

State Alabama
Pike County

The Pike County Commission met in a regular session on April 23, 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 Homer Wright, Robin Sullivan, Jimmy Barron, Cynthia S. Pearson, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the April 8, 2024 meeting, as presented. Commissioner Johnson seconded the motion and all voted yea.

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

Commissioner Pearson made a motion to suspend the rules to allow for a vote on approving a \$4,500 appropriation to Pike County High School to be paid from the Lodging Tax Fund. 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 approve a \$4,500 appropriation to Pike County High School to be paid from the Lodging Tax Fund. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve EMC, Inc. to do a pre-demolition asbestos survey at the former Shellhorn School on County Road 1101 for an estimated cost of \$2,480.00. Commissioner Sullivan seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator’s request to enter into a consent agreement with the State of Alabama’s State Administrative Agency (SAA) for a fiscal year 2022 state and local cybersecurity grant program, as attached. Commissioner Sullivan seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve a service agreement with Trane for a building automation system for the Pike County Courthouse, Health Department, Jail, Judicial Complex, and EMA facility for an annual amount of \$19,875.00, with the one-year term beginning May 1, 2024. Commissioner Pearson 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: _____

Chairman