9:00 a.m. Monday, October 7, 2019. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
 - Continuation meeting
 - Monday, October 7, 2019 @ 9:00 am

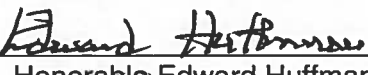
MACON COUNTY COMMISSION
Continuation Meeting
September 30, 2019



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

Meeting: Continuation Meeting
Date: September 26, 2019
Time: 9:00 am
Location: Annex/Chambers(Tuskegee)

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- The Honorable Edward Huffman, Commissioner District #2

Present Commissioners:

- 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

Topics of Discussion:

1. Commissioner Berry moved to adopt the agenda as amended to add "Road and Bridge" under "New Business." The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Berry moved accept the recommendation of the County Engineer to change the classification of Willie Buchanna from crew chief to equipment operator and adjust salary rate to \$14.17. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Thompson moved to **Recess** @ 11:00 am until Monday, September 30, 2019. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
 - > Continuation meeting
 - > Monday, September 30, 2019 @ 11:00 am

MACON COUNTY COMMISSION
Continuation Meeting
September 26, 2019



Honorable Louis Maxwell, Chairman

Absent

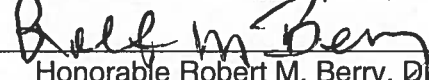
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2

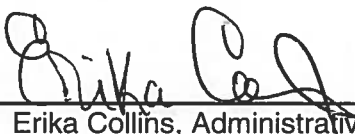


Honorable Andrew Thompson, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST:


Erika Collins, Administrative Assistant

Meeting: Continuation Meeting
Date: September 24, 2019
Time: 9:00 am
Location: Annex/Chambers(Tuskegee)

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
- The Honorable Robert Berry, Commissioner District #4

Staff:

- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer

Topics of Discussion:


1. Commissioner Berry moved to adopt the agenda as printed. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Berry moved to continue the current Blue Cross Blue Shield of Alabama Plan and increase county employees with single coverage to \$76.86 effective September 1, 2019 beginning with the current pay period. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to authorize the hire for the Macon County Sheriff Department. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE:	(Hire)	(Effective Date)	(Pay Rate)	(Position)
	Clay Bass (PT)	09-16-2019	\$10.40	-Sheriff Department

4. Commissioner Thompson moved to **Recess @ 1:41 p.m.** until Thursday, September 26, 2019 at 9:00 a.m. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

- Continuation meeting
- Thursday, September 26, 2019 @ 9:00 am

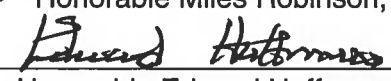
MACON COUNTY COMMISSION
Continuation Meeting
September 24, 2019




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

Meeting: Continuation Meeting
Date: September 18, 2019
Time: 9:00 am
Location: Annex/Chambers(Tuskegee)

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
- 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:

1. Commissioner Robinson moved to adopt the agenda as amended to add "**Resolution**" under "New Business." The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Berry moved to adopt a Resolution honoring the life of **Mr. Willie Pace**, former County employee, M.C.C. Administrative Building & Grounds The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Thompson moved to **Recess @ 10:30 a.m.** until Wednesday, September 18, 2019 at 9:00 a.m. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
 - > Continuation meeting
 - > Wednesday, September 18, 2019 @ 9:00 am

MACON COUNTY COMMISSION
Continuation Meeting
September 18, 2019



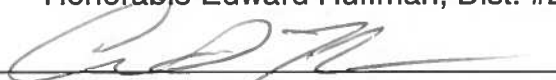
Honorable Louis Maxwell, Chairman



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

Meeting: Regular Meeting
Date: September 09, 2019
Time: 6:00 pm
Location: District 2 (Cotton Valley)

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- Albert Daniels, Former 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
- Eika Collins, Administrative Assistant
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as amended. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Mr. Ellis McBryde, Macon County Commission for September 2019. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to accept the Racing Commission's Annual Report given by Luther Curry pending corrections. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to adopt the minutes for **08/12/2019**, with any necessary corrections. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approve, payment of bills and invoices for August 2019 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.**
6. Commissioner Thompson moved to approve budgeted overtime for general and gasoline funds for September 2019. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Robinson moved to authorize the hire/replacements for the Macon County Sheriff Department and Jail. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: (Hire)	(Replace)	(Effective Date)	(PayRate)	(Position)
• James Chris Johnson, Jr. (FT)	-Timothy Phillips	08/19/2019	\$15.15	Patrol

9. Commissioner Robinson moved to approve the Engineer's recommendations for salary adjustment for completion of Certification during the August 23, 2019 ACCA Conference/Training for the following employee after the Budget Hearing. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: (Employee)	(Effective Date)	(Pay Increase Rate)
• Veronica Gollatte	-10/01/2019	\$.81

10. Commissioner Robinson moved to accept the Community Corrections Director's recommendations to advertise for Administrative Assistant position effective 10/01/2019. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

Note: -The Honorable Louis Maxwell, Chairman (excused @ 6:45pm)
-The Honorable Miles Robinson, Commissioner, Dist. 1 (Chaired)

11. Commissioner Huffman moved to accept the Revenue Commissioner's request to advertise immediately for hire positions in Property/Reappraisal Department due to several retirees. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Huffman moved to approve B and B Bartending, LLC, ABC Liquor License in District #4 contingent on review of the Sheriff's signature. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Thompson moved to accept Commissioner's Robinson's request to adopt a **proclamation** for **(Margaret Yarbrough)** of District #1. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to accept the Finance Director's request to have all purchase orders in by the last Friday of September 2019. 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)

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

16. Commissioner Thompson moved to authorize the Engineer to order materials for Old Montgomery Highway from the end of road to US80. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

17. Commissioner Thompson moved to authorize ATRIP II for clean-up on US80 traveling East of Pleasant Springs. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Thompson moved to authorize the Engineer to 2020 US Census grant programs to ADECA for the Chairman signature. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Huffman moved to authorize the Engineer to send out bids for the following. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

- lease purchase for period of one year of herbicide truck for vegetation management
- lease purchase for a period for three years for a used front end loader with bucket and forks
- lease purchase for a period for three years for a used 48"milling machine with trailer

20. Commissioner Thompson moved to authorize Engineer to advertise to send/receive bids for purchasing on Friday, October 11, 2019 by 4:00 p.m. 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)

21. Commissioner Huffman 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: Compliance Officer's, (Copy of Report on File)

22. 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.**

23. Commissioner Thompson moved to authorize the EMA Director/Homeland Security's request to advertise EMA to receive bids by Friday, October 11, 2019 by 4:00 pm for the next regular meeting, October 15, 2019. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

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

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

25. Commissioner Huffman moved to accept the RSVP'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)

26. Commissioner Thompson 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)

27. Commissioner Thompson 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.**

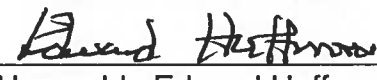
28. Commissioner Thompson moved to **Recess** @ 8:23 pm until September 18, 2019 at 9:00 a.m. the motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

- > Continuation meeting
- > Wednesday, September 18, 2019 @ 9:00 am

MACON COUNTY COMMISSION
Regular Meeting (Dist #2)
September 9, 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

PROCLAMATION

In Recognition of
Ellis McBryde
"Employee of the Month"
September 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, *Ellis McBryde*, 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, *Ellis McBryde*, *Employee of the Month* recipient will be honored during the month of *September 2019* by his peers; and

WHEREAS, *Ellis McBryde*, 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 *Ellis McBryde*, *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

"Ellis McBryde"
"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 *September, 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 *September, 2019*.



Louis Maxwell, Chairman

ATTEST:



Erika Collins, Administrative Assistant

Finance Director's Report

September 9, 2019

- I am currently working on the Month-End and Year-End-Close-Out for June, 2019.
- Revenues are still 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 April through current at approximately (14) pay periods x \$42,000.00= \$588,000.00. We paid for the (3) pay periods
- We are still faced with paying Retirement from 2nd pay period ending February through August 31, 2019 approximately \$ 249,487.54. Also, BC/BS is running close to \$76,000.00 per month, which is currently due again.
- 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; \$16,084.11 for February, 2019; \$11,778.52 for March, 2019; \$2,040.74; \$1,764.23 for May, 2019 and \$1,186.18 for June, 2019 which totaled \$213,678.45.

- **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; \$26,765.76 for March, 2019; \$24,225.52 for April, 2019; \$24,108.92 for May, 2019; \$22,635.03 for June, 2019 and \$26,039.20 which totaled **\$236,986.37**.

Revenues total **\$859,400.48**.

- 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.
- On June 24, 2019 a check for ALDOT was done in the amount of **\$468,550.28**, but we only had **\$70,000.00** to spare from the Road & Bridge Fund. Therefore, we had to make transfers from other funds to make that payment. (SEE ATTACHMENT). Expenses totaled **\$765,279.00.00**, which leaves a balance of **\$94,121.48**.
- **We need a motion to accept the new BC/BS proposal.**
- **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.

*We have paid \$5,915.59 for February, 2019 and \$8,298.65 for March, 2019 in fuel costs for the Sheriff Dept. Fuel for April, 2019 was in the last set of bills.

MACON COUNTY ROAD AND BRIDGE

Report for the County Commission
September 9, 2019 Regular Meeting



Federal & State Aid Projects

o FHWA/ALDOT Projects

- County Road 7 & 6 should begin around October 2019

County Projects

- County Road 7 north of US80W to end of pavement has been completed
- Need authorization to order materials for Old Montgomery Highway from the end of road to US80
- Banks McDade Road and Halla-Bama Drive (Tysonville to Shorter) Assessment and Options

Operational Items

- Authorize an application for a 2020 Census Grant Program through ADECA
 - Authorize \$0.81 adjustment effective on August 17, 2019 for Veronica Golatte for successfully completing *Certificate in Engineering Administration* from the County Government Education Institute
 - Authorize department bids for Fiscal Year 2020 to be sent out
 - Authorize bids to be sent out for lease purchase for period of one year of herbicide truck for vegetation management
 - Authorize bids to be sent out for lease purchase for a period for three years for a used front end loader with bucket and forks
 - Authorize bids to be sent out for lease purchase for a period for three years for a used 48" milling machine with trailer
-

MACON COUNTY COMPLIANCE OFFICE

MONTHLY REPORT for September 09, 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 September 21, 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

Macon County Emergency Management Agency/Homeland Security

Director's Report

Frank H. Lee, Director

Flee@MaconAlabama.com

334-724-2626 Office

334-421-3602 Cell

September 9, 2019

- As we continue our mission of preparedness and mitigation, our local challenges increase in the wide variety of emergency preparedness.
- We currently have been involved not only natural disaster preparedness, but have added a number of new incident scenarios to our preparedness equation.
- In our continue role and seeking training and computing all the most updated preparedness efforts, I must bring to your attention the need for our county to conduct several specialized preparedness events.
- These events will allow our citizens to be prepared and actually be mindful of potential risks that have added to the categories of disasters.
- The highlighted areas that are becoming common daily are as follows and are not necessarily in the order in which I will list them.

1. Active shooter incidents in the workplace

2. Active shooter incidents in schools and churches.

3. Cyber security risks that impact public safety and economic impact.

4. Breach of confidentiality in data protection.

5. Traditional Natural Disaster Activity.

- In Macon County we have been extremely fortunately and extremely blessed not to have encountered any of the above in years, however, I must sincerely remind our commission that we prone to be impacted by any one of the above instantly.
- In mentioning that possibility, our country will, depend on coordinating with our local law enforcement and public safety agencies in addition to surrounding Emergency Management Agencies to assist Macon County due to limited staff and available resources.
- This mutual aid agreement is not uncommon, considering the limited funding apportioned to smaller agencies, such as ours in Macon County.
- Moreover, that does will not cease our office from establishing an Emergency Response Coordination Effort.

- It is my responsibility to establish contact and sustain those contacts in accord to secure help and resources, should we be required to secure them.
- Locally, our events continue to be trending as we report monthly.
- Our ambulance service has been busy; the constant incident on Interstate 85 has been increasingly busy.
- Public Safety officials still are inundated with accidents more frequently on Interstate 85.
- The Life Flight helicopters have been responding in addition to ambulance calls throughout the county.
- We have received response challenges on limited basics and have addressed them accordingly.
- Our office did make contact with Tuskegee University and secured a commitment to participate in the joint agreement in multiple agencies cost sharing the responsibility of providing an emergency service.
- Currently we are anticipating the grant for a much needed vehicle for our agency and are hoping that process will be completed soon.
- We also are securing equipment from our federal partners that will enable us to transport much needed equipment and supplies for our agency.
- Our Safe room monthly inspections do dictate as we have reported previously the need for preventive maintenance attention when we can get funding in our budget.
- However, basic routine maintenance is always necessary in keeping in compliance.
- The grass and weeds around the sites needs to be cut or chemically treated to eliminate vegetation around each site to become overgrown.
- The District One Safe room will require several steps that must be done and completed to begin construction.
- Finally, we are still delinquent in our FEMA projects and our office in addition to our engineering office is continuing to secure funding for these projects.
- We are hopeful that these projects will be obligated very soon.



**Report of Mary L Harris
Director, Macon County RSVP
Macon County Commission Meeting
September 9, 2019**

RSVP currently has more than 200 volunteers who assist in businesses and organizations throughout Macon County. We are still recruiting!

RSVP volunteer stations (businesses and organizations) include:

**American Red Cross
B & D Cancer Center
Central Alabama Veterans Healthcare System/Volunteer Services
Chisholm Community Center
Greater St. Mark Missionary Baptist Church-Golden Life Center/Clothes Closet
Macedonia Volunteer Fire Department
Macon County Board of Education/Macon County Schools
Macon County Commission Office/Transportation
Macon County Cooperative Extension Program/Farmer's Market
Macon County Emergency Management Office
Macon County RSVP Office/Tele-Check Callers
Macon County-Tuskegee Public Library
Magnolia Haven Health & Rehabilitation Center
Prairie Farm Nutrition Center
Shorter Volunteer Fire Department
Southern Christian Leadership Foundation
St. Joseph Catholic School
Tuskegee Airmen Historic Site
Tuskegee Area Chamber of Commerce
Tuskegee History Center
Tuskegee Institute National Historic Site/Carver Museum
Tuskegee Senior Citizen Program
Warriorstand Senior Center
World Conference of Mayors**

SENIOR'S EXPERIENCE NEEDED! Senior volunteers must be age 55 years old and older. 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. Potential 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

September - National Preparedness Month.

September 8, 2019 – Grandparents Day
This year's theme is "Dig In! Bringing generations to the table."

September 11, 2019 – Patriot Day & National Day of Service and Remembrance
www.nationalservice.gov/911day



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

(334) 724-2574

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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, August 2019

September 9, 2019

Update: The average income for the Program in the past six months has been approximately \$9,000.00 per month. The number of clients served by the program has been (45) forty- five.

Strength of the program for the month of August, 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.

Through the month of August, the program gained one (2) new client and two (2) clients completed the program successfully. The program is expected to continue to grow in the upcoming months with cliental and services. We are continuing to receive our reimbursements from the Department of Corrections (DOC) and supervision fees from our clients monthly.

Our goals are to:

- Reduce recidivism
- Provide an alternative for the Courts of Macon County
- Provide opportunities for offenders demonstrating special needs to receive services that enhance their abilities to provide for their families and become contributing members of their community.
- Encourage the involvement of local officials and leading citizens in their local punishment and correctional system.

Jonathan Davis,
Director
Community Corrections

Macon County Community Corrections

210 N. Elm St. Tuskegee, AL 36083

Public Transportation Coordinators' Report

September 9, 2019

- **Grand total of trips for the month of August 765**
 - Grand total trips for July 744
 - Grand total trips for June 584
 - Grand total trips in November 276

- **Old Business in Transportation**
 - Renewed Tallassee Third Party Contract
 - Finished Third Quarter Report
- **New Business in Transportation**
 - Quality Health Third Party Contract (Pending)
 - Management Performance Review (October)
 - Reconfigure Steering Committee
 - Disposal List 2005 E-450 Super Duty
- **Bus Drivers Collections (Fair Box Fees)**
 - Collections for the month of August \$2,205.99
 - Collections for the month of July \$2,221.46
 - Collections for the month of June \$2,000.89
 - Collections for the month of Nov \$488.91
- **ALDOT GRANT (REIMBURSEMENT)**
 - For duration (Nov-Jan) total \$16,628.00 (Received)
 - For month of February total \$8,758.00 (Received)
 - For month of March total \$16,923.00 (Received)
 - For duration (April-July) est. total \$22,713.00 (Pending)
- Be advised that these totals do not include the pending funds from Community Action, Drug Court and Montgomery Cancer Center