(STATE OF ALABAMA) (MACON COUNTY )

## MACON COUNTY COMMISSION CONTINUATION MEETING SEPTEMBER 22, 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: 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. Absent Miles D. Robinson, District #0ne.

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

- 01. Commissioner Berry moved to adopt the agenda as amended to add MC Sheriff Dept and Probate Judge Alfonza Menefee. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.
- 02. Commissioner Thompson moved to deny the request fo the Sheriff to adjust salary of Investigator Walker which was not submitted for approval at the time others investigator were increased. The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion**.
- 03. Commissioner Thompson moved to approve payment of September 2014 bills/invoices. The motion was seconded by Commissioner Berry, and the motion carried by unanimous vote in favor of the motion.
- 04. Commissioner Berry moved to authorize the carryover of 2013-2014 annual leave until December 31, 2014, any department can be included. The motion was seconded by Commissioner Huffman, and the motion carried by unanimous vote in favor of the motion.
- 05. Commissioner Berry moved to adopt 2014-2015 Fiscal Year budget with a 5% increase for all full time regular employees of the County effective October 1, 2014. The motion was seconded by Commissioner Thompson, and the motion carried by unanimous vote in favor of the motion.
- 06. Commissioner Berry moved to authorize bids for road building materials for Fiscal Year 2014-2015. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.
  - 07. Commissioner Thompson moved to adjourn.

MACON COUNTY COMMISSION SEPTEMBER 22, 2014

HONORABLE LOUIS MAXWELL, CHAIRMAN

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