

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 14, 2014
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. by Chairman Louis Maxwell at the Chisholm Recreation Facility. 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, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Personnel Director/Treasurer and Office Clerk Veronica Golatte.

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

NOTE: PRESENTATION: Mr. William Scott addressed the Commission regarding a proposal for Community Economic Development marketing project, requesting a letter of support.

02. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Accounting Clerk Edwina Harris for the month of October 2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes for the September 08, 15, 18, and 22, 2014 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of all budgeted overtime submitted for the month of August 2014 for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson and Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to enter an agreement for the proposal for the detention facility. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to authorize salary adjustments for completion of probationary period for R. Bryant - \$8.40 and R. Brown - \$8.40. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve the hire of K. Bass, \$15.37 - Collection Clerk for Revenue Commission Office effective October 2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to authorize the advertisement for hire Revenue Collection Clerk in house and public effective 100514 for an additional two weeks. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous**

09. Commissioner Berry moved to hire Mary Harris as RSVP Director effective 10/20/14. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Thompson moved to advertise in house and to the public for secretary for RSVP Department for two weeks each. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

REPORT: CHAIRMAN (Oral Report)

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

NOTE: REPORT: FINANCE DIRECTOR'S, (Copy of Report on File).

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

NOTE: REPORT: ENGINEER'S, (Copy of Report on File).

13. Commissioner Berry moved to accept the Engineer's Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: RSVP OFFICER'S, (Oral Report).

14. Commissioner Robinson moved to accept the RSVP Director's Oral Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: EMA DIRECTOR (Oral Report)

15. Commissioner Berry moved to accept the EMA Director's Oral Report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to enter Executive Session. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

17. Commissioner Berry moved to reenter regular meeting at 7:58 p no action taken. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Berry moved to appoint J. D. Smith represent the County on the Economic Development Authority. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

19. Commissioner Huffman moved to continue the work session/meeting on October 20, 2014 at 9:00 a. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

20. Commissioner Huffman moved to recess at 8:25 p.

MACON COUNTY COMMISSION
OCTOBER 14, 2014

HONORABLE LOUIS MAXWELL, CHAIRMAN

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE DREW THOMPSON, DIST # 3

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: _____
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER