

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 08, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. 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 and Gertrude S. Benjamin, Personnel Director/Treasurer.

01. Commissioner Robinson 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 Berry moved to adopt the MOU Agreement between Macon County Commission and the Town of Franklin. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize the Chairman to execute the agreement and sign legal documents for the County to work with the Town of Franklin on FEMA and all entities involved. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Thompson moved to approve a Proclamation honoring February 2016 Employee of the Month, Ms. Veronica Golatte, Receptionist/Clerk. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to adopt the minutes of January 11, 2016 contingent upon any necessary corrections. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to approve payment of Bills/Invoices for the month of January 2016 upon reviewed and signature of the commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month February 2016 for the gasoline and general funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to approve the recommended salary adjustments for D. Locure & W. Collins, Deputy, Macon County Sheriff Dept. from \$10.72 to \$11.15, and L Bolden, C. Thomas from \$7.50 to \$8.15 who completed their Probationary Period. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Huffman moved to authorize the replacement hire Joseph Lee Redd, Deputy Sheriff replacing Brandy Williams at \$10.72 as recommended by the Sheriff. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to approve the MOU agreement covering Dispatch and supervisor salary adjustment for as long as the funds are available. 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 #020816 for Depositories for the County as follows: PNC, Liberty Bank and Regions Bank for 2016 year. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Berry moved to levy taxes for the tax year 2016 as presented by the Revenue Commissioner. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Thompson moved to follow the outlined schedule for the County's meeting in the Districts. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to appoint Alvin Woods to the M C Water Authority Board as District three Representative. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Berry moved to adopt Resolution #020816-1 to the M C Water Authority to amend their Charter to expand the board members to 5 members. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to adopt a Resolution mourning the passing of Board of Registrar Chairman Robert Pearson. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN (Oral Report).

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

NOTE: REPORT: FINANCE DIRECTOR (Written Report on File).

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

19. Commissioner Robinson moved to authorize the salary adjustments for A. Humpries and L. Nettles for the Engineer Dept. The motion was seconded by Commissioners Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

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

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

21. Commissioner Robinson moved to accept the Compliance Officer'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)

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

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

23. 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**.

24. Commissioner Thompson moved to reappoint Susan Thomas and Willie Haygood to the M C DHR Board representing the Chairman's At-Large positions. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

25. Commissioner Thompson moved to recess at 8:15 p.m. until February 22, 2016 at 9:00 a.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

MACON COUNTY COMMISSION
FEBRUARY 08, 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