## State Alabama Pike County

The Pike County Commission met in a regular session on September 25, 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 September 11, 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 Johnson made a motion to approve the County Engineer's request to reject the Highway Row Mowing Bid and negotiate a lower price. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on the FY2023 Emergency Management Performance Grant Agreement, a budget amendment, the Mapper Contract through the Reappraisal Office, and the Traffic Enforcement Agreement for FY 2023-2024. 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 Wright made a motion to approve the FY2023 Emergency Management Performance Grant Agreement, FAIN EMA-2023-EP-00005, in the amount of \$29,914.00. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator's request to approve the budget amendments, as presented. Commissioner Wright seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve a Mapping Agreement with Dennis Rogers in the amount of \$37,000 beginning October 1, 2023. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Traffic Enforcement Grant for FY2023-2024 with the Southeast Alabama Highway Safety Office. Commissioner Wright seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Resolution 2023-0925 to establish the Hephzibah Baptist Church Voting Center, the re-establishment of Precinct 18 out of Precinct 18, and the establishment of Precinct 35 out of Precinct 22 and Precinct 24. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Resolution 2023-0925A for an alteration in the line between Precinct 18 and Precinct 23. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the fiscal year 2023-2024 holiday schedule and budget, as presented, to include a 3% anniversary raise and 6% cost of living raise be given to all County employees and Elected Officials. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Wright made a motion to set a public hearing on November 13, 2023, at 5:15PM to discuss a partial vacation of County Road 6601 and County Road 2297. Commissioner Johnson seconded the motion and voted yea.

The Pike County Commission moved the next Commission Meeting to October 10, 2023, due to the Columbus Day holiday.

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

Attest:		
	Chairman	_