

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

The Pike County Commission met in a regular session on November 11, 2020 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, Charlie Harris, and Russell Johnson.

Commissioner Johnson made a motion to approve the minutes of the regular meeting of October 26, 2020 as presented. Commissioner Copeland seconded the motion and all voted yea.

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

Commissioner Barron made a motion to nominate Commissioner Robin Sullivan as the Commission Chairman. Commissioner Copeland seconded the motion and the following roll call vote was recorded:

|          |     |
|----------|-----|
| Wright   | No  |
| Sullivan | Yes |
| Barron   | Yes |
| Copeland | Yes |
| Harris   | No  |
| Johnson  | Yes |

Commissioner Barron made a motion to nominate Commissioner Russell Johnson as the Vice Chairman. Commissioner Copeland seconded the motion and all the following roll call vote was recorded:

|          |     |
|----------|-----|
| Wright   | No  |
| Sullivan | Yes |
| Barron   | Yes |
| Copeland | Yes |
| Harris   | No  |
| Johnson  | Yes |

Commissioner Harris made a motion to set the Commission Meetings for the year for every 2<sup>nd</sup> and 4<sup>th</sup> Monday of the month, with the work sessions being held at 5:15PM and the regular meeting at 6:00PM. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the annual list of bank accounts as presented. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on the Reappraisal Budget Revision as presented and to approve the annual EMPG Agreements in the amounts of \$764.00 and \$29,914.00.

Commissioner Johnson seconded the motion and the following roll call vote was recorded:

|          |     |
|----------|-----|
| Wright   | Yes |
| Sullivan | Yes |
| Barron   | Yes |
| Copeland | Yes |
| Harris   | Yes |
| Johnson  | Yes |

Commissioner Copeland made a motion to approve the Reappraisal Budget Revision as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Wright made a motion to approve two Emergency Management Performance Grants in the amounts of \$29,914.00 and \$764.00 as presented. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the State of Alabama ABC License Transfer of Restaurant Retail Liquor request for The BBQ House, LLC. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the Employment Agreement, as presented, between Pike County and two Interns/Employees for the specific purpose of installing and implementing Pike County's new Document Imaging System. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the new telephone, internet, and alarm system contracts with Troy Cablevision for a three-year term. Commissioner Barron seconded the motion and the following vote was recorded:

|          |         |
|----------|---------|
| Wright   | Yes     |
| Sullivan | Yes     |
| Barron   | Yes     |
| Copeland | Abstain |
| Harris   | Yes     |
| Johnson  | Yes     |

Commissioner Barron made a motion to approve Resolution 20-1111 authorizing the County Commission to close county offices on the holidays as presented. 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