

**State Alabama
Pike County**

The Pike County Commission met in a regular session on May 24, 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 Jimmy Barron, Chad Copeland, Cynthia S. Pearson, and Russell Johnson. Commissioner Homer Wright were absent.

Commissioner Barron made a motion to approve the minutes of the regular meeting of May 10, 2021 as presented. Commissioner Copeland 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 approve the County Engineer’s request to approve county employee, Daron Haynes, as a full-time Operator III at a Grade 9A, Step D effective May 24, 2021. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer’s request to change the budgeted item from a rubber-tired roller to a used 66” steel wheel vibratory roller and advertise for bids. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the re-advertisement of the Customer Service Representative II position in the Pike County Revenue Commission Office. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Administrator’s request to approve Brayton Martin as an Administrative Assistant III at a Grade 9A, Step A. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Probate Judge’s request to upgrade Pike County’s electronic ballot marking machines for handicap voters from the outdated AutoMARK machines to ExpressVote. The county’s portion of acquisition cost of 29 ExpressVote machines will be \$2,948.35, which will be purchased with HAVA funds, and the Secretary of State’s Office will subsidize the remaining \$69,551.65 of the acquisition costs to cover the entire cost of \$72,500.00. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Administrator’s request to approve an agreement with Passion HR Consulting to perform a Personnel, Classification, and Compensation Study, as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote to approve a resolution authorizing the issuance and sale of one up to \$9,200,000 General Obligation Warrant, Series 2021, a resolution authorizing the issuance and sale of one up to \$21,312,000 Limited Obligation Warrant, Series 2021, and to approve a security agreement with Troy Bank & Trust. Commissioner Barron seconded the motion and the following roll call vote was recorded:

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

Commissioner Johnson made a motion to approve a resolution authorizing the issuance and sale of one up to \$9,200,000 General Obligation Warrant, Series 2021 with Troy Bank & Trust. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve a resolution authorizing the issuance and sale of one up to \$21,312,000 Limited Obligation Warrant, Series 2021 with Troy Bank & Trust. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve a security agreement with Troy Bank & Trust. Commissioner Johnson seconded the motion and all voted yea.

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

Attest: _____

Chairman