

MACON COUNTY COMMISSION Minutes

Meeting: Date: REGULAR MEETING May 08, 2017

Time: Location: 6:00 pm

Meeting Called to Order:

The Honorable Chairman Louis Maxwell

Offering of Prayer:

• The Honorable Commissioner Edward Huffman

Present Commissioners:

- The Honorable Louis Maxwell, Chairman
- The Honorable Miles D. Robinson, Commissioner District #1
- The Honorable Edward Huffman, Commissioner District #2
- The Honorable Andrew D. Thompson Jr., Commissioner District #3
- The Honorable Robert Berry, Commissioner District #4

Staff:

- · Fred Gray, Jr., Attorney
- · Susan B. Thomas, Finance Director
- · Gertrude S. Benjamin, Personnel Director/Treasurer
- Erika Collins, Administrative Assistant

Topics of Discussion:

- 1. Commissioner Thompson moved to adopt the agenda. The motion was seconded by Commissioner Huffman, the motion carried by unanimous vote in favor of the motion.
- 2. Commissioner Berry moved to adopt a Proclamation honoring the Employee of the Month Jason Lawler, Mapping & Property Reappraisal for May 2017. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.
- 3. Commissioner Berry moved to adopt the minutes of April 10 & 21, 2017 with correcting the spelling of the name in motion #8 "Jabari". The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.
- 4. Commissioner Robinson moved to approve payment of bills and invoices for the month of April 2017, contingent upon review and signatures of the Commissioners. The motion was seconded by Commissioner Huffman, and the motion carried by unanimous vote in favor of the motion.
- 5. Commissioner Berry moved to approve the payment of all Budgeted Overtime upon signing of the Chairman. The motion was seconded by Commissioner Thompson, the motion carried by unanimous vote in favor of the motion.
- Commissioner Robinson moved to adopt the Engineer's Plan for CR-40. 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)

- 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.
- 8. Commissioner Robinson moved to authorize the Engineer to request departmental bids for Road & Bridge materials to be received at the July Work Session. The motion was seconded by Commissioner Thompson, the motion carried by unanimous vote in favor of the motion.
- Commissioner Thompson moved to authorize the hire of Thomas Dennis at a salary rate of \$14.00 as a CDL/Operator (Class A) regular hire. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.

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



10. Commissioner Thompson 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: ATTORNEY'S, (Oral Report)

11. Commissioner Thompson moved to accept the Attorney's oral report. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.

NOTE: REPORT: EMA COORDINATOR'S, (Copy of Report on File)

12. Commissioner Thompson moved to accept the EMA Coordinator's report. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.

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

13. Commissioner Robinson moved to accept the RSVP's report. The motion was seconded by Commissioner Thompson, the motion carried by unanimous vote in favor of the motion.

NOTE: REPORT: CHAIRMAN'S, (Oral Report)

- 14. Commissioner Thompson moved to accept the Chairman's report. The motion was seconded by Commissioner Robinson, the motion carried by unanimous vote in favor of the motion.
- 15. Commissioner Robinson moved to adjourn at 7:22pm.

May 8, 2017(Regular Meeting)
Honorable Louis Maxwell, Chairman
Honorable Miles Robinson, Dist. #1
Honorable Edward Huffman, Dist. #2
Honorable Andrew Thompson, Dist. #3
Honorable Robert M. Berry, Dist. #4

MACON COUNTY COMMISSION

ATTEST	· :			
	Erika	Collins,	Administrative	Assistant