

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
APRIL 11, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. at the by Chairman Louis Maxwell in Commission Chambers. The Honorable Edward Huffman, District #2 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, Treasurer and Office Clerk Veronica Golatte.

NOTE: Public Hearing scheduling of the Macon County Commission Meeting.

01. Commissioner Berry moved to adopt the agenda as amended to add MCC Meeting Schedule under "New Business". 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 Thelma Hardmon, Accounting Clerk for the month of April 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize Resolutions for memorial for individuals listed by offering support to families as follows: Evelyn Swanson, Malory Mallard, Annie Powell-Torbert and Gabriel Weaver. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to adopt the minutes for the March, 2016 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.**

05. Commissioner Robinson moved to approve payment of bills/invoices for the month of March 2016. The motion was seconded by Commissioner Thompson, 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 for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved that the MCC Meeting schedule will remain the same. Work Sessions will be held at 5:00 pm the day of the meeting for 45 minutes and the regular meeting will begin as schedule 6:30 pm. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

008. Commissioner Berry moved accept the recommendation of the Sheriff for replacement new hire of Danny L. Daniels, Jr. replacing Darian Locure effective 040216 at a rate of \$9.72. The motion was seconded by Commissioner Berry, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Huffman moved to appoint Andre Brunson to the Macon County E9-1-1 Board of Directors representing the Macon County Sheriff Dept. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to via Resolution 041116 enter into contract with the Municipalities; City of Tuskegee, Town of Franklin and authorize the Chairman to execute necessary documents. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Berry moved to accept the JMR-Plus report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

NOTE: **REPORT: CHAIRMAN** (Oral Report)

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

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

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

14. Commissioner Berry moved to authorize the Engineer to sign the FEMA documents for flooding FHMA. 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 Thompson 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: RSVP DIRECTOR'S**, (Oral Report).

16. 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.**

17. Commissioner Berry moved to recess at 7:50 pm until 9:00 am Tuesday, April 26, 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
APRIL 11, 2016

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