

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

The Pike County Commission met in a regular session on February 12, 2024, 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 Chad Copeland, Commissioners Robin Sullivan, Jimmy Barron, and Russell Johnson. Commissioners Homer Wright and Cynthia S. Pearson were absent.

Commissioner Barron made a motion to approve the minutes of the January 22, 2024 meeting, as presented. Commissioner Sullivan seconded the motion and all voted yea.

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

Commissioner Sullivan made a motion to suspend the rules to allow for a vote on approving a Memorandum of Understanding with Precision Claims Management Group, LLC for a cost reduction of jail medical expenses. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Sullivan made a motion to approve a Memorandum of Understanding with Precision Claims Management Group, LLC for a cost reduction of jail medical expenses. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve a hazardous/regulated materials survey and testing services of the old Pike County Jail facility with EMC, Inc. with an estimated budget range of \$6,175-\$7,575, to be paid for out of the Jail Sales Tax. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator’s request to hire Michaela Mosley as a part-time Administrative Assistant I at a Grade B, Step 1 for the Commission Office. Commissioner Sullivan seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve Resolution 2024-0212 granting a ten-year tax abatement to Lockheed Martin for an addition to their existing facility. Commissioner Barron seconded the motion and all voted yea.

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

Attest: \_\_\_\_\_

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Chairman