(STATE OF ALABAMA) (MACON COUNTY )

## MACON COUNTY COMMISSION CONTINUATION MEETING AUGUST 22, 2011 MINUTES

The Macon County Commission Continuation meeting was called to order at 10:23 a.m. by Chairman Louis Maxwell. The Honorable Louis Maxwell, Chairman Macon County Commission.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Andrew D. Thompson Jr, District #three, Albert Daniels, District #two and Robert M. Berry, District #four, Susan B. Thomas, Finance Director/Clerk, Gertrude S. Benjamin, Personnel Director/Treasurer and Attorney Bridgett Gray.

NOTE: Upon roll call the Chairman declared a quorum present.

- 01. Commissioner Thompson moved to adopt the agenda. The motion was seconded by Commissioner Berry, the motion carried by unanimous vote in favor of the motion.
- 02. Commissioner Thompson moved to adopt Resolution #082211 implementing Business License Fee Schedule for Macon County (includes gaming amusement and/or gambling machine for \$500.00 per machine) with 100% signatures of the Commission effective October 1, 2011. The motion was seconded by Commissioner Daniels, the motion carried by unanimous vote in favor of the motion.
- 03. Commissioner Berry moved to authorize the Chairman to executing the contract with RDS pending the Attorney's approval. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.
  - 4. Commissioner Thompson moved to adjourn.

MACON COUNTY COMMISSION AUGUST 22, 2011
HONORABLE LOUIS MAXWELL, CHAIRMAN
HONORABLE MILES ROBINSON, DIST. # 1
HONORABLE ALBERT DANIELS, DIST. # 2
HONORABLE DREW THOMPSON, DIST # 3
HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST:

GERTRUDE S. BENJAMIN

PERSONNEL DIRECTOR/TREASURER