

Meeting: REGULAR MEETING
Date: January 09, 2017
Time: 6:00 pm
Location: Annex-Chambers

Meeting Called to Order:

- The Honorable Chairman Louis Maxwell

Offering of Prayer:

- The Honorable Edward Huffman, Commissioner

Present Commissioners:

- The Honorable Louis Maxwell, Chairman
- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew D. Thompson Jr., Commissioner District #2
- The Honorable Robert Berry, Commissioner District #4

Topics of Discussion:

1. Commissioner Berry moved to adopt the agenda. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Robinson moved to adopt a resolution honoring the Employee of the Month for January 2017 is Kelly R. Bass, Collections Clerk/Macon County Revenue Commission. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Berry moved to adopt the minutes of December 19 & 12, 2016 with any necessary corrections. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
4. Commissioner Robinson moved to approve payment of bills and invoices for the month of December 2016, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month of December 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

Note: Chairman to follow-up with interested parties to purchase property in District #1 Shops (The Old Hardaway Voting Site & The Little Texas Voting Site).

6. Commissioner Berry moved to table the of concerns surrounding the YMCA. The motion was seconded by Commissioner Huffman & Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Robinson moved to accept the recommendations of Sheriff Brunson and hire Chavis Ligon who will be replacing Danny L. Daniel. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Berry moved to authorize the Chairman, Susan Thomas and Gertrude Benjamin to review the request from the Sheriff's Department for Wayne Ellis & Loretta Ellis. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Huffman moved to name a portion of CR 47 (Hwy 29 to CR 45) to be named in the honor of Mr. Theodore Samuel as Theodore Samuel Memorial Drive. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
10. Commissioner Berry moved to extend the advertising of the EMA position to January 27, 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN'S, (Oral Report)

11. Commissioner Berry moved to accept the Chairman's oral report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

12. Commissioner Berry moved to accept the Finance Director's written report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

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

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

NOTE: REPORT: COMPLIANCE OFFICER'S, (Oral Report)

14. Commissioner Thompson moved to accept the Compliance Officer's oral report. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

15. Commissioner Berry moved to accept the EMA Director's oral report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

16. Commissioner Berry moved to adjourned @ 6.34pm.

**MACON COUNTY COMMISSION
JANUARY 9, 2017**

HONORABLE LOUIS MAXWELL, CHAIRMAN

HONORABLE MILES ROBINSON, DIST. # 1

HONORABLE EDWARD HUFFMAN, DIST. # 2

HONORABLE ANDREW THOMPSON, DIST # 3

HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: _____
Erika Collins, Administrative Assistant