

State Alabama
Pike County

The Pike County Commission met in a regular session on November 22, 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, Cynthia S. Pearson, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the regular meeting of November 8, 2021, as presented. Commissioner Pearson seconded the motion and all voted yea.

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

Commissioner Barron made a motion to accept the County Engineer’s request to approve the completion of probation and classification of county employee, Justin McCord, as a full-time Operator I and county employee, Daron Haynes, as a full-time Operator III. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on Resolution 21-1122 to adopt the concepts and principles as outlined in the National Incident Management Systems (NIMS). 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 Johnson made a motion to approve Resolution 21-1122 adopting the concepts and principles as outlined in the National Incident Management Systems (NIMS). Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on the approval of the Sales Tax and Tobacco Tax Revenue Administration Agreements with Avenu Insights & Analytics, LLC, as presented. Commissioner Barron seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Pearson	Yes
Johnson	Yes

Commissioner Johnson made a motion to approve the Sales Tax and Tobacco Tax Revenue Administration Agreements with Avenu Insights & Analytics, LLC, as presented. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to open a new checking account, ARPA Revenue Reduction Fund, and transfer the \$798,581, as recommended by Arrington Law, LLC, into this account. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the Policies & Procedures Applicable to Federal Awards as required by 2 CFR 200. Commissioner Copeland seconded the motion and all voted yea.

The Pike County Commission held a joint Public Hearing with the Pike County Board of Education regarding the subject of the public review of a proposed new district map, which was drawn in concert with and consensus reached with the Board of Education, based on the 2020 Census and the possible changes in voting precincts brought about by these changes in district lines.

Commissioner Copeland made a motion to approve Resolution No. 21-1122B approving the redistricting lines, with the one district line change discussed between Districts 4 and 5, in accordance with the 2020 Census. Commissioner Barron seconded the motion and the following roll call vote was recorded:

Wright	No
Sullivan	Yes
Barron	Yes
Copeland	Yes
Pearson	No
Johnson	Yes

Commissioner Copeland made a motion to advertise for a Court Assistant II in the Probate Office for a 30-day period. Commissioner Barron seconded the motion and all voted yea.

Commissioner Pearson made a motion to enter into an agreement with Gibson & Carden, CPA, not to exceed a fee of \$6,000, to prepare the financial statements for fiscal year 2020-2021 for the Pike County Commission. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Wright made a motion to enter into a Public Safety Communications Services Agreement with the Pike County Communications District, Inc. for a monthly amount of \$26,281.60, beginning December 1, 2021, and shall run for a period of one year. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve a draft for a new local legislation concerning an amendment to Act 2017-332. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to adopt Resolution No. 21-1122C to request our legislative representatives to pass a local act to amend Sections 2, 8, and 9 of Act 2017-332 of the 2017 Regular Session. Commissioner Johnson seconded the motion and all voted yea.

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

Commissioner Pearson made a motion to enter into executive session to discuss General Reputation and Character. 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 6:43 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 6:45 P.M. with Commissioners Sullivan, Wright, Barron, Copeland, Pearson, and Johnson present.

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

Attest: _____

Chairman