

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 10, 2014
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. by Chairman Louis Maxwell. The Honorable Edward Huffman offered prayer.

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

01. 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.**

02. Commissioner Huffman moved to adopt a Proclamation honoring the Employee of the Month Mary Harris, RSVP Director for the month of November 2014. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to grant access to Mr. Joshua Campbell, New York Life to contact county employees to offer his product. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to authorize the request proposal life insurance for payroll deduction. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to adopt the minutes for the October 14, 20, and 27, 2014 contingent upon any necessary corrections if there be any. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to approve payment of bills/invoices for the month of October 2014. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved to approve payment of all budgeted overtime submitted for the month of October 2014 for the General, and Gasoline Funds. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to adopt a Resolution honoring the Notasulga Blue Devils for their accomplishment. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to adopt a Resolution honoring the Tuskegee University Football Team for their accomplishment in the SAIC Championship. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to adopt a Resolution mourning the passing of his wife Helen Berry's twin sister. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

11. Commissioner Huffman moved to accept the recommendation to appoint Mr. Clinton Boyd to the Board of Equalization replacing Mr. Gandy. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

12. Commissioner Robinson moved to accept the resignation of Iverson Gandy from the Board of Equalization and the Dept. of Human Resources. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

13. Commissioner Robinson moved to authorize salary adjustment for completion of probationary period for Ernest Robinson from \$10.21 to \$11.25 as recommended by the Sheriff and Travin Stafford salary no change. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

NOTE: REPORT: CHAIRMAN (Oral Report)

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

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

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

16. Commissioner Huffman moved to accept the items to be auctioned: Crown Vic, and trailers included by County. 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).

17. Commissioner Robinson moved to accept the Engineer's Report. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

18. Commissioner Huffman moved to enter the agreement with RDS. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.

19. Commissioner Berry moved to receive the two (2) bids: 1-14-15 Asphalt Wiregrass Construction & D&J for scrutiny by Engineer and report back by Continuation Meeting. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**.

20. Commissioner Robinson moved to the two (2) bids: for 2-14-15 concrete pipe Hanson Pipe and Harvey Culvert. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**.

21. Commissioner Robinson moved to receive two (2) bids for 5-14-15 crush granite D&J Enterprises & Southeast Materials for scrutiny by the Engineer. The motion was seconded by Commissioner Berry, the motion carried by **unanimous vote in favor of the motion.**

22. Commissioner Berry moved to receive the two (2) bids: for 7-14-15 crush lime stone and crush granite from D&J Enterprises and Southeast Materials. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

23. Commissioner Robinson moved to receive the two (2) bids: 20-14-15 M10 granite from Southeast Materials and D&J Enterprises. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

24. Commissioner Robinson moved to receive the single bid: 3-14-15 Harvey Pipe plastic pipe for. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

25. Commissioner Robinson moved to receive two (2) bids 09-14-15 for dirt from Stevenson Pit and Dillard Land for scrutiny by Engineer. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

26. Commissioner Robinson moved to recess until 9:30 am November 17, 2014.

MACON COUNTY COMMISSION
NOVEMBER 14, 2014

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