## State Alabama Pike County

The Pike County Commission met in a regular session on May 8, 2023, 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, Chad Copeland, Cynthia S. Pearson, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the regular meeting of April 10, 2023, as presented. Commissioner Pearson seconded the motion and all voted yea.

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

Commissioner Copeland made a motion to suspend the rules to allow for a vote on a request to solicit bids for right-of-way mowing, a renewal of the Rave Mobile Safety contract, approval of the FY 2022 Emergency Management Performance Grant in the amount of \$29,914.00, and approval of the 23EMA Emergency Management Performance Grant for a state allocation of \$764.00. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to approve the County Engineer's request to solicit bids for right-of-way mowing. Commissioner Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to approve the probation and classification of county employee, T.K. Whaley, as an Operator I, at a Grade C, Step 1. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Engineer's request to hire Kyle Goodson as a Civil Engineer at a Grade L, Step 5, effective May 24, 2023. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the County Engineer's request to advertise for a parttime Operator I or II. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to renew a one-year contract with Rave Mobile Safety in the amount of \$7,441.85. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the FY2022 Emergency Management Performance Grant in the amount of \$29,914.00. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the 23EMA Emergency Management Performance Grant for a state collection of \$764.00. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to award the bid for computers and scanners for the Sheriff's Office to PC Plus of Troy, Inc. for a total cost of \$105,966.82. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to nominate Kellie Ross, Johnny Garrett, and Deborah Stell to the Pike County Board of Equalization, term beginning October 1, 2023. Commissioner Wright seconded the motion and all voted yea.

Chairman Sullivan made a verbal request to the County Attorney to enter into executive session to discuss General Reputation and Character. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(1) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing General Reputation and Character.

Commissioner Pearson made a motion to enter into executive session to discuss General Reputation and Character. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:40 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 6:40 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, Pearson, and Johnson present.

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

Attest:	
	Chairman