

**State Alabama  
Pike County**

The Pike County Commission met in a regular session on June 28, 2021 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 June 14, 2021 as presented. Commissioner Copeland seconded the motion and all voted yea.

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

Commissioner Wright made a motion to approve the County Engineer’s request to approve county employee, Wayne Slaughter, as a full-time Engineering Aide I at a Grade 7A, Step E, effective June 16, 2021, and county employee, Jarvis Siler, as a full-time Operator I at a Grade 5A, Step J, effective June 21, 2021, and to hire Thomas David Hussey as a part-time Operator I at a Grade 4A, Step N. Commissioner Barron seconded the motion and all voted yea.

Commissioner Wright made a motion to accept the County Engineer’s request to use Lodging Tax Funds to pay for the ATRIP settlement invoices in the amount of \$325,204.90, with the understanding that Lodging Tax would be reimbursed once EMA money from the December 2015 flood is received. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to suspend the rules to allow for a vote to allocate \$1,000 to the City of Brundidge as a donation for their July 4<sup>th</sup> celebration. Commissioner Pearson 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 allocate \$1,000 to the City of Brundidge as a donation for their July 4<sup>th</sup> celebration. Commissioner Pearson seconded the motion and Commissioners Barron, Sullivan, Copeland, Pearson, and Johnson voted yes, and Commissioner Wright voted no.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on the surplus property equipment in the Sheriff’s Office, the taxes in litigation, errors and insolvents in the Revenue Commission Office, the FMLA request in the Commission Office, and to enter into executive session to discuss Pending or Threatened Litigation and Mediation/Arbitration. 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 Johnson made a motion to declare the following item surplus property in order for it to be sold:

2016 Ford Explorer VIN# 1FM5K8AR7GGB96771

Commissioner Copeland seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the Revenue Commissioner's request to approve a List of Insolvents, Errors and Taxes in Litigation for the 2020 collecting year, as attached. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to accept the Family Medical Leave Act request from Hilary Bassett. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Revenue Commissioner's request to hire Elizabeth Gates as a Customer Service Representative II at a Grade 5A, Step I. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to advertise for bids for a Type I Ford F-550 Cab Chassis Emergency Medical Vehicle through the CDBG-CV Grant Program. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Retail Beer (Off Premises Only) license request for The Roost at 130 located at 7480 Alabama Highway 130 Banks, Alabama 36005. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to nominate Chad Copeland to the 2021-2022 ACCA Legislative Committee. Commissioner Pearson seconded the motion and all voted yea.

Chairman Sullivan made a verbal request to the County Attorney to enter into executive session to discuss Pending or Threatened Litigation and Mediation/Arbitration. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(3) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing Pending or Threatened Litigation and Mediation/Arbitration.

Commissioner Barron made a motion to enter into Executive Session to discuss Pending or Threatened Litigation and Mediation/Arbitration. Commissioner Wright 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 6:47 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: \_\_\_\_\_

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Chairman