(STATE OF ALABAMA) (MACON COUNTY )

## MACON COUNTY COMMISSION CONTINUATION MEETING SEPTEMBER 18, 2014 MINUTES

The Macon County Commission Special 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 #0ne, Edward Huffman, District #two Andrew D. Thompson, Jr., District #three, and Robert M. Berry, District #four, Attorney Bridgett Gray and Gertrude S. Benjamin, Personnel Director/Treasurer.

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

- 01. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
- 02. Commissioner Huffman moved to accept the resignation of Mrs. Florence Tyner, Director RSVP effective September 30, 2014. The motion was seconded by Commissioner Robinson, and the motion carried by unanimous vote in favor of the motion.
- 03. Commissioner Huffman moved to adopt a Resolution for 28 years of service to the County, Florence Tyner, Director of RSVP. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.
- 04. Commissioner Thompson moved to authorize to advertise to hire in house RSVP Director for two weeks. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.
- 05. Commissioner Thompson moved to recess until September 22, 2014 at 10;00 a.

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HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE ANDREW THOMPSON, DIST # 3

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:

GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER