

**State Alabama
Pike County**

The Pike County Commission met in a regular session on February 28, 2022 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 14, 2022, as presented. Commissioner Johnson seconded the motion and Commissioners Sullivan, Barron, Copeland, Pearson, and Johnson voted yea. Commissioner Wright abstained.

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

Commissioner Johnson made a motion to approve the County Engineer’s request to award the bid for resurfacing and traffic striping 8.174 miles on four county roads to Midsouth Paving, Inc. in the amount of \$1,056,599.50 (RA-PCP 55-06-21, 55-07-21, 55-08-21, and 55-10-21). Commissioner Pearson seconded the motion and all voted yea.

Commissioner Wright made a motion to suspend the rules to allow for a vote for a historical marker on the Pike County SCLC-SCOPE Project to be placed at the Pike County Courthouse. Commissioner Barron seconded the motion and the following roll call vote was recorded:

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

Commissioner Wright made a motion to allow for a historical marker on the Pike County SCLC-SCOPE Project to be placed at the Pike County Courthouse. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to authorize the advertising for bids on the CDBG-CV Grant. Commissioner Wright seconded the motion and all voted yea.

Commissioner Copeland made a motion to use the American Rescue Fund Act funds for revenue replacement as allowed by the United States Treasury Department. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to renew the HVAC Service and Filter Annual Contract with Adams Comfort Services, LLC in the amount of \$18,500. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to accept the resignation of Commissioner Jimmy Barron from the South Central Alabama Development Commission Board of Directors and to appoint Commissioner Chad Copeland to the Board to fill the vacancy. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Revenue Commissioner’s request to approve the completion of probation and classification of county employee, Elizabeth Gates, as a full-time Customer Service Representative II. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Sullivan made a verbal request to the County Attorney to enter into executive session to discuss General Reputation and Character. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(1) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing General Reputation and Character.

Commissioner Johnson made a motion to suspend the rules to allow for a vote to enter into executive session to discuss General Reputation and Character. 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 Johnson made a motion to enter into executive session to discuss General Reputation and Character. 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

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:48 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 7:05 P.M. with Commissioners Sullivan, Wright, Barron, Copeland, Pearson, and Johnson present.

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

Attest: _____

Chairman