**State Alabama**

**Pike County**

The Pike County Commission met in a regular session on September 11, 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 August 28, 2023, as presented. Commissioner Wright 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 Barron made a motion to approve the County Engineer’s request to hire Dustin C. Leverett as a full-time Operator II, at a Grade D, Step 1. Commissioner Wright seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer’s request to accept the following annual bids as presented:

 Bid 2024-01- Asphalt/PlantMix Bid- Sections 1b & 2b- Midsouth Paving, Inc.

 Bid 2024-01- Asphalt/PlantMix Bid- Sections 1a & 2a- Wiregrass Construction Co., Inc.

 Bid 2024-01- Asphalt/PlantMix Bid- Section 3- Advanced Asphalt Products

 Bid 2024-02- Concrete Bid- Negotiate for lowest price

 Bid 2024-03- Pest Control Bid- Meeks Termite and Pest Control, Inc.

 Bid 2024-04- Hauling Aggregates Bid- Johnston Trucking, Stephens Trucking, E&E Trucking, & Fowshee Trucking

Bid 2024-05- Stone & Gravel Bid- Midsouth Paving, Hard Rock Hill, RM USA Aggregates,

 Johnston Trucking, Callen Enterprises, Dunn Construction & Mohawk Mining

 Bid 2024-06- Aluminized Corrugated Metal Pipe Bids- Contech Engineered Solutions & Gulf

 Atlantic Culvert Company

 Bid 2024-07- Highway Row Mowing Bid- Re-bid

Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Engineer’s request to negotiate with CSX and K. West Group to pay for the damage by the railroad contractor on County Road 1146 for a quote of $37,570 out of the Lodging Tax Funds and then be reimbursed by CSX or K. West Group. Commissioner Barron seconded the motion and all voted yea.

Commissioner Pearson made a motion to suspend the rules to allow for a vote on approving a lease for a postage machine with Pitney Bowes for the Sheriff’s Office in the amount of $1,885.32 over a 36-month term. 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

Commissioner Pearson made a motion to approve a lease for a postage machine with Pitney Bowes for the Sheriff’s Office in the amount of $1,885.32 over a 36-month term. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator’s request to approve Testing and Inspection Agreements, as presented, with Harris Security Systems for the Judicial Complex, Jail, and Logistics Buildings. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the State of Alabama ABC License transfer of Retail Beer and Table Wine (Off Premises Only) request for Mays Marathon at 149 Enzor Road Troy, Alabama 36079. 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