

AGENDA
January 23, 2023

5:15 PM Work Session

CDBG Public Hearing
TCU/JMR+H Courthouse Design

6:00 PM Regular Meeting

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes – Regular Meeting January 9, 2023

Approve Claims

New Business

Engineer's Report

1. Personnel (upcoming probation completions)
2. Proposed vacation of a portion of CR 2233

Emergency Management Director's Report

1. Pike County Local Emergency Planning Committee

E911 Director's Report

1. Board Appointment

Attorney's Report

Commissioners' Report

Administrator's Report

1. Internet Service Contracts-Judicial Complex and Jail
2. Updated Drug and Alcohol Policy
3. HVAC Controls Contract-Trane
4. Budget Revision Request-Sheriff's Department

Current Business

1. Pike County Jail
 - a. Janitorial Service RFP
2. Courthouse Renovation
3. Pike County Water Authority Board
4. Voting center changes
 - a. Dunn's Voting Center name change
 - b. District 4 and 6 Voting Center
5. Planning Jurisdiction changes (Act# 2021-297)
6. Security Services
7. 2023 Resurfacing Projects
8. Naming of a portion of County Road 1111
9. Telephone Bid – Change Order

Next Scheduled Meeting- February 13, 2023

Closing Comments

Adjourn