

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

The Pike County Commission met in a regular session on August 8, 2022, 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: Vice-Chairman Russell Johnson, Commissioners Homer Wright, Jimmy Barron, Chad Copeland, and Cynthia S. Pearson. Chairman Robin Sullivan was absent.

Commissioner Barron made a motion to approve the minutes of the regular meeting of July 25, 2022, as presented. Commissioner Pearson seconded the motion and all voted yea.

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

Commissioner Barron made a motion to approve the County Engineer’s request to approve the completion of probation and classification of county employee, Dwight Senn, as a part-time Operator III. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the FY 2023 County Transportation Plan and the FY 2023 24-month plan, as presented by the County Engineer. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on the FY 2021 Emergency Management Performance Grant, FAIN EMA-2021-EP-00021-S01, for a total allocation amount of \$41,082.00. Commissioner Wright seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Absent
Barron	Yes
Copeland	Yes
Pearson	Yes
Johnson	Yes

Commissioner Copeland made a motion to approve the FY 2021 Emergency Management Performance Grant, FAIN EMA-2021-EP-00021-S01, for a total allocation amount of \$41,082.00. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Administrator’s request to resend RFPs for an ambulance bid on the CDBG-CV Grant CV-NC-20-030. Commissioner Wright seconded the motion and all voted yea.

Commissioner Copeland made a motion to schedule a Public Hearing for Monday, September 26<sup>th</sup> for the proposed road vacations of County Roads 2235 and 7738. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Retail Beer (Off Premises Only) license request for Dale’s Place, LLC operating at 10268 County Road 2290 Goshen, Alabama 36035. Commissioner Barron seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve Amendment 2 of the Ingenuity Contract, as presented. Commissioner Copeland 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: \_\_\_\_\_

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Chairman