

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 09, 2015
MINUTES

The Macon County Commission Regular meeting was called to order at 6:00 p.m. at the Sojourner Community Center by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner District two offered 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, Gertrude S. Benjamin, Personnel Director/Treasurer and Office Clerk Veronica Golatte.

01. Commissioner Thompson moved to adopt the agenda as printed. The motion was seconded by Commissioner Berry, 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 Veronica Golatte for the month of February 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to adopt the minutes for the January 12, 2015 contingent upon any necessary corrections if there be any. 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 January 2015. 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 for the General, and Gasoline Funds. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to reappoint Wilbur Berry to the Wall Street Water Authority Board. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

Berry Abstained

07. Commissioner Robinson moved to reappoint Hattie King to the Star Mindingall Water Authority Board. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to levy County taxes for Tax Year 2015. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Thompson moved to approve the probationary period completion for Ms. Crayton and Ms. Paul Macon Sheriff Dept and Jail effecgive. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to hire Blair Sistrunk, Whitehead and Derrick Swanson to MC Sheriff Dept and Jail effective . The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

NOTE: REPORT: CHAIRMAN (Oral Report)

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

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

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

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

13. Commissioner Berry moved to accept the resignation of Carl Calloway effective January 31, 2015. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

14. Commissioner Robinson moved to accept the resignation of Willie Nolen effective January 15, 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

15. Commissioner Robinson moved to authorize to advertise for hire for two weeks in-house after which it will be advertise to the public. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

16. Commissioner Berry 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.**

17. Commissioner Berry moved to update the Solid Waste using the service of Goodwin Mills. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

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

18. 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 DIRECTOR'S (Oral Report)

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

NOTE: **REPORT: RSVP OFFICER'S**, (Oral Report).

20. Commissioner Huffman moved to accept the recommendation to hire Ms. Barbara Adams as RSVP Secretary effective March 2, 2015. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion**

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

22. Commissioner Robinson moved to adjourn. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
FEBRUARY 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