

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 08, 2014
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.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, 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 Chairman's Office Clerk Veronica Golatte.

01. Commissioner Berry moved to adopt the agenda adding Sponsor Montgomery Advertiser. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month David Hurley, Compliance Officer for the month of December 2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the November 10, and 17, 2014 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of bills/invoices for the month of November 2014. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

06. Commissioner Berry moved to adopt a Resolution 120814 self supporting for bond. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to adopt Resolution 120814-1 to all municipalities. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to authorize the ACCA Participation Agreement for self insurer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to authorize the rehire of T'LA Motley as Dispatch replacing K. Dowdell and Jamal D. Davis Sr as Jailor replacing B. Williams effective salary as recommended by the Sheriff. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to approve the request from the Sheriff to pay attorneys fees from the saving account (Victoryland fees) \$50,000.00. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Robinson moved to legally sponsor the promotion of Victoryland advertisement and get support of others to cover the advertisement with the Montgomery Advertiser. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

NOTE: REPORT: CHAIRMAN (Oral Report)

12. 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.**

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

13. Commissioner Berry moved to authorize the transfer of the Fiduciary Funds to First Tuskegee Bank. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Robinson moved to carry forward the balance of aerie Photo \$87,864.18 of the revenue budge for FY 2014-2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

15. 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).

16. Commissioner Huffman moved to authorize the carryover of Annual Leave for Eddie Owens until March 2015. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

17. Commissioner Thompson 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.**

NOTE: REPORT: COMPLIANCE OFFICER (Copy of Report on file)

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

NOTE: REPORT: EMA DIRECTOR (Oral Report)

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

NOTE: REPORT: RSVP DIRECTOR (Oral Report)

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

21. Commissioner Robinson moved to recess until 10:00 am December 19, 2014 in the small courtroom.

MACON COUNTY COMMISSION
DECEMBER 12, 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