

(STATE OF ALABAMA)
(MACON COUNTY)

MACON COUNTY COMMISSION
CONTINUATION MEETING
SEPTEMBER 29, 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: Edward Huffman, District #two, Andrew D. Thompson Jr, District #three and Robert Berry District #four; Susan B. Thomas, Finance Director/Clerk, and Gertrude S. Benjamin, Personnel Director/Treasurer.

Note: Absent: Miles D. Robinson, Commissioner District #one

01. Commissioner Berry moved to adopt the agenda as amended to add Resolution under "New Business". The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

02. Commissioner Berry moved to approve payment of bills/invoices for the Fiscal Year 2015 the month of September 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

03. Commissioner Berry moved to approve the County Holiday Schedule for 2015-2016 to include December 24, 2015 as part of the Christmas Holiday schedule. The motion was seconded by Commissioner Huffman and Thompson, the motion carried by **unanimous vote in favor of the motion.**

04. Commissioner Berry adopt Resolution 092915 to remove the limitation cap Supernumerary compensation provided in Sec. 40-6-3. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to adopt a Resolution 0929-1 to allow Supernumerary Revenue Commissioner to be covered under the same health insurance plan as other elected officials. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

06. Commissioner Berry moved to ratify/approve the administrative action to pay on dozier from the bond monies approximately \$11,000.00. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

07. Commissioner Huffman moved to approve the recommendation as presented by the Chairman to adjust the salaries of Central Office, Compliance, and Administrative Building & Grounds effective October 1, 2015. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion. Commissioner Berry (Nay)**

08. Commissioner Thompson moved to not participate in the Sales Tax Holiday, Emergency Preparedness to be held in February 2016. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

09. Commissioner Berry moved to include in this budget year (upon availability of funds) a 5% cost of living increase across the board, to be reviewed every three month

by commission. The motion was seconded by Commissioner Thompson, the motion carried by **unanimous vote in favor of the motion.**

10. Commissioner Thompson moved to adopt the 2015-2016 Fiscal Year Budget at \$8,978,341.00. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion.**

05. Commissioner Thompson moved to adjourn at 11:22 a.m. The motion was seconded by Commissioner Huffman, the motion carried by **unanimous vote in favor of the motion**

MACON COUNTY COMMISSION
SEPTEMBER 29, 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