

State Alabama
Pike County

The Pike County Commission met in a regular session on September 26, 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 Pearson, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the regular meeting of September 12, 2022, as presented. Commissioner Johnson seconded the motion and all voted yea.

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

Commissioner Copeland made a motion to suspend the rules to approve Resolution 22-0926D to authorize a promissory note of \$500,000 with Troy Bank & Trust to replace a bridge culvert on County Road 6618 and repair a bridge on County Road 3316 and to allow the County Administrator and County Engineer to work with the bank on closing the loan. 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 approve Resolution 22-0926D to authorize a promissory note of \$500,000 with Troy Bank & Trust to replace a bridge culvert on County Road 6618 and repair a bridge on County Road 3316 and to allow the County Administrator and County Engineer to work with the bank on closing the loan. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on approving the NCIC agreement, asset disposal in the Reappraisal office, approving a copier lease in the Reappraisal office, and an abatement request and resolution for Lockheed Martin. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve a first amendment to the Inmate Telephone and Application Service Agreement with NCIC Inmate Communications, as attached. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to surplus the following equipment in the Reappraisal Office:

Canon 4045 Image Runner Advance Copier- HRN10773

Commissioner Johnson seconded the motion and all voted yea.

Commissioner Wright made a motion to approve a new lease with Canon for the Reappraisal office for a term of 60 months. Commissioner Barron seconded the motion and all voted yea.

Commissioner Wright made a motion to approve a Tax Abatement Agreement and Resolution 2022-0926 for a ten-year tax abatement for Lockheed Martin. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Wright made a motion to adopt Resolution 22-0926A to vacate a portion of County Road 2235 located in the southwest ¼ of Section 27, Township 9 North, Range 19 East, Pike County, Alabama. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to adopt Resolution 22-0926B to vacate a portion of County Road 7738 located in the northwest ¼ of Section 31, Township 11 North, Range 21 East, Pike County, Alabama. Commissioner Barron seconded the motion and all voted yea.

Commissioner Pearson made a motion to adopt Resolution 2022-0926C to authorize the County Commission to allow a member who is physically absent due to illness to participate electronically in a meeting of the county commission, provided that a quorum of members are physically present at the meeting location and to adopt an Electronic Meetings Policy, as attached. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to adopt the 2022-2023 fiscal year budget and holiday schedule, as presented, including a 3% anniversary raise be given to all County employees and Elected Officials and to include an additional \$200 per month per employee to be paid by the Commission for family health insurance premiums. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to cancel the next scheduled Commission Meeting on October 10, 2022, due to the Columbus Day Holiday. Commissioner Johnson seconded the motion and all voted yea.

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

Attest: _____

Chairman