

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
MAY 12, 2014
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. Ms. Jackie Carlise 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; Attorney Bridgett Gray, Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer.

01. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Robinson, 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 Faydra Walker-Hall, EMA Administrative Assistant. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the April 14 & 28, 2014 contingent upon any necessary 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 Berry moved to rescind motion #6 from the April 28, 2014 meeting minutes. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to approve payment of bills and invoices for the month of April 2013, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month of March 2014 for the General, and Gasoline Funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve the promotion of Deputy Sheriffs – Shana Hudman to Investigator (\$14.10), Dion Robinson to Investigator (\$14.10) and Karl Kennebrew to Investigator (\$14.10) effective May 16, 2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Thompson moved to authorize the salary supplement for Revenue Commission employee Patricia Mahone and Property Reappraisal Lorinda Richardson from Revenue Commissioner Discretionary Budget. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: **BID(S)**: The following bids were received from

**BRAVO FENCE
A&E**

09. Commissioner Thompson moved to reject all bids. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Robinson moved to engage Roland Vaughn to prepare a life safety study for \$4,500.00 or less, for Chisholm Rec Center. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

REPORT: CHAIRMAN (Copy of Report on File)

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

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

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

13. Commissioner Berry moved to authorize the reassignment/hire of John Ledbetter as mechanic helper effective May, 2014. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to authorize transfer \$15,000.00 from Bond to RRR for HNB Consultant Engineer. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

15. Commissioner Berry moved to accept the Engineer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

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

NOTE: **REPORT: EMA DIRECTOR** (Oral Report)

17. Commissioner Berry moved to accept the EMA Director's Report. The motion was seconded by Commissioners Robinson and Huffman, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Thompson moved to adjourn.

MACON COUNTY COMMISSION
MAY 12, 2014

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