

Meeting: REGULAR MEETING
Date: April 10, 2017
Time: 6:00 pm
Location: Annex

Meeting Called to Order:

- The Honorable Chairman Louis Maxwell

Offering of Prayer:

- Rev. _____ Head, Guest

Present Commissioners:

- The Honorable Louis Maxwell, Chairman
- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew D. Thompson Jr., Commissioner District #3
- The Honorable Robert Berry, Commissioner District #4
- Bridgett Gray, Attorney
- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer
- Erika Collins, Administrative Assistant

Topics of Discussion:

1. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Presentations: The JROTC; COT Recreation; and Head Vision Church of Highland

2. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Erika Collins, Administrative Assistant/Commission Office for April 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Robinson moved to approve the minutes for 03/13/2017 with the (#14) not being a unanimous vote. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of March 2017 upon signatures by Commission review. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Berry moved to approve all budgeted overtime for gasoline and general funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to adopt the Resolution #041017 for ATRIP-2. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Huffman moved to reappoint Marvin Crayton to the E-911 Board as Representative of District #2. The motion was seconded by Commissioner Robinson & Thompson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Thompson moved to reappoint Sandor Maloy to the E-911 Board as Representative of District #3. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Thompson moved to approve the salary adjustment for completion of probation for Annie Watts from \$18.03 to \$18.93 effective April 1, 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to hire Lucas McKinstry as a jailor (see file) to the Macon County Jail to replace K. Hoffman effective 03/24/2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: CHAIRMAN'S (Oral Report)

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

12. Commissioner Robinson moved to receive offers on sale of property to be received Friday, June 9, 2017 by 4:00 p.m. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

13. 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: ENGINEER OFFICER'S, (Copy of Report on File)

14. Commissioner Berry moved to ~~adopt~~ Resolution #011017-1 for Railroad CSX assist with the opening of Cooper Lane off Hwy 81 & CR 52. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Continuation Meeting recessed for 9:00am on 04/21/2017.

15. Commissioner Robinson moved to adopt Proclamations E.O.M. for the gasoline fund for March, April and May 2017. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

16. 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: COUNTY ATTORNEY, (Oral Report)

17. Commissioner Robinson moved to accept the Attorney's Oral report. The motion was seconded by Commissioner Thompson & Berry, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: EMA COORDINATOR'S, (Copy of Report on File)

18. Commissioner Robinson & Thompson moved to accept the EMA Coordinator's first report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Thompson moved to authorize advertise/hire equipment operator (2) two CDL Drivers and (4) four temporary workers. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

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

21. Commissioner Berry moved to approve E-911 one-time salary adjustments (see File) for Macon County Sheriff/Jail. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

22. Commissioner Berry moved to approve salary adjustments for completion of probation for A. Fontenette. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

23. Commissioner Berry moved to approve salary adjustments (see file) for Wayne Ellis and Loretta Ellis of the Macon County Sheriff's department. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

Note: Enter Executive Session.

24. Commissioner Thompson moved to enter Executive Session at 7:49 p.m. Atty. Bridgett Gray & Gertrude Benjamin, Personnel Director. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

25. Commissioner Thompson moved to reenter Regular Session at 9:11 a.m. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

Note: No action was taken during Executive Session.

26. Commissioner Robinson moved to recess until 04/21/17 at 9:00am.

MACON COUNTY COMMISSION
April 10, 2017

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: _____
Erika Collins, Administrative Assistant

