

(STATE OF ALABAMA)  
(MACON COUNTY )

MACON COUNTY COMMISSION  
REGULAR MEETING  
JULY 13, 2015  
MINUTES

The Macon County Commission Regular meeting was called to order at 6:30 p.m. by Chairman Louis Maxwell. Ms. Jacqueline Carlisle 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, Gertrude Benjamin, Personal Director and Office Clerk Veronica Golatte. **Absent:** Susan B. Thomas, Finance Director/Clerk.

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 Thompson moved to amend the MOU to increase the time line to 90 days and the property must be maintained. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Thompson moved to adopt a Proclamation honoring the Employee of the Month Gertrude Benjamin for the month of July 2015. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry moved to adopt the minutes of June 8, 2015 with any necessary corrections. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Robinson moved to approve payment of bills/invoices for the month of June 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to approve payment of all budgeted overtime submitted for the month of June 2015 for the General, and Gasoline Funds. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Thompson moved to adopt a Resolution mourning the death of Willie Nolen. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Robinson moved to adopt Resolution #071315 property reappraisal grant if approved. The motion was seconded by Commissioner Huffman, and the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to authorize the hire of Larry Calhoun (\$10.72 rate replacing Carvel Britt) effective July 1, 2015 and Charles Cooper Jailer (\$7.50 rate replacing Eddie Macon, Jr.) effective June 15, 2015. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Huffman moved to approve salary adjustment for RSVP Director on completion Probation. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

**NOTE: REPORT: CHAIRMAN (Oral Report)**

11. Commissioner Robinson moved to 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).**

12. Commissioner Thompson 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'S, (Copy of Report on File).**

13. Commissioner Thompson moved to authorize the purchase of fence materials for Co Rd 67. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion.**

14. Commissioner Huffman moved to authorize personnel action for Engineer Department as follows: Jeremy Cooper from \$12.31 to \$13.23; Albert Daniels, Jr. from \$12.08 to \$ 13.23, Aubrey Humphries from temporary to full time with a starting rate of \$11.00, Hired Charles Ray as equipment Operator with starting rate \$12.50, and Sylvester Smith part time truck driver \$12.50. Approval to advertise and hire laborer. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion.**

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

**NOTE: REPORT: COUNTY ATTORNEY'S, (Oral Report).**

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

**NOTE: REPORT: RSVP DIRECTOR'S (Oral Report)**

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

18. Commissioner Robinson moved to continue regular meeting to Monday, July 20, 2015 @ 10:00 a.m. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.

19. Commissioner Huffman moved that the August regular meeting will be held at District #2 Cotton Valley Community Center at 6:00 p.m. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.

20. Commissioner Robinson moved that a special meeting will be held September 30<sup>th</sup>, 2015 @ 10:00 a.m. 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 to discuss legal matters/ litigations at 7:30 p.m. The motion was seconded by Commissioner Robinson, and the motion carried by **unanimous vote in favor of the motion**.

22. Commissioner Robinson moved to re-enter regular meeting from executive session @ 7:55 p.m. The motion was seconded by Commissioner Thompson, and the motion carried by **unanimous vote in favor of the motion**.

23. Commissioner Robinson moved to recess at 7:56 p.m. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION  
JULY 13, 2015

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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 DREW THOMPSON, DIST # 3

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HONORABLE ROBERT M. BERRY, DIST # 4

ATTEST: \_\_\_\_\_  
GERTRUDE S. BENJAMIN  
PERSONNEL DIRECTOR/TREASURER