

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
MAY 09, 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 Reverend Otis Head 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.

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

02. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Ellis McByde, Supervisor Building & Ground for the month of May 2016. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes for the April 11, 2016 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Berry, 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 April 2016 upon review and signature of the commissioners. The motion was seconded by Commissioners Huffman & Thompson, 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 for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to adopt Resolution #050916 for the Board of Registrars to implement a voter file maintenance process. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Berry moved to execute the agreement with the State of Alabama Board of Registrars. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: **PRESENTATION:** Chairman Maxwell presented on behalf to the Commissioners Certificates of Recognition to BTW High School JROTC unit & JROTC Drill team honorees for their academic and honors accomplishments

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

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

NOTE: REPORT: COMPLIANCE'S

09. Commissioner Robinson moved to accept the Compliance's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN (Oral Report)

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

REPORT: EMA DIRECTOR'S, (Oral Report).

11. Commissioner Robinson 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.**

12. Commissioner Berry moved to authorize the Pre bid for MCP-44-59E-16 award to the lowest responsible bidder after ALDOT Approval. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved that County Road 32 & 2 plan from ALDOT are approved the County authorizes the Pre bid. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Thompson moved to change the speed limit to 30 miles per hour on Tysonville Loop and Tysonville Road. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Robinson moved to approve the name of the bridge on CR 22 to be named "Roosevelt "Roe" Levett Bridge". The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Huffman moved to overtime for Annie Watts, George Sims, Jonathan D. Smith and Marlin King and the Engineer Department employees. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

17. Commissioner Thompson moved to deposit funds in 113 for FEMA, FHWA and NRCS federal aide project. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Robinson moved to authorize an MOU with the TOS, COT, TON and the BOE for county work. 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).

19. Commissioner Robinson 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.**

20. Commissioner Thompson moved to appoint Jan Canada to fill the unexpired At-Large position on the Planning Commission replacing Evelyn Swanson. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

21. Commissioner Berry moved to adjourn at 8:00 pm. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
MAY 09, 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