

State Alabama
Pike County

The Pike County Commission met in a regular session on July 25, 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: Vice-Chairman Russell Johnson, Commissioners Homer Wright, Jimmy Barron, and Cynthia S. Pearson. Chairman Robin Sullivan and Commissioner Chad Copeland were absent.

Commissioner Barron made a motion to approve the minutes of the regular meeting of July 11, 2022, as presented. Commissioner Pearson seconded the motion and all voted yea.

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

Commissioner Barron made a motion to suspend the rules to allow for a vote to advertise for the attached annual bids for goods and services. Commissioner Pearson seconded the motion and the following roll call vote was recorded:

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

Commissioner Barron made a motion to approve the County Engineer’s request to advertise for the attached annual bids for goods and services. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to approve Resolution 2022-0725 to decrease the speed limit in Carter’s Country Estates Subdivision to twenty miles per hour (20MPH). Commissioner Wright seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve the County Engineer’s request to hire Jamar Harris as a full-time Operator II at a Grade D, Step 1 and Ron Taylor as a full-time Operator I at a Grade C, Step 1, effective date to be determined. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to suspend the rules to allow for a vote on approving Emergency Management Performance Grant 22EMA for a state allocation of \$764.00 and for the Vice-Chairman to sign the grant in the absence of the Chairman. Commissioner Wright seconded the motion and the following roll call vote was recorded:

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

Commissioner Barron made a motion to approve Emergency Management Performance Grant 22EMA for a state allocation of \$764.00 and for the Vice-Chairman to sign the grant in the absence of the Chairman. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a verbal request to the County Attorney to enter into executive session to discuss Matters of Commerce or Trade. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(7) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing Matters of Commerce or Trade.

Commissioner Barron made a motion to enter into executive session to discuss Matters of Commerce or Trade. Commissioner Wright seconded the motion and the following roll call vote was recorded:

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

Vice-Chairman Johnson declared the meeting in recess until the end of the executive session at approximately 6:30 P.M.

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

Commissioner Pearson made a motion advertise for bids on a metal detector, body scanner, and bag scanner for the new County Jail. Commissioner Barron seconded the motion and all voted yea.

Commissioner Wright made a motion to surplus the following items in the Commission, Revenue Commission, and Reappraisal Offices:

Dell Power Server 2013
Ricoh Copier Aficia 470W- Serial# J2021000016
HP DesignJet 5500- Serial# SG63DC4011
Rs6000 w/Ups
Xerox Copier- Serial# ODG-097-846
Tally Impact T6215- Serial# A216092596
Dell Poweredge Server 2850
Reappraisal Explorer Vehicle

Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the completion of probation and classification of county employee, Jayme McWaters, as a full-time Probate CSR I. Commissioner Wright seconded the motion and all voted yea.

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

Attest: _____

Chairman