

-(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
AUGUST 11, 2014
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. The Honorable Louis Maxwell, Chairman 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 and Veronica Golatte, Clerk.

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

02. Commissioner Robinson moved to accept the Macon County Racing Annual report Charles "Cliff" Johnson, Chairman. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month . The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: Presentation: Dandy Maxwell, ARSEA addressed the Commission regarding their support of One Time Lump Sum increase for retirees.

04. Commissioner Berry moved to accept the report from Mrs. Maxwell. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to adopt the minutes for the July 14, 2014 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to approve payment of bills and invoices for the month of July 2014, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month of July 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.**

08. Commissioner Berry moved to authorize the transfer from Revenue Commission Office to Central Office Thelma Hardmon to fill position of Accounting Clerk, effective August 20,2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

REPORT: CHAIRMAN (Oral Report)

09. Commissioner Berry moved to accept the Chairman's Report. 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).

10. Commissioner Berry moved to accept the Finance Director's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: ENGINEER'S**, (Copy of Report on File).

10. Commissioner Thompson moved to authorize transfer \$14704.00 to HMB for CR 7 from Bond. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

NOTE: **REPORT: COMPLIANCE OFFICER'S**, (Copy of Report on File).

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

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

13. Commissioner Berry moved to accept the EMA Director's Report. 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).

14. 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.**

15. Commissioner Berry moved to adopt a Resolution #081114 for One Time Lump Sum for Retirees. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to adopt a Resolution thanking the Planning Commission for their service. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

17. Commissioner Berry moved to enter Executive Session @ 7:38 p. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Thompson moved to reenter regular meeting from Executive Session no action taken. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Berry moved to adjourn.

MACON COUNTY COMMISSION
AUGUST 11, 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