

State Alabama
Pike County

The Pike County Commission met in a regular session on October 26, 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 Barron made a motion to approve the minutes of the regular meeting of September 28, 2020 as presented. Commissioner Wright seconded the motion and all voted yea.

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

Commissioner Johnson made a motion to suspend the rules to allow for a vote on Resolution No. 20-1026 authorizing a loan of \$83,413.50 with Troy Bank and Trust to finance the purchase of a Mower Max Boom Mower with an interest rate of 2.685% and a three-year term. Commissioner Barron seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Johnson made a motion to approve the County Engineer's request to approve Resolution No. 20-1026 authorizing a loan of \$83,413.50 with Troy Bank and Trust to finance the purchase of a Mower Max Boom Mower with an interest rate of 2.685% and a three-year term. Commissioner Barron seconded the motion and all voted yea.

Commissioner Harris made a motion to accept the County Engineer's request to approve two Construction Agreements for a Federal Aid Project: Resolution No. 20-1026B, Project No. STPOA-5518(250), County Project No. PCP 55-10-18 and Resolution No. 20-1026C, Project No. IAR-055-000-013, County Project No. PCP 55-03-18. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Engineer's request, effective October 28, 2020, to promote Travis Jones to Road & Bridge Superintendent at Grade 14A, Step I, promote Phillip Ellis to Construction Supervisor at Grade 13A, Step H, promote Tracey Bennett to Assistant Road & Bridge Superintendent at Grade 11A, Step K, promote Shane Chance to an Operator IV at a Grade 10A, Step C, and to hire Britt Arthur as a Mechanic II at a Grade 9A, Step E. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Harris made a motion to suspend the rules to allow for a vote on the Gibson & Carden accounting services contract and the Data Works Plus Agreement. Commissioner Wright seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Johnson made a motion to approve the Gibson & Carden accounting services contract in an amount not to exceed \$5,000. Commissioner Barron seconded the motion and all voted yea.

Commissioner Harris made a motion to approve the Data Works Plus Agreement for the Pike County Sheriff's Department in the amount of \$2,085.00 for a one-year term. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to accept Resolution 2020-1026A authorizing all Pike County Agencies the use of credit cards. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to accept the Cooperative Agreement with the Wiregrass RC&D Council to receive \$37,000 to be used for the requested needs at the Tarentum Community Center. Commissioner Wright seconded the motion and all voted yea.

Commissioner Harris made a motion to surplus two 10,000-watt Briggs & Stratton generators at the Sheriff's Department, serial numbers 1013898016 and 1013993872. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to cancel the next scheduled Commission Meeting on November 9, 2020 due to the requirements on meetings following an election and re-schedule the next Commission Meeting for November 11, 2020 with the work session beginning at 5:15PM and the meeting at 6:00PM. 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: _____

Chairman