State Alabama Pike County

The Pike County Commission met in a regular session on February 27, 2023, 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 February 13, 2023, 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 Copeland made a motion to name Derick Donaldson as Interim County Engineer beginning March 1, 2023, advertise for a County Engineer for two weeks, and to allow the Chairman to approve professional services needed while Derick Donaldson is serving two positions. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Pearson made a motion to suspend the rules to declare the following pieces of equipment as surplus:

| 2022 Mack GR64F Dump Truck | VIN# 1M2GR4GC6NM029106 |
|----------------------------|------------------------|
| 2022 Mack GR64F Dump Truck | VIN# 1M2GR4GC2NM029118 |

Commissioner Johnson seconded the motion and the following roll call vote was recorded:

| Wright | Yes |
|----------|-----|
| Sullivan | Yes |
| Barron | Yes |
| Copeland | Yes |
| Pearson | Yes |
| Johnson | Yes |

Commissioner Johnson made a motion to approve the following pieces of equipment as surplus:

| 2022 Mack GR64F Dump Truck | VIN# 1M2GR4GC6NM029106 |
|----------------------------|------------------------|
| 2022 Mack GR64F Dump Truck | VIN# 1M2GR4GC2NM029118 |

Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer's request to place Donnie Green under the Family Medical Leave Act beginning February 23, 2023, due to an unexpected illness. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to give Pike County High School a one-time \$2,000 appropriation check. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

| Wright | Yes |
|----------|-----|
| Sullivan | Yes |

| Barron | Yes |
|----------|-----|
| Copeland | Yes |
| Pearson | Yes |
| Johnson | Yes |

Commissioner Pearson made a motion to give Pike County High School a one-time \$2,000 appropriation check. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on placing Hilary Bassett under the Family Medical Leave Act beginning February 8, 2023, due to ongoing medical issues with her son and herself. 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 place Hilary Bassett under the Family Medical Leave Act beginning February 8, 2023, due to ongoing medical issues with her son and herself. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve a contract change order with TCU Consulting Services, LLC to increase the contract by 119 days for an amount of \$105,000. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator's request to approve the County Levies for Alcohol Licensing at the current rates. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Hazard Mitigation Grant Program Project 4554-0005 Pike County Weather Radios in the amount of \$2,988.00 with a federal share of 90%. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Hazard Mitigation Grant Program Project 4554-0004 Pike County Warning System/Notification Program in the amount of \$7,500.00 with a federal share of 75%. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Resolution 2023-0227 to move forward with a local law to establish a voting center with Districts 4 and 6 at Hepzibah Baptist Church in Troy, Alabama. 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