(STATE OF ALABAMA) (MACON COUNTY)

MACON COUNTY COMMISSION CONTINUATION MEETING NOVEMBER 29, 2016 MINUTES

The Macon County Commission Regular meeting was called to order at 10:00 a.m. by Honorable Louis Maxwell, Chairman. Honorable Edward Huffman, Commissioner D#2 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; Gertrude S. Benjamin, and Attorney Bridgett Gray.

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.**

02. Commissioner Robinson moved to authorize the adjustments for Gasoline fund employees as presented by the County Engineer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize the adjustment for the Compliance Office to include an additional 7% increase for Mr. Hurley and Ms. Stewart. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

04. Commissioner Thompson moved to enter Executive Session at 10:30 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to reenter the Continuation Meeting at 11:50 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Thompson moved to hire Erika Collins as the Administrative Assistant to the Chairman effective December 5, 2016 rate of pay is \$15.38. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: CHAIRMAN'S, (Oral Report).

07. Commissioner Thompson 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.**

08. Commissioner Berry moved to authorized the rehire of Larry Calhoun at a rate of \$14.00 per hour effective. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.

09. Commissioner Berry moved to accept the request of the Revenue Commissioner Gandy for salary adjustments from discretionary funds retroactive to October 1, 2016 with the understanding that the employees whose salaries are adjusted will revert to original salary once the funds are exhausted. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.

10. Commissioner Berry moved to accept Larry Nettles resignation. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote** in favor of the motion.

11. Commissioner Robinson moved to award bid to Colbentz for \$5200. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

12. Commissioner Berry moved to purchase 2 side cutters. 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).

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

14. Commissioner Robinson moved to adopt a Resolution 112916 mourning the passing of Maggie Antwain. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

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

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

16. Commissioner Thompson moved to adjourn at 12:30 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION NOVEMBER 29, 2016

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

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ATTEST:_

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GERTRUDE S. BENJAMIN PERSONNEL DIRECTOR/TREASURER

