

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
JUNE 09, 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 Gertrude S. Benjamin, Personnel Director/Treasurer.

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

02. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Judy Kinebrew, EMA Director. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes for the May 12, 2014 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved that the RL Smith has satisfactory completed sis month probationary period a salary adjustment (\$9.25 to \$9.81. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of bills and invoices for the month of May 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.**

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

06. Commissioner Berry moved to rename the Macon County Courthouse in honor of District Judge Aubrey Ford Jr., as the Justice Center. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to hire three (3) for the Macon County Sheriff Department: dispatch - 2 and deputy sheriff - 1. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Robinson moved to authorized advertisement for accounting clerk position, two weeks in house first. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to authorize a two month internship for Dante Holley. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Berry moved to authorize attendance to the academy for the Compliance Officer with (2) two year service agreement with the County upon completing the twelve weeks. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Robinson moved to enter MOU with CSS upon completion of changes by the Attorney. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved to authorize the request from Star Mindingall Water Authority CDBG Application 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

14. Commissioner Berry moved to authorize Dave Avant (to be the liaison between the County and ADEM) appointment as agent relative to dump sites in Macon County. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

15. Commissioner Robinson moved to adopt resolution #060914 Insolvents, Errors and Taxes in Ligation for 2013. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Robinson moved to authorize Commissioner Roy Ed Corbitt to open interest bearing account. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

17. Commissioner Thompson moved to appoint John Ellis, D#3 to the Macon County Planning Commission and Thurman Ivey to the At-Large Position representing the Chairman. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

REPORT: CHAIRMAN (Copy of Report on File)

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

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

19. 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.**

20. Commissioner Thompson moved to authorize ALDOT and FHWA personnel to conduct bridge program review June 17-18, 2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

21. Commissioner Thompson moved to authorize send out bids for JG Treatment to be received by June 23, 2014 by 9:00 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

22. Commissioner Berry moved to authorize salary adjustments as follows: M. Williams- (.50) completed probation, reassigned Mario Car - \$1.32, and James Ellington- .89. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

23. Commissioner Huffman moved to authorize the transfer from bond RRR & HMB \$16,225 and up to \$120,000 to ALDOT. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

24. Commissioner Berry moved to authorize the hire of temporary Eskin Grimmit to part time. 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).

25. Commissioner Thompson 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).

26. Commissioner Robinson 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.**

27. Commissioner Thompson moved to recess @ 7:48 p.

MACON COUNTY COMMISSION
JUNE 09, 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