

**Meeting:** REGULAR MEETING  
**Date:** March 13, 2017  
**Time:** 6:00 pm  
**Location:** Sojourner Center  
(District #3)

**Meeting Called to Order:**

- The Honorable Chairman Louis Maxwell

**Offering of Prayer:**

- Rev. Frank Giles, Guest

**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 #3
- The Honorable Robert Berry, Commissioner District #4
- Bridgett Gray, Attorney
- Susan B. Thomas, Finance Director
- Gertrude S. Benjamin, Personnel Director/Treasurer
- Erika Collins, Administrative Assistant

**Topics of Discussion:**

1. Commissioner Robinson moved to adopt the agenda. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
2. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Gloria Watts, Collections Clerk/Revenue Commission for March 2017. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
3. Commissioner Thompson moved to adopt a Proclamation honoring Wilbur Berry and Dunzel Nolen of Gasoline Funds as EOM for March 2017. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

**Note:** Presentations: The Macon County Blind and Visually Impaired Support Group, Mrs. Shirley Rogers addressed the Commission regarding their support of the program.

4. Commissioner Berry moved to adopt minutes of February 13, 21, & 28, 2017 with any necessary corrections. The motion was seconded by Commissioner Robinson & Huffman, and the motion carried by **unanimous vote in favor of the motion.**
5. Commissioner Robinson moved to approved payment of Bills/Invoices upon review and signatures of the Commissioners. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
6. Commissioner Robinson moved to approve budgeted overtime for gasoline and general funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
7. Commissioner Thompson moved to reappoint Dora Jackson, to the At-Large position on the Department of Human Resources Board (DHR). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
8. Commissioner Robinson moved to reappoint Lawrence Sims representing District #1 on the Department of Human Resources Board (DHR). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
9. Commissioner Huffman moved to reappoint Lucille Chambliss representing District #2 on the Department of Human Resources Board (DHR). The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Thompson moved to reappoint Johnny Fowler representing District #3 on the Department of Human Resources (DHR). The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**
11. Commissioner Huffman to approve the ABC License Application for (140-Special Events Retail) for B&B, LLC, 835 Newsome Road, Auburn, AL, 36832 in District #2. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
12. Commissioner Robinson moved hire as recommended by Sheriff Brunson: Beverly Clark (replaced Shana Hudmon) as Deputy Sheriff at a rate of \$15.00 per hr. effective 03/04/2017. Timothy Phillips (replaced Michael Williams) as Deputy Sheriff at a rate of \$15.00 per hr. effective 02/18/2017. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
13. Commissioner Robinson moved to table salary adjustment for the E9-1-1 Mary Davis & Loretta Ellis until next meeting & reviews with Sheriff Brunson. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

14. Commissioner Robinson moved to respond to Judge Menefee's request for one-stop-shop located in the Annex. The motion was seconded by Commissioner Thompson, the motion carried by ~~unanimous vote in favor of the motion by:~~  

<b>Commissioner Robinson, (yea)</b>	<b>Commissioner Thompson, (yea)</b>
<b>Commissioner Huffman, (yea)</b>	<b>Commissioner Berry, (nay)</b>
15. Commissioner Berry moved 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'S, (Copy of Report on File)**

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

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

17. Commissioner Robinson moved to accept the Engineer Officer's report. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**
18. Commissioner Robinson moved to authorize purchase of two (2) 4x4-pick-up trucks from ALDOT from \$15,950 to \$21,800. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
19. Commissioner Huffman moved to approve salary adjustment for Veronica Golatte, Office Manager, from \$14.58 to \$16.19 for Macon County Engineer Department for completing probation. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**
20. Commissioner Thompson moved to approve the salary adjustment from \$12.59 to \$14.14 for Mario Carr, Macon County Engineer Department for training. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**
21. Commissioner Thompson moved to authorize advertise/hire equipment operator (2) two CDL Drivers and (4) four temporary workers. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

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

22. 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 COORDINATOR'S, (Copy of Report on File)**

23. Commissioner Robinson moved to accept the EMA Coordinator's first report. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

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

24. Commissioner Robinson moved to accept the RSVP Director's report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

25. Commissioner Robinson moved to accept all agenda items should be in by Thursday prior to Friday before the meeting if actions to be discussed at the meeting. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

26. Commissioner Berry moved to adjourn @ 7:49pm.

**MACON COUNTY COMMISSION  
March 13, 2017**

\_\_\_\_\_  
Honorable Louis Maxwell, Chairman

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Honorable Miles Robinson, Dist. #1

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Honorable Edward Huffman, Dist. #2

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Honorable Andrew Thompson, Dist. #3

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Honorable Robert M. Berry, Dist. #4

ATTEST: \_\_\_\_\_  
Erika Collins, Administrative Assistant