State Alabama Pike County

The Pike County Commission met in a regular session on November 13, 2023, 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 October 23, 2023, as presented. Commissioner Johnson seconded the motion and all voted yea.

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

Commissioner Barron made a motion to nominate Commissioner Chad Copeland as the Commission Chairman. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Copeland made a motion to nominate Commissioner Robin Sullivan as the Vice-Chairman. Commissioner Barron seconded the motion and all the following roll call vote was recorded:

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

Commissioner Copeland made a motion to set the Commission Meetings for the year for every 2nd and 4th Monday of the month, with the work sessions being held at 5:15 PM and the regular meeting at 6:00 PM. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the annual list of bank accounts, as presented. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the Road Repair Reimbursement Agreement with KWest Group to repair the portions of County Road 1146 that were damaged by CSX Transportation and pay the County \$37,750.00 as reimbursement for expenses incurred and work performed. The Commission also approved allowing the County Engineer to sign an agreement with Wiregrass Construction to complete the work, Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Resolution 2023-1113 to repair the front slope and ditch on County Road 4421 with estimated federal relief funds of \$44,268.16 and Resolution 2023-1113A to repair the front slope and ditch on County Road 4404 with estimated federal relief funds of \$12,660.42. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Engineer's request to approve an American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project Agreement in the amount of \$150,000 through ADECA, with a 35% match to the County. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Engineer's request to advertise for bids for the resurfacing of County Road 6618 from County Road 6636 to U.S. Highway 29, FY2024 County Transportation Project. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote on a Sheriff vehicle(s) bid, a budget revision for the Reappraisal Department, a school resource officer agreement with the Pike County Board of Education, and a request to change the payroll date due to the Thanksgiving holiday. Commission 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 Barron made a motion to seek bids for one or more 2023 or 2024 full-size sport utility vehicles or full-size trucks for the Sheriff's Department. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator's request to approve a budget revision for Reappraisal, as presented. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to approve a school resource officer agreement with the Pike County Board of Education in the amount of \$140,000 for the fiscal year 2023-2024. Commissioner Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to approve a request to change the next payroll pay date from Thursday to Wednesday of Thanksgiving week, due to the Thanksgiving holiday. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Wright made a motion to approve Resolution 2023-1113B to vacate a portion of County Road 6601, as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve Resolution 2023-1113C to vacation a portion of County Road 2297, as presented. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator's request to approve a budget revision for the License Inspector budget, as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to appoint Abby Peters and Johnny Turvin as Pike County Deputy Coroners to cover Pike County Coroner, Jennifer Ventress, in her absence. Commissioner Wright seconded the motion and all voted yea.

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

est:		
	Chairman	