

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
SEPTEMBER 28, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 10:10 a.m. by Chairman Louis Maxwell. Ms. Jackie Carlies, Tuskegee News 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; Susan B. Thomas, Finance Director/Clerk and Gertrude S. Benjamin, Personnel Director/Treasurer. Absent:

1. Commissioner Berry moved to adopt the agenda as printed. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

2. Commissioner Berry moved to authorize the Sheriff Dept to work out a plan to use Annual Leave by December 31, 2016 for Sheriff and Jail employees, to bring all leave into compliance with our policy. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

3. Commissioner Berry moved to proceed with the grant application for storm shelter in District one with Encompass 360 Consultants and authorize the Chairman and EMA Director to execute all documents. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

4. Commissioner Thompson moved to authorize the hire of Annie Watts to general fund as the Accounts Payable Clerk replacing Edwina Harris, effective October 3, 2016. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

5. Commissioner Thompson moved to recess at 11:35 a until Thursday, September 29, 2016 at 10:00 am.

MACON COUNTY COMMISSION
September 28, 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