

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
APRIL 13, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:33 p.m. at the by Chairman Louis Maxwell. Ms. Jackie Carlisle, Tuskegee News 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 Office Clerk Veronica Gofatte.

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

02. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Jason Lawler for the month of April 2015. The motion was seconded by Commissioner Thomson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the February 09, 2015 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Thompson, 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 February 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to approve payment of all budgeted overtime submitted for the month 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 that all capital improvements should go before or be approved by Commission, except for emergency situation at the jail. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: CHAIRMAN** (Oral Report)

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

07. Commissioner Robinson moved to approve salary adjustment for completion of probationary period for Nancy Maness MC Jail. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to approve promotion of Ira Roberson to Jailor from Dispatch in the MC Jail. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**.

09. Commissioner Robinson moved to approve rehire of Brandi Williams as Dispatch replacing. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.

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

12. 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).

13. Commissioner Robinson 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**.

11. Commissioner Robinson moved to adopt Resolution amending the articles of Wall Street Water Authority. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: RSVP OFFICER'S**, (Oral Report).

14. Commissioner Huffman 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**.

Commissioner Robinson moved to reappoint Lawrence Sims to the Macon County DHR Board of Directors. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

Commissioner Thompson moved to accept the report and presentation from JMR & H Architect. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

15. Commissioner Thompson moved to adjourn at 8:15 pm. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

MACON COUNTY COMMISSION
APRIL 13, 2015

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