

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
AUGUST 08, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. 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; Gertrude S. Benjamin, Treasure, Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk, and Office Clerk Veronica Golatte.

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 Robinson moved to adopt a Proclamation honoring the Employee of the Month Jason Lawler, Personnel Director/Treasurer for the month of August 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes of July 11, 2016 contingent upon any 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 July 2016 contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

06. Commissioner Robinson moved accept the recommendation of the Engineer to transfer via promotion Veronica Golatte unclassified to Classified Gasoline fund to fill the classified Office Administrator position effective September 1, 2016 at a rate of \$14.16. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve to advertise for hire accounts payable clerk in Central Office, for two weeks and to the public for two weeks if no one applies for position from within. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: FINANCE DIRECTOR'S, (Oral Report).

08. 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).

09. Commissioner Robinson moved to accept the Engineer'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).

10. Commissioner Robinson moved to accept the Compliance Officer's Oral Report. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.

NOTE: **REPORT: COUNTY ATTORNEY'S** (Oral Report)

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

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

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

13. Commissioner Huffman moved to reject bids and relet bids for road building materials. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

14. Commissioner Robinson moved to authorize to advertise for hire for Chairman's clerk in-house replacing Ms. V. Golatte for two weeks and to the public for two weeks is no one applies. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**.

15. Commissioner Thompson moved to adjourn at 6:56 pm. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
AUGUST 08, 2016

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