

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
DECEMBER 14, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. Mrs. Gertrude Benjamin, Personnel Director/Treasurer offer 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.

NOTE: PUBLIC HEARING

Chairman declared the public hearing for Solid Waste open:

A statement was read by Frank Dillman, (see attached) regarding the Solid Waste Management Update

Chairman declared the public hearing closed at 6:45p.

01. Commissioner Robinson moved to accept the solid waste plan via Resolution 121415. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. 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.**

03. Commissioner Robinson moved to approve a Proclamation honoring November 2015 Employee of the Year, Mr. R. L. Smith, Administrative Building & Grounds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to adopt the minutes of November 9, 2015 contingent upon any necessary corrections. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of October 2015 upon reviewed and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month December of 2015 for the gasoline and general funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved to approve salary adjustments for A. Washington from \$10.72 to \$11.15, C. Cooper from \$7.50 to \$8.15 and K. Hoffman from \$7.50 to \$8.15 who completed Probationary Period. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to authorize the State of Alabama Benefit Program Deferred Comp payroll deduction provided ten employees participate. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Robinson moved to execute the agreement with RDS for Business License collection. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to execute the Annual Notification Requirement with Fresenius Medical Care. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

11. 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** (Copy of Report on File).

12. Commissioner Robinson moved to authorize the carryover of un-incumbent funds for Property Reappraisal. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

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.**

14. Commissioner Thompson moved to rebid the dozier to be received in the January 2016 Work Session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

15. 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** (Copy of Report on File)

16. Commissioner Thompson moved to accept the RSVP Director's Report. The motion was seconded by Commissioners Robinson and Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **REPORT: EMA DIRECTOR** (Oral Report)

17. Commissioner Robinson 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.**

18. Commissioner Huffman moved to adjourn at 7:20 p.m. the January 2016 meeting will be held at 5:30 pm. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
DECEMBER 14, 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