

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 08, 2014
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. Honorable Edward Huffman offered prayer.

The following Commission members and staff were present Chairman Louis Maxwell, Commissioners: 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. Absent Miles D. Robinson, District #one.

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

02. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Susan Brown Thomas. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes for the August 11, 2014 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to approve payment of bills and invoices for the month of August 2014, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

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

06. Commissioner Berry moved to authorize salary adjustments for completion of probationary period for Probate Judge and Tag employees J. Bufford -(\$9.125) \$10.40 and P. Cardwell - (\$9.125) \$9.80. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve the hire of of two (2) jailors/matrons Maness and Dowdell for M C Detention Facility effective. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to authorize the advertisement for hire Revenue Collection Clerk in house effective 090514 for two weeks. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to advertise to public if no application in house. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

REPORT: CHAIRMAN (Oral Report)

10. Commissioner Berry moved to adopt Resolution honoring the life and service of Gary Bentley a volunteer fire fighter. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Berry moved to adopt Resolution to the Church of Christ for community services for the All Macon County Day. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

12. 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).

13. Commissioner Berry 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.**

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

14. Commissioner Thompson moved to adopt Resolutions 090814 – for each road as described by Engineer. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

15. Commissioner Thompson moved to authorize transfer \$6877.00 from Bond to CR#7 HNB Consultant Engineer. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

NOTE: **REPORT: RSVP OFFICER'S**, (Oral Report).

16. 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)

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

18. Commissioner Berry moved to enter Executive Session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

19. Commissioner Berry moved to reenter regular meeting at 7:27 p no action taken. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

20. Commissioner Berry moved to continue the meeting September 15, 2014 at 10:00 a. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

21. Commissioner Thompson moved to recess at 7:30 p.

MACON COUNTY COMMISSION
SEPTEMBER 08, 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