

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

The Pike County Commission met in a regular session on December 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 November 22, 2021, as presented. Commissioner Wright seconded the motion and all voted yea.

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

Commissioner Johnson made a motion to approve the County Engineer’s request to accept the resignation of county employee, Dwight Senn, in the Road Department and to advertise for a part-time Operator I, II, or III. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on Resolution 21-1213 authorizing Pike County to join the State of Alabama and other local governments as participants in the Endo settlement. Commissioner Pearson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to adopt Resolution 21-1213 authorizing Pike County to join the State of Alabama and other local governments as participants in the Endo settlement. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to enter into a lease agreement with the Pike County Communications District to rent all of the real estate, parking area, and building situated at 216 Oak Street Troy, Alabama with rental of \$400.00 monthly. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator’s request to approve the completion of probation and classification of county employee, Brayton Hughes, as a full-time Administrative Assistant III. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the County Administrator’s request to approve a 90-day extension with Passion HR Consulting, as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to cancel the next scheduled Commission Meeting on December 27, 2021, due to the Christmas holiday. 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