

State Alabama
Pike County

The Pike County Commission met in a regular session on December 12, 2022, at 5:15 P.M. in the main auditorium of the Pike County Courthouse Annex – Pike County Health Department Building at which time the following members were present: Chairman Robin Sullivan, Commissioners Homer Wright, Jimmy Barron, Cynthia Pearson, and Russell Johnson. Commissioner Chad Copeland was absent.

Commissioner Barron made a motion to approve the minutes of the regular meeting of November 28, 2022, as presented. Commissioner Wright seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the claims as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Engineer’s request to advertise for bids on the 2023 resurfacing projects, as attached in the agenda, to include County Roads 2305, 2201, 7755, 1143, 2254, 2278, 3306, 4411, 7741, 1107, 1108, and 7718. Commissioner Barron seconded the motion and all voted yea.

Commissioner Wright made a motion to suspend the rules to allow for a vote on approving the FY2022 Emergency Management Performance Grant Cooperative Agreement in the amount of \$29,914.00, an appropriation for Charles Henderson High School, and a financial statement preparation agreement with Gibson & Carden, LLC. Commissioner Pearson seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Absent
Pearson	Yes
Johnson	Yes

Commissioner Johnson made a motion to approve the EMA Director’s request to approve the FY2022 Emergency Management Performance Grant Cooperative Agreement in the amount of \$29,914.00. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to approve a \$2,000 appropriation to Charles Henderson High School. Commissioner Wright seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the financial statement preparation agreement for the FY 2022 with Gibson & Carden, LLC, not to exceed \$8,000. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to enter into an agreement with Pike Internal Medicine for the provision of healthcare services for the inmates at the Pike County Jail. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Administrator’s request to award the Phone System Bid to Blue Plains Technology, with an upfront cost of \$71,496.41 and three annual service/maintenance costs of \$9,720.00 each. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to cancel the next scheduled Commission Meeting on December 26, 2022, due to the Christmas holiday. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to adjourn the meeting. Commissioner Wright seconded the motion and all voted yea.

Attest: _____

Chairman