

**State Alabama**  
**Pike County**

The Pike County Commission met in a regular session on April 12, 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 March 22, 2021 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 Copeland made a motion to accept the County Engineer’s request to hire Matthew Morrow as a full-time Operator I at a Grade 4A, Step E, Justin McCord as a full-time Operator I at a Grade 4A, Step E, and Johnny Carpenter as a full-time Operator I at a Grade 4A, Step F. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Engineer’s request to approve the fuel system repairs and upgrades as attached, for a total price of \$14,889.56. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on the Boys and Girls Club appointment, the approval of opening three new bank accounts, and to advertise to hire for an Administrative Assistant in the Commission Office. Commissioner Copeland 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 appoint Commissioner Cynthia S. Pearson to replace the late Commissioner Charlie Harris on the Board of Directors for the Boys & Girls Club. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator’s request to open three new bank accounts with Troy Bank & Trust: 2021 CDBG account, Hutton Project account, and a 2021 Federal Stimulus account. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator’s request to advertise to for an Administrative Assistant in the Commission Office. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to hire Kasey Churchwell for the Appraiser I position at a Grade 14A, Step A and to advertise for a Customer Service Representative II position in the Revenue Commissioner’s Office. 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 Matters of Commerce or Trade. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(7) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing Matters of Commerce or Trade.

Commissioner Pearson made a motion to enter into Executive Session to discuss Matters of Commerce or Trade. 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 7:11 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 7:05 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, Pearson, and Johnson present.

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

Attest: \_\_\_\_\_

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Chairman