

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
OCTOBER 13, 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 D#two 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.

01. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: The following bids were received for the Jail Project as follows:

AG Dre'Co, Inc	\$ 90,000.00
AMCO, Inc	\$100,530.00
Hosey-Lancour Construction LLC	\$160,519.00
J.A. Lett Construction	
Provision Contracting Services, LLC	\$ 83,752.00

02. Commissioner Robinson moved to receive bids for the Jail Project. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize the Chairman to execute the contract for jail project receive bids for the Jail Project. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve a Proclamation honoring October 2015 Employee of the Month, Mr. Ellis McByde, Administrative Building & Grounds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to adopt the minutes for the September 29, 22 & 13, 2015 contingent upon any necessary corrections as follows: . The motion was seconded by Commissioner Robinson, 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 October of 2015 for the gasoline and general funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to split bid to Harvey Culvert and Hanson Pipe. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to accept the sole bidder for granite from Southeast Materials. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to approve the hire of A. Sander Dispatcher in the jail replacing Brandi Williams effective 10/03/15 at a rate of \$7.50. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to adopt a resolution mourning the passing of Sgt. Willie Whitehead. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Thompson moved to adopt a resolution mourning the passing of Mattie McCloud. The motion was seconded by Commissioner Huffman, 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 accept the Finance Director's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved to begin paying comp time to the six employees in the sheriff dept and jail to reduce the liability of Compensated Absences balance on the County Books by paying 5 hours per pay period effective October 2015. 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).

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

NOTE: REPORT: COUNTY ATTORNEY (Oral Report)

15. Commissioner Robinson moved approve to receive the official opinion from the County Attorney as it relates to the Town Square in the City of Tuskegee. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

NOTE: REPORT: COMPLIANCE OFFICER (Oral Report).

17. 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.**

18. Commissioner Thompson moved to reconsider the salary adjustments for the Compliance Office, Administrative Building & Ground, and Central Office. The motion

was seconded by Commissioner Huffman, the motion carried **in favor of the motion as follows:**

19. Commissioner Thompson moved to divide the salary of \$29,979.60 equally among the eight employees consisting of the Compliance Office, Administrative Building & Grounds and Central Office staff. The motion was seconded by Commissioner Huffman, the motion carried **in favor of the motion as follows:**

20. Commissioner Huffman moved to adjourn at 7:25 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
OCTOBER 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