

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
JANUARY 12, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. The Honorable Louis Maxwell offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Miles Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Personnel Director/Treasurer and Office Clerk Veronica Golatte. The Honorable D. Robinson, District #one was absent.

01. Commissioner Berry moved to adopt the agenda as printed. The motion was seconded by Commissioner Thompson, 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 R L Smith for the month of January 2015. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes for the November 12, 2014 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 Thompson moved to approve payment of bills/invoices for the month of December 2014. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to approve payment of all budgeted overtime submitted for the month of January 2015 for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson and Huffman, the motion carried by **unanimous vote in favor of the motion.**

REPORT: CHAIRMAN (Oral Report)

06. Commissioner Berry moved to authorize the submittal of the CDBG Application for Star Mindingall Water Authority. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

07. 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).

08. Commissioner Berry moved to accept the Finance Director's Report. 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).

09. Commissioner Berry moved to request sealed bids for black ford crown vic received in the March Meeting. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

10. Commissioner Berry moved to authorize the Chairman to receive bids for equipment and report at the next meeting to be ratified. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

11. 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: RSVP OFFICER'S, (Oral Report).

13. Commissioner Berry 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**.

NOTE: REPORT: COMPLIANCE OFFICER'S (Oral Report)

12. Commissioner Thompson 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**.

14. Commissioner Thompson moved to adjourn. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
JANUARY 12, 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