(STATE OF ALABAMA) (COUNTY OF MACON)

## MACON COUNTY COMMISSION REGULAR MEETING MONDAY, DECEMBER 14, 2015 6:30 P.M.

### AGENDA

I. CALL TO ORDER

- Pledge of Allegiance.

II. SCHEDULED PUBLIC HEARING (S)

Solid Waste

 III.
 PUBLIC COMMENTS FROM CITIZENS

 (Limited to 3-minutes, no more than two speakers on the same subject)

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- IV. PUBLIC COMMENTS FROM OTHER ELECTED OFFICIALS
- V. ROLL CALL to ESTABLISH QUORUM

HONORABLE MILES D. ROBINSON, DISTRICT ONE HONORABLE EDWARD HUFFMAN, DISTRICT TWO HONORABLE ANDREW D. THOMPSON JR, DISTRICT THREE HONORABLE ROBERT M. BERRY, DISTRICT FOUR

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- VI. ADOPTION OF AGENDA
- VII. AWARDS & PRESENTATION(S)

- Employee of Year

VIII. CONSENT AGENDA

- ADOPTION OF MINUTES

- November 09, 2015

- PAYMENT OF BILLS/INVOICES

- Overtime

General & Gasoline Funds

IX. NEW BUSINESS

PERSONNEL ACTION(S)
 -M.C. Sheriff Dept & Jail
 Completed Probation (3)

- BENEFIT PROGRAM, STATE OF AL - Deferred Comp – Payroll Deduction

- RDS AGREEMENT Business License
- ANNUAL NOTIFICATION REQUIREMENT

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• Fresenuis Medical Care

# X. REPORTS FROM CHAIRMAN & STAFF

- CHAIRMAN-
- FINANCE DIRECTOR
- COUNTY ENGINEER
- COUNTY ATTORNEY
- COMPLIANCE OFFICER
- EMA DIRECTOR
- **RSVP DIRECTOR**

#### XI. OLD BUSINESS

#### - BOARD APPOINTMENT(S)

- DHR - Districts 2, - At-Large (2)

# - M C DETENTION/JAIL FACILITY

XII. DISCUSSION ITEM(S) BY COMMISSIONERS (Discussion Items May Only Be Acted upon by Affirmative Vote of All Commissioners in Attendance.)

XIII. RECESS/ADJOURNMENT