

**State Alabama  
Pike County**

The Pike County Commission met in a regular session on October 25, 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 claims as presented. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the minutes of the regular meeting of September 27, 2021, as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote for the County Engineer’s request to approve the completion of probation and classification of county employee, Matthew Morrow, as a full-time Operator I as of October 14, 2021, accept the resignation of county employee, Matthew Morrow, and to advertise in-house for an Administrative Assistant III position. Commission Barron 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 suspend the rules to allow for a vote for the County Engineer’s request to approve the completion of probation and classification of county employee, Matthew Morrow, as a full-time Operator I as of October 14, 2021, accept the resignation of county employee, Matthew Morrow, and to advertise in-house for an Administrative Assistant III position. Commission Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the Chairman to sign the Quitclaim Deed, as presented by the County Attorney, for the Right-of-Way Encroachment on County Road 1174. Commissioner Copeland seconded the motion and all voted yea.

Commission Barron made a motion to approve the Schematic Design, as presented by TCU Consulting, for the Pike County Jail Complex. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the Formal Amendment Resolution 21-1025 for CDBG-CV Project No. CV-NC-20-030, as presented. Commissioner Copeland seconded the motion and all voted yea.

Commission Barron made a motion to approve the Franchise Renewal Contract with Troy Cablevision, Inc. Commissioner Johnson seconded the motion and the following vote was recorded:

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

Commissioner Pearson made a motion to approve the Data Works Plus Contract for the fingerprint machine at the County Jail for a one-year term in the amount of \$2,085.00, effective November 1, 2021. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve a short-term limited scope agreement with Arrington Law, LLC to determine the FY2020 reduction in revenue calculation for purposes of the American Rescue Plan Act (ARPA). Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to send out bids for a long-term consulting and legal assistance agreement for assistance with the County's American Rescue Funds. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve Resolution 21-1025A authorizing a promissory note of \$1,000,000 with Troy Bank and Trust Company for the use of replacing a bridge culvert on County Road 6618 at Buckhorn Branch and repairing a bridge on County Road 3316 at Whitewater Creek between Pike County Commission and the State of Alabama. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Wright made a motion to approve the School Resource Officer Agreement with the Board of Education for an annual sum of \$140,000. The agreement shall terminate on September 30, 2022. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Pearson made a motion to accept the Contract for Services with the City of Troy for the Emergency Management Agency and Pike County Juvenile Court, as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner 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 Barron made a motion to enter into executive session to discuss General Reputation and Character. 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

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:43P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 6:45 P.M. with Commissioners Sullivan, Wright, Barron, Copeland, Pearson, and Johnson present.

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

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

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Chairman