

State Alabama
Pike County

The Pike County Commission met in a regular session on March 14, 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, and Russell Johnson. Commissioner Cynthia S. Pearson was absent.

Commissioner Barron made a motion to approve the minutes of the regular meeting of February 28, 2022, as presented. Commissioner Wright 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 Family Medical Leave for Rene Green. Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to approve TCU Consulting Services, LLC’s recommendation to accept Bear Brothers Construction’s bid for the EMA/E911 facility with a base bid, alternate number one, and alternate number two bid for a total contract of \$5,456,950. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote to close the Rebuild Construction and Maintenance Construction accounts with Troy Bank & Trust. Commissioner Copeland seconded the motion and the following roll call was recorded:

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

Commissioner Johnson made a motion to approve the County Administrator’s request to close the Rebuild Construction and Maintenance Construction accounts with Troy Bank & Trust. Commissioner Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to approve the County Administrator’s request to open a CDBG-CV checking account with Troy Bank & Trust. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator’s request to approve the County Levies for Alcohol Licensing at the current rates. 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 Wright 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	Absent
Johnson	Yes

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:39 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 7:13 P.M. with Commissioners Sullivan, Wright, Barron, Copeland, and Johnson present. Commissioner Pearson was absent.

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

Attest: _____

Chairman