

(STATE OF ALABAMA)  
(MACON COUNTY )

MACON COUNTY COMMISSION  
CONTINUATION MEETING  
JULY 20, 2015  
MINUTES

The Macon County Commission Regular meeting was called to order at 10:00 a.m. at the by Chairman Louis Maxwell. The Honorable Edward Huffman, Commissioner D#2 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, and Gertrude S. Benjamin, Personnel Director/Treasurer .

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

02. Commissioner Thompson authorize to advertise to hire equipment operator replacing Micheal Johnson. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to authorize the Chairman to execute the contract with RDS pending the County Attorney's. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Robinson moved to adopt Resolution #072015 for the Gas tax effective September 1, 2015 and due by October 20, 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to hire Larry Nettles, as equipment operator effective July 21, 2015 at a rate of \$10.00. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Robinson moved to enter executive session at 10:50a to discuss the contract of the County Engineer. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Robinson moved to reenter the Continuation Meeting at 11:55a from executive session. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

08. Commissioner Berry moved to approve the engineer new contract approved by the county attorney at \$105,000.00 annually to modify paragraph #2 for 5 five years effective July 20, 2015. The motion was seconded by Commissioner Robinson, the motion carried by **unanimous vote in favor of the motion.**

**NOTE:** Commissioner Robinson departed the meeting at this time 12:22p and did not participate in the following motion.

09. Commissioner Huffman moved to authorize the Chairman to use the available funds of approximately \$75,000.00 from Capital Improvement for materials for work on CR45 to pay vendor for materials and the funds are to be paid back asap. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Berry moved to adjourn. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION  
JULY 20, 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