

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
MAY 11, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner District two 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 Berry District #four; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Personnel Director/Treasurer and Office Clerk Veronica Golatte. **Absent:** Andrew D. Thompson Jr, District #three.

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 Robinson moved to adopt a Proclamation honoring the Employee of the Month Lorinda Richardson for the month of May 2015. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to develop RFB for Jail for Category "b". The motion was seconded by Commissioner Robinson, 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 January 2015. 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 May 2015 for the General, and Gasoline Funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to approve the hire of Levette Jailor. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to ratify the hire of McCoy and Spann for the MC Sheriff Dept. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to levy County licenses for Tax Year 2015-2016. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Huffman moved to approve the probationary period completion for Ms. . The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

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

10. Commissioner Berry 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).

11. Commissioner Robinson 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).

12. Commissioner Berry moved to authorize the Chairman to enter MOU with all municipalities for Service offered include BOE & TU if permitted any request over 4 days patching, bush hogging blading. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Huffman moved to accept the Engineer's Report. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to authorize the county to cut grass and clean around the storm shelter and exterminate county staff Sheriff has offered to provide inmate workers. 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).

18. Commissioner Robinson moved to accept the RSVP Director'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 (Oral Report)

14. 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.**

NOTE: REPORT: EMA DIRECTOR'S (Oral Report)

15. Commissioner Robinson moved to request e-9-1-1 purchase signs directing to storm shelters through-out the County. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

17. Commissioner Huffman moved to accept the EMA Director's Report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

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

MACON COUNTY COMMISSION
MAY 11, 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