

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
APRIL 28, 2014
MINUTES

~~The Macon County Commission Special meeting was called to order at 10:00 a.m. by Chairman Louis Maxwell. The Honorable Edward Huffman offered prayer.~~

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: Edward Huffman, District #two and Robert M. Berry, District #four, Attorney Bridgett Gray and Gertrude S. Benjamin, Personnel Director/Treasurer. Absent: Miles D. Robinson, District #One, and Andrew D. Thompson, Jr., District #three

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

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

02. Commissioner Berry moved to adopt Resolution #042814 to replace bridge thru federal funding Department of Transportation. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Huffman moved to approve ABC License Application (050) Retail Beer (Off Premises Only) for J And J Grocery, 7405 US Hwy 80, Tuskegee, Alabama. The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to approve ABC License Application (050) Retail Beer (Off Premises Only) 070-Retail Table Wine (Off Premises Only), for Walters Gas and Grill LLC, 15930 US Hwy 80 East Opelika, Alabama. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to authorize bids on fence work to be received by 3:00 p.m. Friday, May 9, 2014. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve the requested proposal and draw contract to enter with CSST sewage project. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to prepare a proposed detailed budget of the County involvement in CSST project by next regular meeting. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to adjourn.

MACON COUNTY COMMISSION
APRIL 28, 2014

HONORABLE LOUIS MAXWELL, CHAIRMAN

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE ANDREW THOMPSON, DIST # 3

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: _____
GERTRUDE S. BENJAMIN
PERSONNEL DIRECTOR/TREASURER