(STATE OF ALABAMA) (MACON COUNTY )

#### MACON COUNTY COMMISSION CONTINUATION MEETING JUNE 23, 2014 MINUTES

The Macon County Commission Continuation meeting was called to order at 10:00 a.m. by Chairman Louis Maxwell. The Honorable Edward Huffman offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two and Robert M. Berry, District #four. Edwina Harris, Accounts Payable Clerk. Absent: Andrew D. Thompson, Jr., District #three

NOTE: Upon roll call the Chairman declared a quorum present.

01. Commissioner Berry moved to accept the oral agenda:

- A. Planning Commission Appointment
- B. Bids

C. ABC License Application. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

02. Commissioner Berry moved to appoint Therman Ivey and Sylvia Knight to the Macon County Planning Commission. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.

03. Commissioner Berry moved to approve ABC License Application (010) Lounge Retail Liquor for Beal's Lounge, 74 County Road 14, Tuskegee, Alabama. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.

NOTE: The following bid for chip seal was received;

#### Wiregrass Construction Co.

04. Commissioner Berry moved to accept the one sole bid with the option of County providing the materials to be used and negotiate price with Wiregrass to bring to the next meeting. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.

05. Commissioner Berry moved to adjourn at 10:35 a.

MACON COUNTY COMMISSION JUNE 23, 2014

### HONORABLE LOUIS MAXWELL, CHAIRMAN

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. #2

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# HONORABLE ANDREW THOMPSON, DIST # 3

# HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:

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## GERTRUDE S. BENJAMIN PERSONNEL DIRECTOR/TREASURER

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