

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 09, 2015
MINUTES

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

01. Commissioner Berry 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 Robinson moved to approve a Proclamation honoring November 2015 Employee of the Month, Mr. R. L. Smith, Administrative Building & Grounds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Robinson moved to adopt the minutes of October 13, 2015 contingent upon any necessary corrections. The motion was seconded by Commissioner Thompson, 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 October 2015 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.**

05. Commissioner Berry moved to approve payment of all budgeted overtime submitted for the month November of 2015 for the gasoline and general funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06 Commissioner Berry moved to approve probationary completion for the Jail and Sheriff Dept. as recommended by the Sheriff. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of**

07. Commissioner Berry moved to reappoint Alberta Simon to the M.C.-Tuskegee Library Board representing District #4. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to reappoint Juanita Roberts to the M.C.-Tuskegee Library Board representing District #1. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Thompson moved to reappoint Elaine Harrington to the M.C.-Tuskegee Library Board representing District #3. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Huffman moved to reappoint Benjamin Rackley to the M.C.-Tuskegee Library Board representing District #2. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

11. Commissioner Berry moved to reappoint Noel Thompson to the M.C.-Tuskegee Library Board representing the Chairman's At-Large position. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

12. Commissioner Thompson moved to adopt a resolution mourning the passing of Robert Battle. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

13. Commissioner Berry moved to approve a Proclamation honoring and recognizing the accomplishment of the Notasulga Blue Devil high school football team the winner of the . The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN (Oral Report).

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

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

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

16 Commissioner Huffman moved to request bids for a dozier to be received and opened at the 4:30 p.m. Work Session at the December 2015 meeting. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

17. Commissioner Thompson moved to receive bids for mulching to be received and opened at the December 2015, 4:30 p.m. Work Session. 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).

18. Commissioner Huffman 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.**

NOTE: REPORT: RSVP DIRECTOR (Oral Report)

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

20. Commissioner Huffman moved to adjourn at 7:20 p.m. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

MACON COUNTY COMMISSION
NOVEMBER 09, 2015

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