

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
MARCH 09, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:31 p.m. at the by Chairman Louis Maxwell. The Honorable Louis Maxwell, Chairman 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, Gertrude S. Benjamin, Personnel Director/Treasurer and Office Clerk Veronica Golatte.

01. Commissioner Robinson moved to adopt the agenda as printed. 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 for the month of March 2015. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the February 09, 2015 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to approve payment of bills/invoices for the month of February 2015. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

06. Commissioner Robinson moved to approve salary adjustments of .60 cent increase for Edwina Harris and Thelma Hardmon for successful completion of probationary period. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the mction.**

NOTE: REPORT: CHAIRMAN (Oral Report)

07. Commissioner Huffman 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.**

08. Commissioner Robinson moved to adopt Resolution transfer Workers Compensation, Severance Tax Fee and Excess land Funds to First Tuskegee Bank from PNC Bank. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

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

09. 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**.

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

10. Commissioner Robinson 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**.

11. Commissioner Robinson moved to adopt Resolution amending the articles of Wall Street Water Authority. 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).

12. Commissioner Robinson 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**.

13. Commissioner Thompson moved to appoint Johnny Flowers to the Macon County DHR Board of Directors. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

14. Commissioner Thompson moved to recess until Tuesday, March 17, 2015 at 9:00 am. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
MARCH 09, 2015

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