

Meeting:	Regular Meeting
Date:	October 11, 2022
Time:	06:00 pm
Location:	Annex-Chamber (Tuskegee)

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- VACANT District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Magruder moved to adopt the agenda as amended under "New Business" add . The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved to adopt a Proclamation honoring Patricia Mahone for years of dedicated services to the citizen of Macon County. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt a Proclamation honoring the Employee of the Month, **Jason Lawler, M C Property Reappraisal** for the month of **October 2022**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to adopt the minutes of **09/12, 22, 27 & 29/2022**, 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.**
5. Commissioner Robinson moved to approve the recommendation of Sheriff Brunson to ratify approval of the salary adjustment for S. Browning, effective June 6, 2022 at the rate of \$15.15 each. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Magruder moved to accept the recommendation of Commissioner Gandy and authorize contract with Burnell B. Moore at \$960.00 Monthly effective October 11, 2022. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Robinson moved to let bids for Pavilion at Chisholm Center to be received by November 15, 2022. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Robinson moved to adopt authorizing Resolution #2022-10 for Samkee America Inc. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Robinson moved to execute the Tax Abatement with Samkee America Inc. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Robinson moved to approve the MOU of Understanding for Samkee America Inc. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

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

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

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

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

NOTE: Report: County Attorney's, (NO Report)

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

13. Commissioner Robinson moved to authorize the Engineer to renew the agreement with Diversified Computer Services. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

14. 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)

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

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

16. Commissioner Magruder moved to accept the EMA Coordinator/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)

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


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

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

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

- 19.** Commissioner Robinson moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Magruder, the motion carried by unanimous vote in favor of the motion.
- 20.** Commissioner Robinson moved to adjourn @ 7:24 m. The motion was seconded by Commissioner Magruder, and the motion carried by unanimous vote in favor of the motion

**MACON COUNTY COMMISSION
Regular Meeting
October 11, 2022**



Honorable Louis Maxwell, Chairman



Honorable Miles Robinson, Dist. #1

Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3

VACANT, Dist. #4

ATTEST: _____
Gertrude Benjamin, Clerk/Treasurer

Meeting: Regular Meeting
Date: November 16, 2022
Time: 01:00 pm
Location: Annex-Chamber (Tuskegee)

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

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 Magruder moved to adopt a Proclamation honoring the Employee of the Month, **Viola Piner, M C Revenue Commission** for the month of **November 2022**. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to amend the agenda to add Mike Rutland presentation. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to adopt the minutes of **10/11/2022**, with any necessary corrections if there be any. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of **October 2022**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Magruder moved to adopt an emergency resolution for the plumbing issue at the Jail all Block A. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Magruder moved to ratify emergency hires at the Sheriff Office and Jail T. L. James, Dispatcher effective 11/7/2022, rate of \$10.00 replacing Deidre Henry and B. N. Bryant Deputy Sheriff effective 11/4/2022 at a rate of \$14.50, replacing Husan Clark. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Robinson moved to hire Pam Bryant as a Probate Tag Clerk in Probate Tag Office, effective 11/21/2022 at a rate of \$14.48. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Magruder moved to table the DHR Board appointment for District #3. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
10. Commissioner Robinson moved to receive the bids from Dillard Farms for sand and gravel for Road & Bridge @ \$1.50 per cubic yard and from David Price for \$1.25 per cubic yard. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
11. Commissioner Magruder moved to award the bid to David Price at \$1.25 per cubic yard. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
12. Commissioner Robinson moved to adopt the Rules and Procedures as established for the Commission Meeting. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
13. Commissioner Huffman moved to that Miles Robinson serve as the Vice Chair for the FY 2022-2023. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.

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

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

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

15. Commissioner Robinson moved to accept the Finance Director's written report. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
16. Commissioner Magruder moved to award the bids for resurfacing Co. Rd. 24 from fund 146 1 cents fund. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: Report: County Attorney's, (NO Report)

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

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

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

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

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

19. Commissioner Robinson moved to accept the EMA Coordinator/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)

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 Robinson 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)

22. Commissioner Magruder moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.

23. Commissioner Robinson moved to adjourn @ 2:14 p.m. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

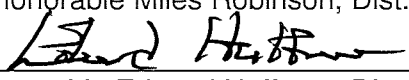
MACON COUNTY COMMISSION
Regular Meeting
November 16, 2022




Honorable Louis Maxwell, Chairman



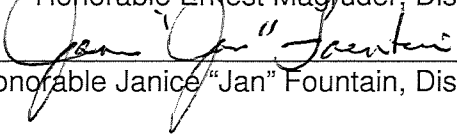
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

Meeting:	Special Call Meeting
Date:	November 29, 2022
Time:	10:05 am
Location:	Annex-Chamber (Tuskegee)

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasure


Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
2. Commissioner Robinson moved to adopt Resolution #11292022-0 per Chairman request to apply thru USDA Rural Development to purchase a new 14 passenger van for transporting workers and authorize the Chairman to execute all necessary documents. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Magruder moved to adopt Resolution #11292022-1 to apply thru USDA Rural Development for Industrial Access Grant to develop two outdoors exercise facilities and authorize the Chairman to execute all necessary documents. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Magruder moved to adopt Resolution #11292022- 2 to apply thru USDA Rural Development for Industrial Access Grant to develop an industrial Access Road/Route and authorize the Chairman to execute all necessary documents. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to adopt Resolution #11292022-3 to apply thru (USDA Rural Development) Economic Development Administration for Industrial Access Grant assistance for the development of an industrial Access Road to impact Economic Development and authorize the Chairman to execute all necessary documents. The

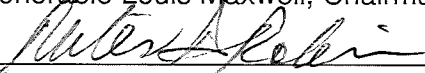
motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

6. Commissioner Robinson moved to adjourn at 10:40 p.m. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

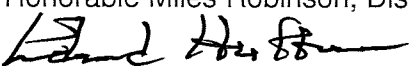
MACON COUNTY COMMISSION
Continuation Meeting
November 29, 2022



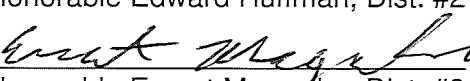
Honorable Louis Maxwell, Chairman



Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3

VACANT Dist. #4

ATTEST: 
Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	December 12, 2022
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as printed. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Year, **Eloise Smith, M C Revenue Commission** for **2022**. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to receive the 2021 Unaudited Annual Report for of the M C Racing Commission as presented by Chairman Tommy Robinson. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Magruder moved to adopt the minutes of **11/16/2022**, 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.**
5. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of **November 2022**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to approve successful completion of probation for Kendrea Perry, Accounting Clerk from \$35,000.00 (16.83/hr.) to \$36,050.00 (\$17.33/hr.) effective November 28, 2022. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Magruder moved to approve the salary increase for Eddie Owens from \$14.14 to \$15.45 added responsibilities effective December 17, 2022. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Robinson moved to rehire Linda Adderly as a Correction Officer replacing Dena Slaughter in M C Jail, effective 01/03/2023 at a rate of \$10.40. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Robinson moved to rehire Chandler Michael Guy as a Deputy Sheriff replacing Mickey Gaines, Jr in M C Sheriff Office, effective 12/19/2022 at a rate of \$15.15. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Magruder moved to rehire Mickey Gaines, Jr. as a Deputy Sheriff replacing Derrick Swanson to cover absence of Beverly Clark who was injured on the job in M C Sheriff Office, effective 01/02/2023 at a rate of \$15.15. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Robinson moved to rehire Joshua Kenyatta McNeal as a Correction Officer replacing Hakim Ali in M C Jail, effective 12/17/2022 at a rate of \$10.00. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
12. Commissioner Robinson moved to advertise for bids for the Transportation Dept marketing signage on the buses. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
- NOTE:** the following bids were received for the Extension Office:
JMS Construction - \$42,700.00
Dreamway Construction - \$22,890.00
13. Commissioner Robinson moved to receive the bids from JMS Construction - \$42,700.00 and Dreamway Construction - \$22,890.00 for the Extension Office. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
14. Commissioner Magruder moved to award the bid to Dreamway Construction at \$22,890.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

Macon County Commission

2023
Official County Holidays

<u>Holiday</u>	<u>Dates in 2023</u>	<u>-</u>
Personal Day+		
New Year’s Day	January 2	
Robert E. Lee		
Martin Luther King, Jr.’s Birthday	January 16	
George Washington		
Thomas Jefferson’s Birthday	February 20	
Good Friday	April 07	
Confederate Memorial Day	April 24	
National Memorial Day	May 29	
Jefferson Davis’ Birthday	June 5	
Juneteenth	June 19	
Fourth day of July	July 3 & 4	

Labor Day	September 4
Columbus Day	October 9
Veterans’ Day	November 10
Thanksgiving	November 23 & 24
Rosa L. Parks Day	December 4
Christmas Day	December 25 & 26

+All eligible County employees are granted one personal leave day each year if in active employment status on January 1.

15. Commissioner Robinson moved to adopt the 2023 Holiday Schedule removing December 22, 2022 for Christmas. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
16. Commissioner Magruder moved to ratify that Rosa Parks be observed on the 1st Monday in December 2023. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
17. Commissioner Robinson moved to adopt Resolution #12122022-1 to renew the lease agreement with the Multicultural Center. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
18. Commissioner Robinson moved to adopt Resolution #12122022-2 for M C Community Correction for a with TEARS. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
19. Commissioner Magruder moved to adopt Resolution #121222-3 for M C Economic Development for regional industrial access road. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
20. Commissioner Magruder moved to lift from the table Webster Cemetery. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
21. Commissioner Magruder moved to adopt Resolution #121222-4 approving the application authorizing Webster Progressive Funeral with the stipulation that no burial t take place until the project is 100% completed and verified by our county Engineer. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
22. Commissioner Magruder moved to appoint Former District Judge Aubrey Ford, Jr. to serve on the Department of Human Resources Board representing D#3. 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)

23. Commissioner Magruder 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: County Attorney’s, (NO Report)

The following bids were received:			
Mid South Paving -			\$264,477.50
Wire Grass Construction	-		\$362,710.00
East AL Paving	-		\$260,058.50

24. Commissioner Magruder moved to receive the following bids for County Road #24 Resurfacing from 1cent gas funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

25. Commissioner Robinson moved to award the bid to East Alabama Paving for resurfacing CR24. The motion was seconded by Commissioner Huffman & Magruder, the motion carried by **unanimous vote in favor of the motion.**

26. Commissioner Magruder moved to advertise for bids for County Road #71. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

27. 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)

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

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

29. Commissioner Robinson moved to accept the EMA Coordinator/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)

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

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

31. Commissioner Magruder 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)

32. Commissioner Robinson moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

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


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

34. Commissioner Huffman moved to recess to Executive Session to discuss the good name and character of an individual @ 7:33 pm. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**


NOTE: There was no action taken during Executive Session.

35. Commissioner Robinson moved to reenter the regular session at. The meeting was adjourned @ 2:14 p.m. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

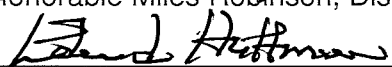
MACON COUNTY COMMISSION



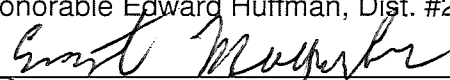
Honorable Louis Maxwell, Chairman




Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2

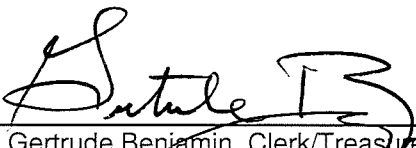


Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	January 09, 2023
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as amended to include Executive Session. The motion was seconded by Commissioner Magruder, 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, LaShanta Hughley, Administrative Assistant, M C RSVP for January 2023.** The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Magruder moved to authorize advertising tag clerk for hire in Probate Office. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Magruder moved to adopt the minutes of **12/12/2022 & 01/05/2023**, with any necessary corrections if there be any. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of **December 2022** contingent upon the signature of the commissioners. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to approve successful completion of probation for Katie Griggs, Dispatch from (\$10.00/hr.) to (\$10.40/hr.) effective pay period 01/14/2023 – 01/27/2023. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Magruder moved to receive bids for scrutiny and recommendation by the County Engineer approve the salary increase for Eddie Owens from \$14.14 to \$15.45 added responsibilities

effective December 17, 2022. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Robinson moved to rehire Linda Adderly as a Correction Officer replacing Dena Slaughter in M C Jail, effective 01/03/2023 at a rate of \$10.40. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Robinson moved to rehire Chandler Michael Guy as a Deputy Sheriff replacing Mickey Gaines, Jr in M C Sheriff Office, effective 12/19/2022 at a rate of \$15.15. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Magruder moved to rehire Mickey Gaines, Jr. as a Deputy Sheriff replacing Derrick Swanson to cover absence of Beverly Clark who was injured on the job in M C Sheriff Office, effective 01/02/2023 at a rate of \$15.15. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Robinson moved to rehire Joshua Kenyatta McNeal as a Correction Officer replacing Hakim Ali in M C Jail, effective 12/17/2022 at a rate of \$10.00. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
12. Commissioner Robinson moved to advertise for bids for the Transportation Dept marketing signage on the buses. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: the following bids were received for the Extension Office:

JMS Construction - \$42,700.00

Dreamway Construction - \$22,890.00

13. Commissioner Robinson moved to receive the bids from JMS Construction - \$42,700.00 and Dreamway Construction - \$22,890.00 for the Extension Office. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
14. Commissioner Magruder moved to award the bid to Dreamway Construction at \$22,890.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
15. Commissioner Robinson moved to adopt the 2023 Holiday Schedule removing December 22, 2022 for Christmas. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
16. Commissioner Magruder moved to ratify that Rosa Parks be observed on the 1st Monday in December 2023. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
17. Commissioner Robinson moved to adopt Resolution #12122022-1 to renew the lease agreement with the Multicultural Center. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
18. Commissioner Robinson moved to adopt Resolution #12122022-2 for M C Community Correction for a with TEARS. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
19. Commissioner Magruder moved to adopt Resolution #121222-3 for M C Economic Development for regional industrial access road. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

20. Commissioner Magruder moved to lift from the table Webster Cemetery. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
21. Commissioner Magruder moved to adopt Resolution #121222-4 approving the application authorizing Webster Progressive Funeral with the stipulation that no burial take place until the project is 100% completed and verified by our county Engineer. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
22. Commissioner Magruder moved to appoint Former District Judge Aubrey Ford, Jr. to serve on the Department of Human Resources Board representing D#3. 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)

23. Commissioner Magruder 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: County Attorney's, (NO Report)

The following bids were received:

Mid South Paving -	\$264,477.50
Wire Grass Construction -	\$362,710.00
East AL Paving -	\$260,058.50

24. Commissioner Magruder moved to receive the following bids for County Road #24 Resurfacing from 1cent gas funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
25. Commissioner Robinson moved to award the bid to East Alabama Paving for resurfacing CR24. The motion was seconded by Commissioner Huffman & Magruder, the motion carried by **unanimous vote in favor of the motion**.
26. Commissioner Magruder moved to advertise for bids for County Road #71. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

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

27. 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)

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

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

29. Commissioner Robinson moved to accept the EMA Coordinator/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)

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

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

31. Commissioner Magruder 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)

32. Commissioner Robinson moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Magruder, the motion carried by unanimous vote in favor of the motion.

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

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

34. Commissioner Huffman moved to recess to Executive Session to discuss the good name and character of an individual @ 7:33 pm. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

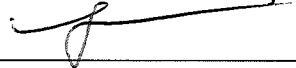
NOTE: There was no action taken during Executive Session.


35. Commissioner Robinson moved to reenter the regular session at. The meeting was adjourned @ 2:14 p.m. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

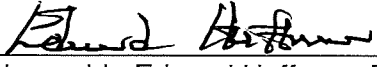
MACON COUNTY COMMISSION

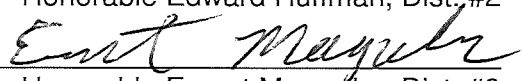
Regular Meeting

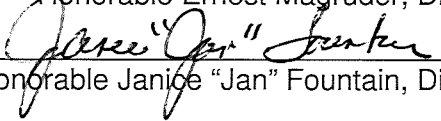
January 09, 2023


Honorable Louis Maxwell, Chairman


Honorable Miles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Ernest Magruder, Dist. #3


Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:


Gertrude Benjamin, Clerk/Treasurer

Meeting: Regular Meeting
Date: February 13, 2023
Time: 06:15 pm
Location: Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as amended to include an Executive Session. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Magruder moved to adopt a Proclamation honoring the **Employee of the Month, R L Smith, Administrative Building & Grounds for February 2023.** 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 of **01/19/2023 & 01/09/2023**, with any necessary corrections if there be any. The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion.**

4. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of **January 2023** contingent upon the signature of the commissioners. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Magruder moved to hire Mrs. Doretha Davis as the Probate Tag Clerk effective 02/13/2023 at a rate of \$14.90. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to authorize advertising tag clerk for hire in Probate Office. The motion was seconded by Commissioners Magruder & Fountain, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Huffman moved to authorize salary adjustment for completion of probation for Stephanie Chambliss, Probate Judge Office, retroactive to August 23, 2022, effective immediately at a rate of \$15.18. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
8. Commissioner Magruder moved to hire Bernice Dawson in Dispatch replacing Latevia Olton in the M C Jail, effective 2/13/2023 at a rate of \$15.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Huffman moved to reappoint Helen to the Macon County Water Authority for a six year term. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Fountain moved to authorize the ABC License Application as approved by the Sheriff for B & B Beverage Management 140 – Special Events Retail, Greenawalt Hospitality LLC, 8015 County Road 53, URBURN, AL. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Robinson moved to. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

Advertisement for bids for the Transportation Dept marketing signage on the buses.

NOTE: the following bids were received for the Transportation Department:

Back Road - \$42,700.00

Infinity - \$22,890.00

12. Commissioner Magruder moved to receive the following bids for the Macon County Transportation Program. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

13. Commissioner Magruder moved to accept the County Administrator's written report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

14. Commissioner Magruder moved to authorize the hire William B. Gradic Assistant County Engineer, effective 03/02/2023 at a rate of \$18.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Report: County Attorney's, (NO Report)

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

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

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

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

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

17. Commissioner Magruder moved to accept the EMA Coordinator/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)

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

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

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

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

20. Commissioner Magruder moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.

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

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

22. Commissioner Huffman moved to recess to Executive Session to discuss the good name and character of an individual @ 7:47 pm. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**


NOTE: There was no action taken during Executive Session.

23. Commissioner Robinson moved to adjourn Executive Session at 9:04 p.m. and reenter the regular session. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

24. Commissioner Fountain moved that Mr. Lee format the overtime and submit. The motion was seconded by Commissioners Robinson & Magruder, the motion carried by **unanimous vote in favor of the motion**.

25. Commissioner Robinson moved to adjourn @ 9:18 p.m. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
Regular Meeting
February 13, 2023


Honorable Louis Maxwell, Chairman


Honorable Miles Robinson, Dist. #1

Honorable Edward Huffman, Dist. #2


Honorable Ernest Magruder, Dist. #3

Honorable Janice "Jan" Fountain, Dist. #4

ATTEST


Gertrude Benjamin, Clerk/Treasurer

Meeting:
Date:
Time:
Location:

Regular Meeting
March 13, 2023
06:00 pm
Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Louis Maxwell, Chairman absent

Offering of Prayer:

- Pastor Catrina Love

Present Commissioners:

- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Fountain moved to adopt the agenda as amended to add Star Mindingall Board Appointment District #3, also include an Executive Session. The motion was seconded by Commissioner Fountain, 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, Ellis McBryde, Administrative Building & Grounds** for **March 2023**. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**.
3. Commissioner Huffman moved to adopt the minutes of **02/13/2023**, with any necessary corrections if there be any. The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion**.
4. Commissioner Magruder moved to authorize the payment of the bills/invoices for the month of **February 2023** contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
5. Commissioner Huffman moved to authorize salary adjustment for completion of probation for Lashanta Hughley, MC RSVP, effective immediately at a rate of \$13.46. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Magruder moved to ratify the emergency hire of Orlando Ligon replacing Martevion George Jailor Correction Officer effective 2/17/2023 at a rate of \$10/hr. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
7. Commissioner Magruder moved to authorize salary adjustment for completion of probation for Brenda Porter, effective 02/17/2023 at a rate of \$10.40. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

8. Commissioner Fountain moved to authorize to move to a (shared Position) part-time hire in Sheriff Office Andrew Williams Deputy Sheriff at a rate of \$15.15/hr. effective 3/13/2023. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Huffman moved that a full-time position for Deputy Sheriff is approved for part-time as held by Derick Lamarr Reap, effective 3/13/2023 at a rate of \$15.15/hr. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Huffman moved to authorize salary adjustment for K. Davis, Probate Judge Tag Office, effective 02/25/2023 at a rate of \$11.50/hr from \$10.75. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Magruder moved to honor the request from the District Judge Biggers in support of the vehicle and the County cover the insurance and etc. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
12. Commissioner Huffman moved to authorize a letter to E9-1-1 for financial support for the EMA Director. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
13. Commissioner Magruder moved to award the bid for bids for the Transportation Dept marketing signage on the buses to Back Road as the lowest responsible bidder. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
14. Commissioner Huffman moved to adopt a Resolution #03132023 for County Risk Services. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
15. Commissioner Huffman moved to execute the Liability Participation Agreement. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
16. Commissioner Huffman moved to authorize (Chairman draft specification) Probate Judge to receive bids for internet update/upgrade overhaul. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
17. Commissioner Magruder moved to reappoint Luella Knight to Star Mindingall Water Authority for a six year term. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

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

NOTE: Report: County Attorney's, (NO Report)

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

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

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

20. Commissioner Magruder 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: EMA Director/Homeland Security's, (Copy of Report on File)

21. Commissioner Fountain moved to accept the EMA Coordinator/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)

22. Commissioner Fountain 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)

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

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

24. Commissioner Magruder moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.


25. Commissioner Huffman moved to recess to Executive Session to discuss the good name and character of an individual @ 7:53 pm. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**


NOTE: There was no action taken during Executive Session.

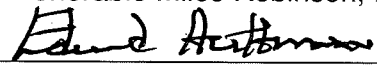
26. Commissioner Magruder moved to adjourn Executive Session at 8:25 p.m. and reenter the regular session. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

27. Commissioner Magruder moved to adjourn @ 8:33 p.m. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

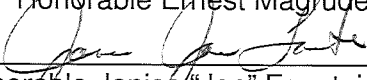
**MACON COUNTY COMMISSION
Regular Meeting
March 13, 2023**


Honorable Louis Maxwell, Chairman


Honorable Miles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Ernest Magruder, Dist. #3


Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:


Gertrude Benjamin, Clerk/Treasurer

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION

Meeting: Emergency Meeting
Date: April 06, 2023
Time: 11:00 am
Location: Annex-Chamber (Tuskegee)

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

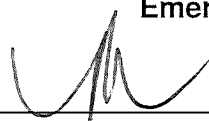
Staff:

- Susan Thomas, County Administrator
- Kendrea Perry, Accounting Clerk
- Attorney Bridgette Gray


Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
2. Commissioner Magruder moved to adopt (90 day time line) Resolution #04062023 to add Cell Block B the emergency situation Change Order for \$114,337.00 for the County Jail. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt Resolution #04062023-1 for storm Attorney Gray, Frank Lee & Chairman will get together to the resolution for the storm. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to adjourn at 11:22 am. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
Emergency Meeting
April 06, 2023



Honorable Louis Maxwell, Chairman



Honorable Miles Robinson, Dist. #1



Honorable Ernest Magruder, Dist. #3

Honorable Edward Huffman, Dist. #2

Edward Huffman

Honorable Ernest Magruder, Dist. #3

Jan Jan Fountain

Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:

Gertrude Benjamin
Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	April 10, 2023
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

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

Offering of Prayer:

- Pastor Catrina Love

Present Commissioners:

- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer (via Zoom)
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Fountain 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 Huffman moved to adopt a Proclamation honoring the **Employee of the Month, Kendria Perry, Accounting Clerk for April 2023.** The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Magruder moved to adopt the minutes of **03/13/2023**, with any necessary corrections if there be any. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of **March 2023** contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to authorize Replacement Hire in Probate Judge Aaliah Pitts replacing at a rate of \$13.46 effective. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Robinson moved to ratify the emergency hire of Ira Robinson, Shantina Cooper, Jasmyre Tate replacing Jailor Correction Officer effective 2/17/2023 at a rate of \$10/hr. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Robinson moved to authorize salary adjustment for promotion for Joshua McNeal to Deputy, effective 02/17/2023 at a rate of \$10.40. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

8. Commissioner Fountain moved to authorize ABC License Application for Trinity Hospitality. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Robinson moved to approve as submitted by the Sheriff ABC License Application District #1 ratify action taken. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Robinson moved to not participate in the Sales Tax Holiday for 2023. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Huffman moved to schedule a public hearing for 2023-2024 Grant Application for ALDOT for Macon County Commission, Public Transportation April 25, 2023 at 11:00 a.m. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
12. Commissioner Fountain moved to reappoint Kenneth Young to the Wall Street Water Authority for a six year term. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
13. Commissioner Huffman moved to let bids to spot pave on County Road 79. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

14. Commissioner Robinson moved to accept the County Administrator's written report. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

NOTE: Report: Community Correction's, (NO REPORT)

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

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

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

16. Commissioner Magruder moved to accept the Compliance Officer's written report left out in error. 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)

17. Commissioner Robinson moved to accept the EMA Coordinator/Homeland Security's verbal report. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

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

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

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

19. Commissioner Magruder moved to accept the County Attorney Report. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**.

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

20. Commissioner Magruder moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.

21. Commissioner Robinson moved to recess to Executive Session to discuss the good name and character of an individual @ 7:20 pm. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

NOTE: There was no action taken during Executive Session.

22. Commissioner Magruder moved to adjourn Executive Session and reenter the regular session at . The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

23. Commissioner Magruder moved to adjourn @ p.m. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

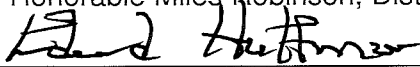
MACON COUNTY COMMISSION
Regular Meeting
April 10, 2023



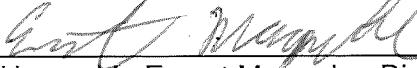
Honorable Louis Maxwell, Chairman



Honorable Myles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Janice “Jan” Fountain, Dist. #4

ATTEST: 
Gertrude Benjamin, Clerk/Treasurer

Meeting:	Continuation Meeting
Date:	April 25, 2023
Time:	11:00 am
Location:	Annex-Chamber (Tuskegee)

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan Thomas, County Administrator
- Kendrea Perry, Accounting Clerk
- Attorney Bridgette Gray

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda to include Executive Session to meet with the County Attorney. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

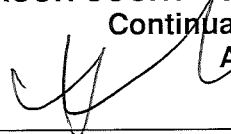
NOTE: Chairman declared the Scheduled Public Hearing 11:05 a.m.: M C Public Transportation OPEN.

2. Commissioner Magruder moved to adopt the Proposed Macon County Rural Public Transportation Budget for FY2023-2024 as presented: Administrative - \$111,470.00 Operation - \$197,7.00, Capital \$83,000.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Chairman declared the Scheduled Public Hearing 11:35 a.m.: M C Public Transportation CLOSED.

3. Commissioner Robinson moved to recess at 11:36 a.m. to enter Executive Session. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to reenter the Continuation Meeting at 12:13 p.m. from Executive Session no action was taken. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Magruder moved to adjourn at 12:16 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

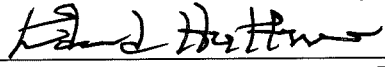
MACON COUNTY COMMISSION
Continuation Meeting
April 25, 2023




Honorable Louis Maxwell, Chairman



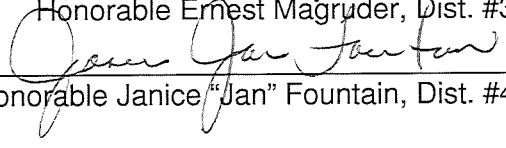
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2




Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	May 08, 2023
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- Pastor Catrina Love

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer (via Zoom)
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as amended to include Mid South RC&D, Representative P. Warren & Executive Session.. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved to adopt a Proclamation honoring the **Employee of the Month, Gertrude Benjamin, Administrative Assistant** for **May 2023**. 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 of **04/06, 10 & 25/2023**, contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of April **2023** contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Magruder moved to authorize Lee Richardson Deputy EMT, part-time effective 4/17/23 replacing Michael Williams. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Huffman moved to approve ABC License Application for Walter Gas & Grill. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Robinson moved to ratify the emergency hire of
part-time Deputies Uralvin T. Clark, and Erik Whitlow Deputy replacing Deputy/EMT Quentavious Morgan effective 4/13, 14/2023 at a rate of \$15.15/hr.;
Monique Locure, CO/asst. Jail Administ. Effective 4/22/23 at a rate of \$10.40/hr. replacing LaChelsa Bell;
Asia Fergerson Correction Officer, effective 5/6/23 at a rate \$10/hr replacing Linda Adderly;
Shaquaina Lewis, Correction Officer, effective 5/8/23 at a rate of \$10/hr., replacing Husan Clark;
Jimya Johnson, Correction Officer, effective 4/12/23 at a rate of \$10/hr., replacing Ashleigh Manley
The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

8. Commissioner Magruder moved to authorize to request bids Districts 1 & 3 pavilion. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

NOTE: the following bids were received County Road 79:

Mid South Paving	\$176,128.50
East AL Paving	195,603.02
Wire Grass	279,673.00

9. Commissioner Robinson moved to receive the following bids for scrutiny by the County Engineer for recommendation. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**

10. Commissioner Magruder moved to award the bid to the lowest responsible bidder Mid South Paving \$176,128.50 for spot level paving stripping on CR79. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

11. Commissioner Robinson moved to a emergency declaration off CR 2 Hardaway for replacing pipes. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

12. Commissioner Magruder moved to let advertise to hire a full time labor in Road & Bridge Gasoline fund. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Report: County Administrator’s, (Copy of Report on File)

13. Commissioner Magruder moved to accept the County Administrator’s written report. 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)

14. Commissioner Magruder 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)

15. Commissioner Magruder moved to accept the Compliance Officer’s written report left out in error. 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)

16. Commissioner Robinson moved to accept the EMA Coordinator/Homeland Security’s verbal report. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

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

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

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

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

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

19. Commissioner Fountain moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.

20. Commissioner Robinson moved to accept the change order request as presented by Chairman Maxwell. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

NOTE: Report: Chairman's

21. Commissioner Magruder moved to accept the Chairman's Report. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**.

22. Commissioner Robinson moved to recess to Executive Session to discuss the good name and character of an individual @ 7:36 pm. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

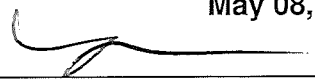
NOTE: There was no action taken during Executive Session.

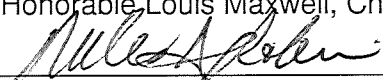
23. Commissioner Robinson moved to adjourn Executive Session and reenter the regular session at 7:49 pm. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

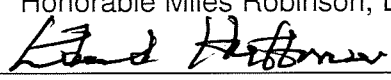
24. Commissioner Magruder moved to authorize hire Jeremy Cooper, equipment operator effective 05/08/2023 at a rate of \$14.75. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

25. Commissioner Magruder moved to adjourn @ 7:54 p.m. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

**MACON COUNTY COMMISSION
Regular Meeting
May 08, 2023**


Honorable Louis Maxwell, Chairman


Honorable Miles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Ernest Magruder, Dist. #3


Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:


Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	June 12, 2023
Time:	06:05 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Magruder moved to adopt the agenda as printed. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved to adopt a Proclamation honoring the **Employee of the Month, Barbara Adams, RSVP Director** for **June 2023**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt the minutes of **05/08/2023**, contingent upon signature of the commissioners and any necessary corrections if there be any. The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize the payment of the bills/invoices for the month of **May 2023** contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to adopt Resolution #06122023-1 Rural Health Care. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Robinson moved to RATIFY EMERGENCY HIRES M C Sheriff Office/Jail as follows:
 - A. Chandler – 5/24/2023 at a rate of \$10/hr., Correction Officer replacing Asia Ferguson
 - K. Janigan – Correction Officer
 - T. Edwards – Correction Officer

The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Robinson moved to authorize salary adjustment for T James- \$10.40 from \$10, who completed probation effective June 2, 2023. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
8. Commissioner Magruder moved to adjust the salary of William Gradic to reflect \$62,000.00 annually for completion of engineering class as Assistant Engineer effective June 17, 2023. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Magruder moved to approve salary adjustment for Roy Blackstock from \$10 to \$11.25 per hour effective June 17, 2023. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Robinson moved to accept the recommendation of the Chairman appoint Anwar Walker to the M.C. Personnel Appeal Board of Macon County Commission. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Robinson moved to recommend Devin Powell as the Commission recommendation to the Board of Equalization. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

12. Commissioner Robinson moved to accept the County Administrator's written report. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

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

13. 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: County Attorney's

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

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

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

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

16. Commissioner Robinson moved to accept the EMA Coordinator/Homeland Security's verbal 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)

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

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

18. Commissioner Magruder moved to accept the Community Correction's written 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)

19. Commissioner Magruder moved to accept the Public Rural Transportation written report. The motion was seconded by Commissioners Robinson & Fountain, the motion carried by unanimous vote in favor of the motion.


20. Commissioner Robinson moved to accept the change order request as presented by Chairman Maxwell. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

NOTE: Report: Chairman's

21. Commissioner Magruder moved to accept the Chairman's Report. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**

22. Commissioner Robinson moved to adjourn @ 7:07 pm. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

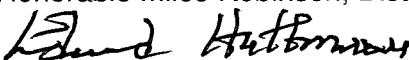
MACON COUNTY COMMISSION
Regular Meeting
June 12, 2023



Honorable Louis Maxwell, Chairman



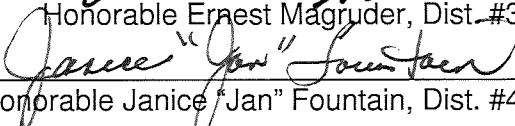
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST: 

Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	July 12,2023
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer (via Zoom)
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as **amended** to add under “*New business*”: *Rebuild AL CR 45 let bids, let bids for road building materials (annual) 23/24, hire equipment operator part-time and for Property Reappraisal hire a clerk replacing the retiring clerk.* The motion was seconded by Commissioner Magruder and Commissioner Fountain, 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, Marvin Crayton, Security Guard** for **July 2023**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Magruder moved to adopt the **minutes** of **June 12, 2023** with any necessary corrections and signatures of the commissioners. The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize the payment of the **bills/invoices** for the month of **June 2023** contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Huffman moved to authorize to request **bids** for Rebuild AL County Road 45 project. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Robinson moved request **bids** for all **road building material**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Robinson moved to authorize **hire** Willie Buchanan, \$14.17/hr, effective 7/10/2023 **temporary part-time equipment operator** for Road & Bridge. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.
8. Commissioner Robinson moved to receive **bids** for the recreation center for review with the Attorney for meeting bid specification. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**

NOTE: the following bids were received for Recreation Pavilion Districts 3 & 1:

	<u>District #3</u>	<u>District #1</u>
Provision Construction	\$ 87,770.70	\$ 87,770.39 (40X60)
Dreamway Construction	113,800.00	129,600.00
AC Bulls Construction	58,000.00	23,200.00 (40X20) \$58,000.00

9. Commissioner Robinson moved to adopt the **Preventive Maintenance Plan** as presented by the ALDOT Alabama Department of Transportation for M C Public Transportation Department. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Magruder moved to adopt **Resolution #07102023** State wide as requested by Macon County Engineer. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Magruder moved to **appoint** Sanquetta Foster to *Macon County Tuskegee Public Library replacing Noel Thompson*. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
12. Commissioner Fountain moved to **appoint** David Clinkscales to the **Health Care Authority board** for District #4 replacing Kenyatta Walker. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
13. Commissioner Robinson moved to **appoint** Devin Powell to the **Department of Human Resources Board** replacing Dora Jackson. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
14. Commissioner Magruder moved to **ratify the emergency hires** as James Reaves, Jr.- Deputy Sheriff, rate \$14.50/hr effective 7/5/2023 replacing Mickey Gaines, Jr, Kenneth White – Cook/Jailor rate 10.00/hr effective July 1, 2023 replacing Johnetta Bell, Keywun Rowles-Deputy Sheriff, rate \$14.50/hr. effective 06/17/2023 replacing Jamal Thornton, in the MC Sheriff Office/Jail. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
15. Commissioner Robinson moved to authorize a request **bids** for transportation van for Macon County Commission. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
16. Commissioner Robinson moved to **execute** to develop the application for the planning grant **General Service Agreement**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
17. Commissioner Magruder moved to **resend** the name of Devin Powell as a recommendation for the Board of Equalization. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

18. Commissioner Huffman moved to approve recommendation of Ms. Dorothy Smith to **the Board of Equalization**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
19. Commissioner Magruder moved to **advertise** for the hire of a reappraisal clerk. The motion was seconded by Commissioner Fountain, the motion carried **by unanimous vote in favor of the motion**.
20. Commissioner Robinson moved to amend agenda to include Errors, Omissions and Insolvents for tax year 2022. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**
21. Commissioner Robinson moved to approve the **Error, Omissions and Insolvent** report as submitted. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
22. Commissioner Robinson moved to authorize **auction** of all county surplus vehicles. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
23. Commissioner Robinson moved to donate \$500 for Macon MEANS. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

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

24. Commissioner Magruder moved to accept the County Engineer Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

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

25. Commissioner Magruder moved to accept the County Administrator written report. The motion was seconded by Commissioner Magruder, and the motion carried by **unanimous vote in favor of the motion**

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

EMA Coordinator/Homeland Security's, (Copy of Report on File)

RSVP's, (Copy of Report on File)

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


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

26. Commissioner Magruder moved to accept all **reports from staff**. The motion was seconded by Commissioner Fountain, the motion carried **unanimous vote in favor of the motion**
27. Commissioner Magruder moved to enter **Executive Session** at 7:40 p.m. The motion was seconded by Commissioner Robinson, the motion carried **unanimous vote in favor of the motion**

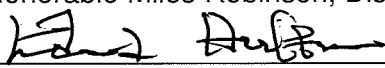
NOTE: There was no action taken during Executive Session.


28. Commissioner Magruder moved to reenter the **regular meeting from Executive Session**. The motion was seconded by Commissioner Robinson, the motion carried **unanimous vote in favor of the motion**
29. Commissioner Magruder moved to adjourn **@ 7:54 p.m.** The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

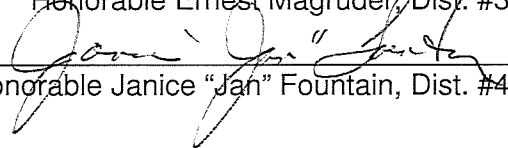
MACON COUNTY COMMISSION
Regular Meeting
July 12, 2023


Honorable Louis Maxwell, Chairman

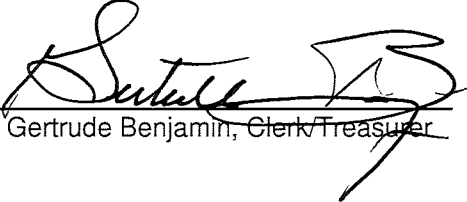

Honorable Miles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Ernest Magruder, Dist. #3


Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:


Gertrude Benjamin, Clerk/Treasurer

Meeting: Special Call Meeting
Date: July 19, 2023
Time: 1:00 p.m.
Location: Annex-Chamber (Tuskegee)

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- Mrs. Gertrude S. Benjamin, Administrative Assistant/Treasurer

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan Thomas, County Administrator
- Attorney Stanley Gray

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as printed. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
2. Commissioner Robinson moved to adopt **Resolution #07192023** for lawsuit with Beasley and Allen. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt **Resolution #07192023-1** for SSEPP for M C Public Transportation. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: the following bids were received for recreation pavilions for districts 1 & 3 and opened:


<u>DISTRICT #3</u>		
1.	A C Bulls Construction	\$ 58,000.00
2.	Provision Construction	90,466.74
3.	Dreamway Construction	115,800.00

<u>DISTRICT #1</u>		
1.	A C Bulls Construction	\$ 58,000.00
2.	Dreamway Construction	129,600.00
3.	Provision Construction	99,466.74

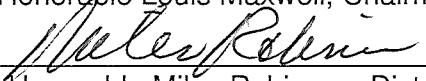
Commissioner Magruder moved to receive the **bids**. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**

4. Commissioner Magruder moved to **award bids** for **District #3** pending meeting specifications. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
5. Commissioner Robinson moved to receive **bids** for **District #1** and award pending meeting specifications. He motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.
6. Commissioner Robinson moved to adjourn at 2:38 p.m. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**.

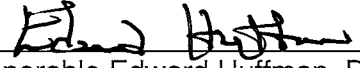
MACON COUNTY COMMISSION
Continuation Meeting
July 19, 2023



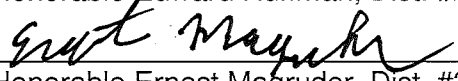
Honorable Louis Maxwell, Chairman



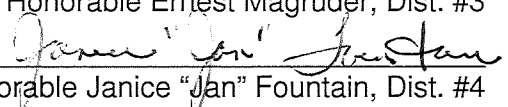
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2




Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	August 14, 2023
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- The Honorable Iverson Gandy, Revenue Commissioner

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3 (Absent)
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Fred Gray Jr., Attorney

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda as printed. The motion was seconded by Commissioner Huffman and Commissioner Fountain, 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, Gertrude S. Benjamin, Administrative Assistant**, Central Office for **August 2023**. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to adopt the **minutes** of **July 12-19 2023** 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 Robinson moved to authorize the payment of the **bills/invoices** for the month of **July 2023** contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to adopt procurement policy as recommended by ALDOT for Public Transportation. The motion was seconded by Commissioners Huffman & Fountain, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Robinson moved approval of the recommendation of the county’s attorney. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

- 7. Commissioner Fountain moved to approve the ABC Application Special Event for Cypress Hill. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
- 8. Commissioner Robinson moved to approve the **hire** of LaShanta Hughley as the **Real Property clerk** in the **Reappraisal Department**. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
- 9. Commissioner Fountain moved to name portions of **County Road 57** as **Garret Hood Memorial Highway**. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

NOTE: the following bids were received for REBUILD ALABAMA #45 (D#2 & 3 18 – 47)

East Alabama Paving	\$416,587.48
Mid South Paving	419,700.50
Wire Grass Construction	488,654.50

- 10. Commissioner Robinson moved to receive bids and rebuild Alabama County Road 45 from county road 18 to County Road 47, Districts 2 & 3. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
- 11. Commissioner Robinson moved to accept recommendation by county engineer to **award bid to East Alabama Paving for \$416,587.48 the lowest responsible bidder**. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**

NOTE: Report: County Administrator’s, (Copy of Report on File)

- 12. Commissioner Huffman moved to accept County Administration report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
- 13. Commissioner Robinson moved to accept the recommendation by the county engineer. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
- 14. Commissioner Magruder moved to **advertise for CDL driver for Engineer office**. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
- 15. Commissioner Huffman moved to advertise for Laborer for County Engineer office. The motion was seconded by Commissioner Fountain, 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 Report**. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

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

NOTE: EMA Coordinator/Homeland Security’s, (Copy of Report on File)

- 18. Commissioner Robinson moved to accept Emergency Management Agency written report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

19. Commissioner Robinson moved to **accept RSVP written report**. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**.

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

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

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

21. Commissioner Huffman moved to accept the Rural Public Transportation written report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

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

23. Commissioner Robinson moved recess at 6:49 p.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

24. Commissioner Robinson moved to enter the regular meeting from executive Session at 7:00 p.m. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

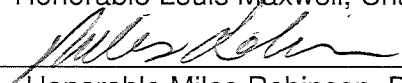
NOTE: Not action was taken during Executive Session

25. Commissioner Robinson moved to adjourn @ 7:01 p.m. The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion**

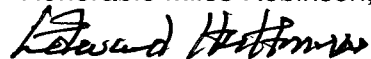
MACON COUNTY COMMISSION
Regular Meeting
August 14, 2023



Honorable Louis Maxwell, Chairman



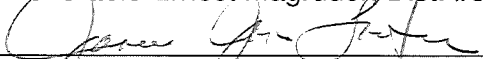
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

Meeting:	Regular Meeting
Date:	September. 11, 2023
Time:	06:00 pm
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- The Honorable James Cooper, Probate Judge

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2 (Absent)
- The Honorable Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer
- Bridgett Gray, Attorney

Topics of Discussion:

1. Commissioner Magruder moved to adopt the agenda with the addition: Road & Bridge Work Schedule. The motion was seconded by Commissioner Robinson and Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved to adopt a Proclamation honoring the **Employee of the Month, Marlin J. King, Coordinator**, Macon County Public Rural Transportation for **September 2023**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Magruder moved to adopt a Proclamation recognizing Commissioner Janice Fountain for completing Commissioner Certification and honoring **Commissioner Miles Robinson for being appointed as the 2nd Vice President of Alabama County Commission Association.** The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to adopt the minutes 8/14/2023 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to authorize to pay all bills/invoices for August and September 2023 contingent upon review and signatures of the commissioners. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
6. Commissioner Robinson moved to adopt the Standard Operating Procedures for Macon County Public Transportation as presented by ALDOT. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

7. Commissioner Magruder moved to approve renew the CIMS computer agreement for Road and Bridge Department (Gasoline Fund). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Robinson moved to accept as recommended by Sherriff Brunson to approve **Alcohol License Application for 140- Special Event Retail**, trade name: **Auburn Rodeo- 15400 US 80 Opelika, AL 36804**. The motion was seconded by Commissioners Magruder and Fountain, the motion carried by **unanimous vote in favor of the motion**
9. Commissioner Fountain moved to accept the recommendation of Sherriff Brunson to approve **Alcohol License Application for 140- Special Event Retail**, trade name: **Oliver Ross Bar Service – 230 County Road 57 Notasulga, AL 36866**. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
10. Commissioner Magruder moved to approve the ABC License Application- **050 Retail Beer (OFF PREMISES ONLY), 070- Retail Table Wine (OFF PREMISES ONLY)**, trade name: **Farmers Gas and Grill- 15930 US Highway 80 East Opelika, Al 36804**. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
11. Commissioner Robinson moved to ratify the administrative action of **Emergency Hires** for the M.C> Sheriff Office and Jail as follows:
- | | | | |
|--------------------|---------------------|-----------------------------|--------------------------|
| Evitta S. Sanford- | Correction Officer, | pay rate of \$10.00 per hr | replacing Leeward Brown. |
| Melvin Ligon- | Correction Officer, | pay rate of \$10.00 per hr. | replacing Kenneth Green. |
| Zayquan Roulhac- | Deputy Sheriff, | pay rate of \$15.15 per hr. | replacing Erik Whitlow. |
- The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
12. Commissioner Robinson moved to accept Sheriff Brunson’s recommendation for salary adjustment for completion of the Academy **Joshua McNeal- Deputy Sheriff from \$14.50 to \$15.15 per hour**. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
13. Commissioner Magruder moved to authorize the application for grants for SCADC for \$20,000 and CDBG application for \$500,000. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
14. Commissioner Magruder moved to authorize Advertisement and set Public Hearing for CDBG grant application. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
15. Commissioner Robinson moved to authorize the auction of the maintenance trucks. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
16. Commissioner Magruder moved to authorize Engineer Department (Road and Bridge) to return to five day work schedule (November 13, 2023) effective in 60 days. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: The following bids for road building materials were received

Concrete Pipe 24-003:	Foley Products
Polyethene Plastic Pipe 24-011:	JG Culvert Inc
Granite 24-006:	Vulcan Pipes
Lime Stone Rock 23-007:	Martin Marrietta

Corrugated Metal Pipes 24=004:	JG Culvert, Gulf Atlantic Culvert, ConTech
Plant Mix Asphalt 24-005:	Mid South Paving, D&J Enterprises
Bitumus Asphalt 24-009:	Hunt Refining, Ergon

17. Commissioner Robinson moved to receive bids. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
18. Commissioner Magruder moved to award the bid for MCP24-003 to Foley Products. The motion was seconded by Commissioner Fountain, the motion carried **by unanimous vote in favor of the motion.**
19. Commissioner Robinson moved to award the bid for MCP24-005 to Mid-South Paving. The motion was seconded by Commissioner Fountain, the motion carried **by unanimous vote in favor of the motion.**
20. Commissioner Magruder moved to award the bid for 24-006 to Vulcan. The motion was seconded by Commissioner Fountain, and the motion carried by **unanimous vote in favor of the motion.**
21. Commissioner Fountain moved to **award the bid MCP23-007 to Martin Marietta.** The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
22. Commissioner Robinson moved to award the bid fort **MCP24-009 to Hunt Refinery.** The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion**
23. Commissioner Robinson moved to award the bid for MCP24-1011 (Plastic Pipes) to J&G. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion**
24. Commissioner Magruder moved to relet bids 24-015 Pit Materials to be received by 10:00 a.m. on September 18, 2023. The motion was seconded by Commissioners Robinson and Fountain, and the motion carried by **unanimous vote in favor of the motion**

NOTE: Report County Engineer (Copy of Report on File)

25. Commissioner Magruder moved to accept County Engineer's written report. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**

NOTE: Report County Administrator (Copy of Report on File)

26. Commissioner Robinson moved to accept the County Administrator's written Report. The motion was seconded by Magruder, and the motion carried by **unanimous vote in favor of the motion**

NOTE: Report: EMA Coordinator

27. Commissioner Magruder moved to accept the EMA Coordinator report. The motion was seconded by Robinson, and the motion carried by **unanimous vote in favor of the motion**

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

28. Commissioner Robinson moved to accept Compliance written Report. The motion was seconded by Magruder, and the motion carried by **unanimous vote in favor of the motion**

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

29. Commissioner Fountain moved to accept RSVP written report. The motion was seconded by Robinson, and the motion carried by **unanimous vote in favor of the motion**

Note: Report: Community Corrections', (Copy of Report on File)

30. Commissioner Magruder moved to accept Community Corrections written report. The motion was seconded by Robinson, and the motion carried by **unanimous vote in favor of the motion**

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

- 31.** Commissioner Fountain moved to accept Public Transportation written report. The motion was seconded by commissioners Robinson and Magruder, and the motion carried by **unanimous vote in favor of the motion**
- 32.** Commissioner Magruder moved to recess at 7:44 p.m. until Monday, September 18, 2023 at 11:00 a.m. The motion was seconded by Commissioners Robinson and Fountain, and the motion carried by **unanimous vote in favor of the motion**

**MACON COUNTY COMMISSION
Regular Meeting
September 11, 2023**



Honorable Louis Maxwell, Chairman



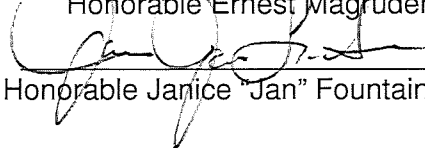
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION

Meeting: Continuation Meeting
Date: September 18, 2023
Time: 11:00 a.m.
Location: Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

- Mrs. Gertrude S. Benjamin, Administrative Assistant/Treasurer

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3
- The Honorable Janice "Jan" Fountain, Commissioner District #4 arrived @ 11:33 a.m.

Staff:

- Susan Thomas, County Administrator
- Gertrude S. Benjamin, Administrative Assistant/Treasurer

Topics of Discussion:

1. Commissioner Magruder moved to adopt the agenda as printed. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
2. Commissioner Magruder moved to adopt **\$125,000.00 per district special project approve for district budgets**. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
3. Commissioner Magruder moved to **receive bid for Dillard Land LLC**. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.
4. Commissioner Magruder moved to **award bids to Dillard Land LLC at \$1.25 per cubic yards**. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

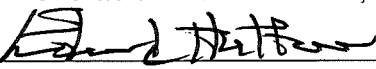
NOTE: Commissioner Janice Fountain arrived at 11:33 a.m.

5. Commissioner Magruder moved to call recess at 1:10 p.m. and continue the Budget Meetings Friday, September 22 at 11:00 a.m., September 25, & 29, 2023 at 11:00 a.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

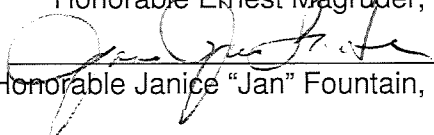
MACON COUNTY COMMISSION
Continuation Meeting
September 18, 2023

Honorable Louis Maxwell, Chairman


Honorable Myles Robinson, Dist. #1


Honorable Edward Huffman, Dist. #2


Honorable Ernest Magruder, Dist. #3


Honorable Janice "Jan" Fountain, Dist. #4

ATTEST: 
Gertrude Benjamin, Clerk/Treasurer

Meeting:	Continuation Meeting
Date:	September 22, 2023
Time:	11:05 a.m.
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

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 Ernest Magruder, Commissioner District #3
- The Honorable Janice “Jan” Fountain, Commissioner District #4

Staff:

- Susan Thomas, County Administrator
- Gertrude Benjamin, Administrative Assistant/Treasurer

Topics of Discussion:

1. Commissioner Fountain moved to adopt agenda as amended and to add Executive Session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**
2. Commissioner Robinson moved to accept recommendation of County Engineer for salary adjust for Gasoline fund employees. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to accept the recommendation of Commissioner Gandy for a salary for Chief Appraiser Jason Lawler (\$70,000.00) and to collect on noncompliance manufacture home fees. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to recess to Executive session at 12:46 p.m. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Magruder moved to reenter the continuation meeting from Executive Session at 1:09 p.m. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to **resend Motion #16** (action taken in September 11, 2023 regular meeting) and change (Engineer Department) Road and Bridge back to the four-day work week schedule. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**

Robinson (Yea)


Huffman	(Yea)
Magruder	(Nay)
Fountain	(Yea)

7. Commissioner Robinson moved to accept the recommendation for a \$10,000.00 FY2023-2024 annual increase for County Administrator, Susan Thomas. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**

Robinson	(Yea)
Huffman	(Yea)
Magruder	(Nay)
Fountain	(Yea)

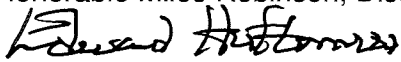
8. Commissioner Robinson moved to negotiate with Kevin Stevens to hire as Business License Inspector for six months. The motion was seconded by Commissioner Magruder, the motion **carried by unanimous vote in favor of the motion.**
9. Commissioner Robinson moved to recess at 1:16 p.m. until 10:00 a.m. Monday, September 25,2023. The motion was seconded by Commissioner Fountain, the motion was **carried by unanimous vote.**

MACON COUNTY COMMISSION
Continuation Meeting
September 22, 2023



Honorable Louis Maxwell, Chairman

Honorable Miles Robinson, Dist. #1



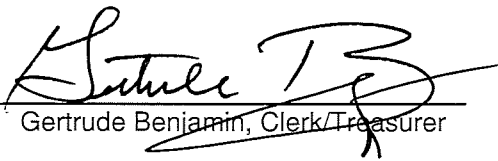
Honorable Edward Huffman, Dist. #2



Honorable Ernest Magruder, Dist. #3

Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer

Meeting:	Continuation Meeting
Date:	September 29, 2023
Time:	11:00a.m.
Location:	Jesse L. Upshaw Chamber

NOTE: Due to the COVID-19 Guideline, only persons wearing Face Mask/Covering were allowed to attend this meeting.

Meeting Called to Order:

- The Honorable Louis Maxwell, Chairman

Offering of Prayer:

The Honorable Louis Maxwell, Chairman

Present Commissioners:

- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Ernest Magruder, Commissioner District #3 arrived @ 11:33a.m.
- The Honorable Janice "Jan" Fountain, Commissioner District #4

Staff:

- Susan B. Thomas, County Administrator
- Attorney Fred Gray, Jr.
- Gertrude S. Benjamin, Administrative Assistant/Treasurer

Topics of Discussion:

1. Commissioner Hoffman moved to adopt agenda as printed. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**
2. Commissioner Fountain moved to accept the Probate Judge's proposal to repay \$50.00 monthly of the salary overpayment plan, the attorney will draw an agreement to that effect. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to execute the contractual grant agreement with ADEM. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to authorize executing a contract agreement with the Engineer Firm as recommended by the County Engineer. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Commissioner Magruder arrived at 11:33 a.m. and did not participate in the previous motions.

5. Commissioner Robinson moved to adopt the Macon County Commission **FY2023-2024 Budget in the amount of \$12,296,076.00.** The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**

6. Commissioner Robinson moved to authorize a 3% increase across the board, with the exception of those who have received an increase for FY2023-2024, effective October 1, 2023. The motion was seconded by Commissioner Magruder, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Magruder moved to adjourn meeting at 12:35 p.m. The motion was seconded by Commissioner Fountain, the motion carried by **unanimous vote in favor of the motion.**

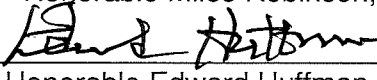
MACON COUNTY COMMISSION
Continuation Meeting
September 29, 2023



Honorable Louis Maxwell, Chairman



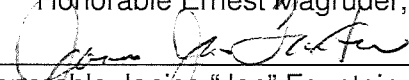
Honorable Miles Robinson, Dist. #1



Honorable Edward Huffman, Dist. #2

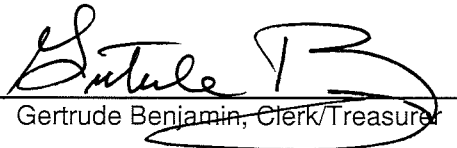


Honorable Ernest Magruder, Dist. #3



Honorable Janice "Jan" Fountain, Dist. #4

ATTEST:



Gertrude Benjamin, Clerk/Treasurer