

State Alabama
Pike County

The Pike County Commission met in a regular session on August 9, 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 Jimmy Barron, Chad Copeland, Cynthia S. Pearson, and Russell Johnson. Commissioner Homer Wright was absent.

Commissioner Barron made a motion to approve the minutes of the regular meeting of July 12, 2021 as presented. Commissioner Pearson 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 to reject the bid for the HRRR Guardrail Project at Pea River Relief Bridge on County Road 4442. Commissioner Pearson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to reject the bid for the HRRR Guardrail Project at the Pea River Relief Bridge on County Road 4442. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Pearson made a motion to suspend the rules to allow for a vote on renewing the copier lease at the Road Department. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion renew the copier lease at the Road Department. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote to call a Special Called Meeting on August 19, 2021, at 1:15PM to award the bridge culvert replacement project on County Road 6618 and to award the resurfacing CTP projects on County Roads 1101 and 2262. Commissioner Copeland seconded the motion and the following roll call vote was recorded:

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

Commissioner Johnson made a motion to call a Special Called Meeting on August 19, 2021, at 1:15PM to award the bridge culvert replacement project on County Road 6618 and to award the resurfacing CTP projects on County Roads 1101 and 2262. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to reject the bid for CDBG Project No. CY-CM-PF-20-007 for County Roads 7749 and 2256 and to re-advertise for the bid with a reduced scope of work by reducing the design pavement width. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer's request to adopt the FY 2022 County Transportation Plan- Option A, as attached. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer's request to extend the annual mowing contract with IVM Solutions, LLC for another year. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to contract with the Coffee County Landfill for two (2) roll-off dumpsters. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to adopt Resolution 2021-0809 to remove weather sirens from Pike County and replace with the Rave Alert Notification System as the official means to notify residents of inclement weather. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on appointing Mr. Darren Hooks to the South Bullock County Water Authority's Board of Directors for the remainder of the six (6) year term beginning March 1, 2021, which was recently vacated due to the death of Mr. Casey Slesinski. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to appoint Mr. Darren Hooks to the South Bullock County Water Authority's Board of Directors for the remainder of the six (6) year term beginning March 1, 2021, which was recently vacated due to the death of Mr. Casey Slesinski. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on the advertisement of a Court Assistant II in the Probate Office and to move Bailey Wright from a Correctional Officer to a Sheriff's Deputy in the Sheriff's Office, beginning August 4, 2021, at a Grade 11A, Step B. Commissioner Barron seconded the motion and the following roll call vote was recorded:

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

Commissioner Johnson made a motion to advertise for a Court Assistant II in the Probate Office, due to the resignation of Danielle Pennington. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to move Bailey Wright from a Correctional Officer to a Sheriff's Deputy in the Sheriff's Office, beginning August 4, 2021, at a Grade 11A, Step B. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator's request to reject the ambulance bids for the CDBG-CV Grant and re-advertise. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to enter into a Memorandum of Understanding regarding the lease agreement with the Alabama Department of Public Health until July 31, 2023. Commissioner Copeland 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. Commission Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve an invoice to the Johnson Center for the Arts for sponsorship of the 200th Celebration Art Exhibit in the amount of \$1,075. Commissioner Barron seconded the motion and all voted yea.

Commissioner Barron made a motion to renew the copier lease at the Probate Office. Commissioner Johnson seconded the motion and all voted yea.

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

Attest: _____

Chairman