

**State Alabama  
Pike County**

The Pike County Commission met in a regular session on January 11, 2021 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, and Russell Johnson. Commissioner Charlie Harris was absent.

Commissioner Wright made a motion to approve the minutes of the regular meeting of December 14, 2020 as presented. Commissioner Barron seconded the motion, and all voted yea.

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

Commissioner Johnson made a motion to suspend the rules to allow for a vote to adopt Resolution No. 2021-0111 to construct or improve guardrail and guardrail end anchors at the Pea River Relief Bridge BIN 9146 on Pike County Road 4442. Commissioner Barron seconded the motion and the following roll call vote was recorded:

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

Commissioner Johnson made a motion to accept the County Engineer’s request to adopt Resolution No. 2021-0111 to construct or improve guardrail and guardrail end anchors at the Pea River Relief Bridge BIN 9146 on Pike County Road 4442. Commissioner Copeland seconded the motion and all voted yea.

County Engineer, Russell Oliver, presented the Commission with the FY 2020 County Rebuild Alabama Annual Report and asked for this to be recorded in the minutes and be placed on the County Website, as required by law.

Commissioner Wright made a motion to accept the County Engineer’s request to place two Tri-axle dump trucks and one Caterpillar 12M3 Motor grader in the JM Wood spring auction in Montgomery, Alabama to be sold. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Engineer’s request to approve the completion of probation and classification of county employee, Michael Beck, as a full-time Operator I. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer’s request to hire Kevin Henley as a Part-time Operator II at a Grade 5A, Step M, and Lawrence Hope as an alternative. Commissioner Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to suspend the rules to allow for a vote to remove Charles Mack Wilson from the E911 Board and to appoint Marques James with the Brundidge Police Department as his replacement. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to remove Charles Mack Wilson from the E911 Board and to appoint Marques James with the Brundidge Police Department as his replacement. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Administrator's request to send out bids, as presented, for the HVAC Maintenance Contract. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator's request to enter into a lease agreement with Pitney Bowes for the Courthouse postage machine for a term of 60 months to be billed at \$1,180.17 quarterly. Commissioner Wright seconded the motion and all voted yea.

Chairman Sullivan made a verbal request to the County Attorney to enter into executive session to discuss General Reputation and Character and Purchase or Sale of Property. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(1 and 6) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing General Reputation and Character and Purchase or Sale of Property.

Commissioner Wright made a motion to enter into Executive Session to discuss General Reputation and Character. Commissioner Barron seconded the motion and the following roll call vote was recorded:

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

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:35 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 7:25 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, and Johnson present. Commissioner Harris was absent.

Commissioner Johnson made a motion to honor Probate Judge Michael Bunn's employee request. Commissioner Wright seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to enter into Executive Session to discuss Purchase or Sale of Property. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 7:40 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 7:37 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, and Johnson present. Commissioner Harris was absent.

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

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

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Chairman