

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
NOVEMBER 17, 2014
MINUTES

The Macon County Commission Special meeting was called to order at 9:30 a.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, and Robert M. Berry, District #four, Attorney Bridgett Gray and Gertrude S. Benjamin, Personnel Director/Treasurer. **Absent:** Andrew D. Thompson, Jr., District #three.

NOTE: Upon roll call the Chairman declared a quorum present.

01. Commissioner Berry moved to adopt the agenda as amended to add "bids" of road building materials and Escrow for payroll deduction. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Berry moved to rebid items 6:14, 11:14 and 12:14 of road building materials to be received at the Work Session. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to reject bids 10:14, 14:15 and 15:14 of road building materials. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to accept the recommendation of the Engineer awarding road building materials for the annual bids. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to set aside \$50,000.00 for Escrow payments, after the County receives the decision from the court regarding Victoryland \$150,000.00 and funds used are to be repaid to Victoryland funds not to include payments to BCBS or Retirement. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to table the proposed Macon County Modified Pay Plan at this time. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved to adjourn.

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NOVEMBER 17, 2014

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: _____
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER