

The Russell County Commission
Meeting Minutes
September 9th, 2015
9:30 A.M. EST

An adjourned meeting of the Russell County Commission was called to order.

The invocation was given by Chair Martin.

The Pledge of Allegiance was led by Commissioner Corbett.

A Public comment was made by Ms. Payne from Macon–Russell Community Action. She announced a luncheon hosted by Macon-Russell for cancer survivors on Saturday, October 10th at 1:00 p.m. This event will be held at Russell County Senior Center.

Chair Martin thanked the Cable T.V. of East Alabama and the Citizen News for their coverage of the Commission meeting.

Chair Martin welcomed elected official, department heads, media and guests.

The Commission roll was called. Members present were: Chair Peggy Martin, Vice Chair Cattie Epps, Commissioners Gentry Lee, Ronnie Reed, Chance Corbett and Larry Screws. Commissioner Tillman Pugh was absent. Also present were Attorney Kenneth Funderburk and County Administrator LeAnn Horne, who kept the minutes.

Chair Martin requested a motion to approve the meeting agenda with the removal of the Franklin Resource Group Contract, which will be discussed at another meeting. Commissioner Corbett motioned to approve the agenda and was seconded by Commissioner Screws. The vote was unanimous.

Chair Martin also requested a motion to approve the meeting minutes for August 26th, 2015. Commissioner Corbett motioned to approve the minutes. Seconded by Commissioner Screws. The vote was unanimous.

A proclamation was presented to O.D. Hamrick, in celebration of his 100th birthday.

A proclamation was also presented for the Tuskegee-Moorehouse Classic Football Game. This is the 80th year for the rivalry between the 2 colleges.

Commissioner Lee motioned to approve both proclamations. Seconded by Commissioner Screws. The vote was unanimous.

Two Department of Human Resources Board terms will expire in October. Dee Braun and Joann Laney currently hold these positions. They have expressed they would like to continue serving on the board. Commissioner Corbett motioned to approve reappointing

Mrs. Braun and Mrs. Laney and was seconded by Commissioner Lee. The vote was unanimous.

County Administrator Horne announced the 2015-2016 Budget Meeting will begin at 1:00 p.m. in the Commission Chambers.

County Attorney Funderburk discussed a letter he received from the City's Attorney Jimmy Graham regarding the Coulter Building. He presented a copy to the Commissioners for review. It was agreed to add Graham's letter to the next meeting agenda for discussion.

Chair Martin announced that the Courthouse will be closed Friday, September 18th, for HVAC replacement. This affects all departments in the 1000 Broad Street location only.

Other announcements were made.

Chair Martin requested a motion to recess the Commission meeting until 1:00 p.m. Commissioner Corbett motioned to recess and was seconded by Commissioner Epps. The vote was unanimous.

The meeting was recessed.