

(STATE OF ALABAMA)  
(MACON COUNTY )

MACON COUNTY COMMISSION  
REGULAR MEETING  
JANUARY 11, 2016  
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 #2 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, and Gertrude S. Benjamin, Personnel Director/Treasurer.

08. Commissioner Robinson moved to accept the only bid from Thompson Tractor on a bull dozier. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

01. Commissioner Berry moved to adopt the agenda correcting the date and time of the meeting. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Thompson moved to approve a Proclamation honoring January 2016 Employee of the Month, Ms. Barbara Adams, Secretary RSVP. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes of December 14, 2015 contingent upon any necessary corrections. 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 December 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.**

05. Commissioner Thompson moved to approve payment of all budgeted overtime submitted for the month January of 2016 for the gasoline and general funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve salary adjustments for L. Calhoun, Deputy, Macon County Sheriff Dept from \$10.72 to \$11.15, who completed Probationary Period. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Huffman moved to approve ABC License Application 040 Retail Beer (On or Off Premises) and 060 Retail Table Wine (On or Off Premises) for Walters Gas and Grill, LLC, 15930 US Hwy 80 E Opelika, AL 36804. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

**NOTE:** The following bid was received according to specification let for bull doizer:

09. Commissioner Berry moved to authorize the negotiation of lease purchase agreement for bulldozer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Thompson moved to adopt Resolution #011116 for County Road 95 (Tysonville Project). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Thompson moved to adopt Resolution #011116-A for flood damaged roads and bridges. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Thompson moved to adopt Resolution #01111-B for Bell Quarter Road for CDBG. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Thompson moved to authorize the Chairman to sign legal documents for the land swap with the Macon County Water Authority. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to authorize FMLA for Jasper Woods. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Huffman moved to approve Eddie Owens working from thru January 1, 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Huffman moved to approve the hire of Eddie Owens as Part Timer Operator/Driver. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

22. 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** (Written Report on File).

21. Commissioner Berry moved to authorize the start of the process and identify the funds for the Mt. Nebo Project. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

17 Commissioner Huffman moved to authorize the advertising and hire of three (3) replacement hires for the Engineer Dept. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

18. 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: RSVP DIRECTOR** (Oral Report)

20. Commissioner Huffman 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: EMA DIRECTOR** (Oral Report)

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.**

23. Commissioner Thompson moved to adjourn at 6:45 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION  
JANUARY 11, 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