

**State Alabama
Pike County**

The Pike County Commission met in a regular session on September 13, 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 August 9, 2021, as presented, as well as the Special Called Meeting of August 19, 2021, as presented but with amending the name Charlie Harris to Cynthia Pearson. Commissioner Johnson seconded the motion and all voted yea.

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

Commissioner Johnson made a motion to accept the County Engineer’s request to set up a short-term loan for one year to be used to make payments on Federal Project No. PCP 55-09Q-20, Whitewater Creek Bridge on County Road 3316, and Federal Project No. PCP 55-11I-20, Buckhorn Branch Bridge Culvert on County Road 6618. The amount of the loan will be determined by the County Administrator once she receives all documentation but cannot exceed \$1,000,000. Commissioner Barron seconded the motion and all voted yea.

Commissioner Wright made a motion to accept the County Engineer’s request to adopt Resolution No. 2021-0913 and to award the bid for CDBG Project No. CY-ED-PF-20-007, PCP 55-02A-17 (County Road 7749) and PCP 55-02B-17 (County Road 2256), to Wiregrass Construction Co., Inc. for the Base Bid + Alternate Option 1 in the amount of \$473,255.00. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to accept the County Engineer’s request to accept the following annual bids as presented:

- Bid 2022-001- Asphalt/Plant Mix Bid- Sections 1 & 2- Wiregrass Construction Company, Inc.
- Bid 2022-001- Asphalt/Plant Mix Bid- Section 3- Advanced Asphalt Products
- Bid 2022-002- Concrete Bid- Negotiate for lowest price
- Bid 2022-003- Pest Control Bid- Meeks Termite and Pest Control
- Bid 2022-004- Hauling Aggregates Bid- Johnston Trucking & Stephens Trucking
- Bid 2022-005- Stone & Gravel Bid- Midsouth Paving, Hard Rock Hill, Johnston Trucking & Callen Enterprises
- Bid 2022-006- Row Chemical Brush Management Bid- IVM Solutions, LLC

Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator’s request to adopt Resolution No. 2021-0913B and to award the bid for CDBG Project No. CV-NC-20-030 of two ambulances to Custom Truck and Body Works, Inc. at a cost of \$200,568 per truck. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve a Traffic Enforcement Agreement, as attached, with the Southeast Alabama Highway Safety Office for the FY 2021-2022 year. Commission Wright seconded the motion and all voted yea.

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

Attest: _____

Chairman