

**State Alabama
Pike County**

The Pike County Commission met in a regular session on November 23, 2020 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: Vice-Chairman Russell Johnson, Commissioners Homer Wright, Jimmy Barron, Chad Copeland, and Charlie Harris. Chairman Robin Sullivan was absent.

Commissioner Wright made a motion to approve the minutes of the regular meeting of November 11, 2020 as presented. Commissioner Barron seconded the motion and all voted yea.

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

Commissioner Barron made a motion to accept the County Engineer’s request to hire Donnie Green as a full-time Operator I at a Grade 4A, Step Q, effective November 25, 2020, to hire Joseph Morgan as a full-time Operator II at a Grade 5A, Step K, to hire Lawrence Hope as a part-time Operator II at a Grade 5A, Step F, to accept the letter of resignation from Matthew Morrow, and to advertise in-house for an Engineer Aide I to fill Mr. Morrow’s vacancy. Commissioner Copeland seconded the motion and all voted yea.

Vice-Chairman Johnson wished to make a motion, and due to the absence of the Chair, had to relinquish the gavel to the senior most member of the County Commission, Commissioner Harris.

Commissioner Johnson made a motion to adopt Resolution No. 20-1123 to vacate a portion of County Road 1159 after a public hearing was held at 5:15PM. Commissioner Copeland seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Absent
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Harris returned the gavel to Vice-Chairman Johnson.

Commissioner Barron made a motion to suspend the rules to allow for a vote on an E911 Board Appointment. Commissioner Copeland seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Absent
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Barron made a motion to appoint Interim Chief LT. Charles Mack Wilson to serve on the E911 Board until a new Chief is appointed. Commissioner Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to suspend the rules to allow for a vote on an FMLA request for Byron Carter pending a doctor’s excuse being provided. Commissioner Barron seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Absent
Barron	Yes

Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Wright made a motion to approve the Revenue Commissioner’s request to grant a FMLA request for Byron Carter pending a doctor’s excuse being provided. Commissioner Barron seconded the motion and all voted yea.

Commissioner Harris made a motion to suspend the rules to allow for a vote on an Election Systems & Software Agreement for additional poll books and routers for elections in the amount of \$15,575.00. Commissioner Barron seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Absent
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Barron made a motion to approve the Probate Judge’s request to accept an Elections Systems & Software Agreement for additional poll books and routers for elections in the amount of \$15,575.00. Commissioner Harris seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the authorization to proceed to Construction Documents for the Judicial Complex. Commissioner Copeland seconded the motion and the following vote was recorded:

Wright	No
Sullivan	Absent
Barron	Yes
Copeland	Yes
Harris	No
Johnson	Yes

Commissioner Barron made a motion to approve the authorization to proceed to Schematic Design Development for the EMA/911 Building. Commissioner Copeland seconded the motion and the following vote was recorded:

Wright	Yes
Sullivan	Absent
Barron	Yes
Copeland	Yes
Harris	No
Johnson	Yes

Commissioner Wright made a motion to adopt an Agency Agreement and Resolution No. 20-1123A authorizing the Alabama Secretary of State to act as its agent for the purposes of paying postage necessary for the mailing of certain notices to voters as required by Act 95-769 and collecting reimbursements from the State Elections Fund.

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

Attest: _____

Chairman