**State Alabama Pike County**

The Pike County Commission met in a regular session on July 24, 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 July 10, 2023, as presented. Commissioner Wright seconded the motion and all voted yea.

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 Administrator’s request to award the HVAC Maintenance Bid to Adams Comfort Services, LLC in the amount of $38,275.00 annually. Commissioner Barron seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve to approve the County Administrator’s request to award the Landscaping Service Bid at the Judicial Complex to Busy Bee Lawnscapes, LLC for $45,728.04 annually. Commissioner Wright seconded the motion and all voted yea.

Commissioner Copeland made a motion to re-appoint Mike Meredith to the Pike County Water Authority Board for a term of six years. Commissioner Johnson seconded the motion and all voted yea.

Chairman Sullivan made a verbal request to the County Attorney to enter into executive session to discuss Pending or Threatened Litigation and Mediation/Arbitration. The County Attorney found that there were sufficient legal grounds (Section 7(a)(3) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing Pending or Threatened Litigation and Mediation/Arbitration.

Commissioner Johnson made a motion to suspend the rules to enter into executive session to discuss Pending or Threatened Litigation and Mediation/Arbitration. 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 Wright made a motion to enter into executive session to discuss Pending or Threatened Litigation and Mediation/Arbitration. 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

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:25 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 6:25 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, Pearson, and Johnson present.

Commissioner Copeland made a motion to authorize the County Administrator to write a letter to the Pike County District Attorney’s Office requesting the dismissal of legal cases against Clyde Austin Jones and Bobby J. Jones. Commissioner Johnson seconded the motion and Commissioner Sullivan, Barron, Copeland, Pearson, and Johnson voted yea. Commissioner Wright voted no.

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

Attest:

Chairman