

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2016
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Commissioner Robert M. Berry, District #4. Honorable Edward Huffman, Commissioner D#2 offered prayer.

The following Commission members and staff were present Commissioners: Miles D. Robinson, District #one, Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Gertrude S. Benjamin, Susan B. Thomas, Finance Director/Clerk Treasure, and Attorney Bridgett Gray. Absent: Chairman Louis Maxwell.

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

02. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Eloise Smith, Revenue Clerk for the month of September 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved accept the written report from the Macon County Racing Commission. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to adopt the minutes of August 08, 2016 contingent upon any corrections if there be any. 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 bills/invoices for the month of September 2016 contingent upon the signatures of the commissioners. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Thompson moved to approve payment of all budgeted overtime submitted for the month for the General, and Gasoline Funds. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Thompson moved to approve salary adjustments for employees in the Sheriff and the jail for completion of probation Shirley Daniels, Michael B. Williams and . The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Thompson moved to approve the part time hire of Andrew Dixon as Jailor to replace T. Stafford-. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion**

09. Commissioner Berry moved to adopt the holiday schedule to include Friday, December 23, 2016 as Christmas Holiday. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

Pit Materials
15-16-17

Tony Stevenson

Bridge Timber
4-16-17

Stringfellow Lumber Company

Liquid Asphalt
6-16-17

Hunt Refinery Company

17. Commissioner Huffman moved to receive the following bids for scrutiny by the County Engineer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

18. Commissioner Thompson moved to receive bid 6-16-17 asphalt in place and relet to be received at the next regular meeting. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

19. Commissioner Thompson moved to appoint Betty Davis to the Macon County Planning Commission Board of Director, representing District #1. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

20. Commissioner Berry moved to change all meeting times to 6:00 pm for all meetings and the Work Sessions to 5:00 pm until further notice. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

21. Commissioner Berry moved to enter Executive Session at 7:28 pm. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

22. Commissioner Berry moved to come out of Executive Session and reenter the regular session. There are not actions to be taken. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

23. Commissioner Berry moved to recess until Thursday, September 23, 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
SEPTEMBER 12, 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