

Minutes: Regular Meeting
Date: September 14, 2020
Time: 6:00 pm
Location: Annex-Chamber (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
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Staff:

- Susan B. Thomas, Finance Director (**on phone stand-by**)
- Gertrude S. Benjamin, Personnel Director/Treasurer
- Erika Collins, Administrative Assistant
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Berry moved to adopt the amend agenda printed. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month, Mr Ellis McByrd, Supervisor Administrative Building & Grounds for September 2020. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt the minutes for **August 10 & 17, 2020 with any necessary corrections.** The motion was seconded by Commissioner Thommpson, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to approve, payment of bills and invoices for **September 2020**, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Berry moved to authorize payment of budgeted overtime for General & Gasoline Fund for **September 2020.** The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Berry moved to authorize the Chairman (upon approval by Legal Counsel) via **Resolution #091420-1 Solar Farm** execute the agreement with a ten (10) year option & 50% of taxes. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Berry moved to adopt **Resolution #091420-2** to authorize the M C Rural Pulbic Transportation to purchase via CARES ACTS a bus (buy one get one free) COVID 19 Expenditures 100% reibursed. The motion was seconded by Commissioner Thompson/Huffman, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Thompson moved authorize the Revenue Agreement M C Revenue Commission. The motion was seconded by Commissioner Robinson and the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Berry to accept the recommendation of the Probate Judge to advertise and hire a Probate Tage Clerk to replace a clerk who resigned. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Berry to appoint Mrs. Katherin Wilson to fill the unexpired term of Cal Wilson on the M C Water Authority Board of Directors . The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

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

11. Commissioner Robinson moved to accept the Finance Director's written report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
12. Commissioner Berry moved to authorize "No Truck Route " sign posting on CR 56 portion Alabama 49 to Alabama 199. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**
13. Commissioner Berry moved to approve salary adjustment for completion of six months probation period for L. Purter to \$11.00. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

NOTE: The following bid was received for Asphalt : Ergon Asphalt

14. Commissioner Robinson moved to authorize Engineer to rebid all road building materials. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
15. Commissioner Robinson moved to reject the one lone bid. The motion was seconded by Commissioners Thompson/Huffman, the motion carried by **unanimous vote in favor of the motion**

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

16. Commissioner Robinson 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: Compliance Officer's, (Copy of Report on File)

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

NOTE: Report: County Attorney's, (Oral Report)

18. Commissioner Robinson moved to accept the County Attorney's oral update regarding scheduling a meeting in regards to the statue in the square. 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, (Oral Report)

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

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

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

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

21. Commissioner 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: Chairman's

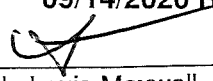
22. Commissioner Huffman moved to accept the Chairman oral report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

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

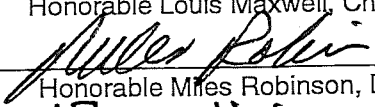
23. Commissioner Robinson moved to accept the Transportation Coordinator's written report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

24. Commissioner Thompson moved to recess **Regular Session at 7:33 pm** until Friday, September 18, 2020 @ 9:00am for a **Continuation Meeting.** The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

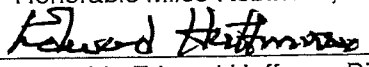
**MACON COUNTY COMMISSION
09/14/2020 Reg Meeting**



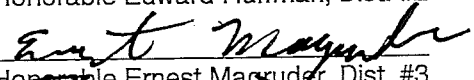
Honorable Louis Maxwell, Chairman



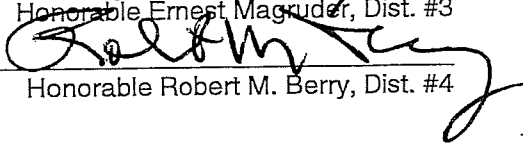
Honorable Mies Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST:



Gertrude Benjamin, Treasurer

Minutes: Continuation Meeting
Date: September 18, 2020
Time: 9:00 am
Location: Annex-Chamber (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 Thompson moved to adopt the agenda. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**


NOTE: The Commission convened the meeting in a conference call with Rep. Mike Rogers regarding the 2020 Census, at the end of the call the Commission began their review of the Proposed 2020-21 FY Budget.

2. Commissioner Thompson moved recess and **Continue the Meeting at 9:00am, Monday September 28, 2020.** The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

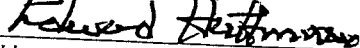
MACON COUNTY COMMISSION
09/18/2020 Continuation Meeting



Honorable Louis Maxwell, Chairman



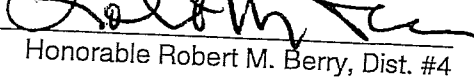
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST:



Gertrude Benjamin, Treasurer

Minutes: Continuation Meeting
Date: September 28, 2020
Time: 9:00 am
Location: Annex-Chamber (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. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

NOTE: The Commission continued with the review/discussion of the proposed 2020-21 FY Budget.

Chairman Maxwell noted that regarding budget reduction for general fund, Central Office personnel is retiring and returning parttime and the plan is not to fill the vacated position until after the first of the year (2021) and in the Transportation Budget, which is being reimbursed at 100% by DOT, the plan is to hire/fill the dispatch position and to continue to use the services of DHR and Career Tech program.

2. Commissioner Thompson moved recess and **Continue the Meeting at 1:00 p.m. Monday, September 30, 2020.** The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**


MACON COUNTY COMMISSION
09/28/2020 Continuation Meeting



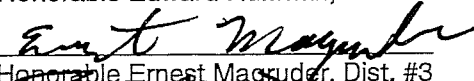
Honorable Louis Maxwell, Chairman



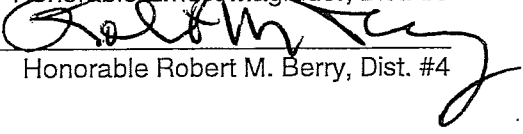
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2

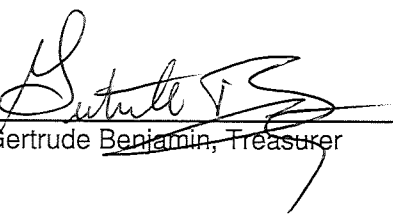


Honorable Ernest Magruder, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST:



Gertrude Benjamin, Treasurer

Minutes: Continuation Meeting
Date: September 30, 2020
Time: 1:00 pm
Location: Annex-Chamber (Tuskegee)

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- The Personnel Director/Treasurer Gertrude S. Benjamin

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2 (arrived at 1:30 pm)
- The Honorable Andrew Thompson, Commissioner District #3
- The Honorable Robert Berry, Commissioner District #4
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Staff:

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


Topics of Discussion:

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

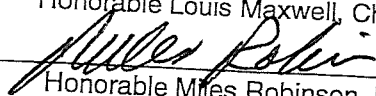
NOTE: 2020/21 FY Budget

2. Commissioner Thompson moved to adopt the 20-21 FY Budget: Revenue \$10,764,767, Appropriations \$10,706,300 and Fund Balance \$58,467. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
3. Commissioner Berry moved to approve payment of all 19-20 FY bills/invoices. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Thompson moved to adjourn at 1:54 p.m.

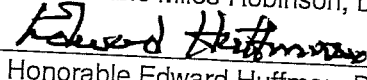
MACON COUNTY COMMISSION
09/30/2020 Reg Meeting



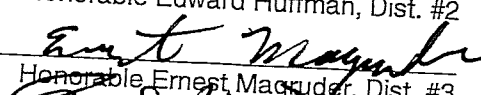
Honorable Louis Maxwell, Chairman



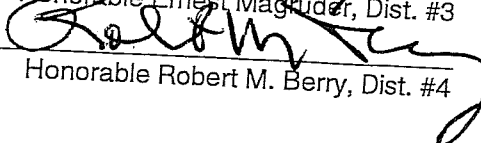
Honorable Miles Robinson, Dist. #1



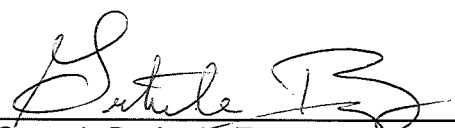
Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Robert M. Berry, Dist. #4

ATTEST: 

Gertrude Benjamin, Treasurer