

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
APRIL 26, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 5:00 p.m. by Chairman Louis Maxwell. The Honorable Edward Huffman Commissioner D#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 Thompson, Jr District #three and Robert M. Berry, District #four; Attorney Bridgett Gray, Gertrude S. Benjamin, Treasurer, Susan B. Thomas, Finance Director/Clerk.

01. Commissioner Berry moved to adopt the agenda as amended to add bid and Engineer Report "FEMA under "New Business". The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Berry moved to accept the numbers/amount on use of ball field for tournaments as submitted: \$200/day w-out lights, \$300/day w-lights, \$300/2day w-out lights and \$450/2day w-lights. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize accepting of pre bids for at the afternoon of the May 4th Meeting @ 2:00 pm County Road 59 & Red Creek and approve emergency bids to be received by 5:00 p.m. on Monday May 9, 2016 for CR#59 & Red Creek. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to open bids from the previous motion at the May 9, 2016 Work Session at 5:00 p.m. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Berry moved to enter Executive Session at 5:46 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to come out of Executive Session and reenter Continuation Meeting at 6:23p.m. There was no action taken. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Thompson moved to adjourn at p.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
APRIL 26, 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