

State Alabama
Pike County

The Pike County Commission met in a regular session on November 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, Cynthia Pearson, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the regular meeting of October 24, 2022, as presented. Commissioner Pearson seconded the motion and all voted yea.

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

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

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

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

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

Commissioner Pearson 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 5:15PM and the regular meeting at 6:00PM. Commissioner Johnson 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 Barron made a motion to approve Amendment 3 to the Owner and Architect Agreement for the Judicial Complex. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to enter into a Lease Agreement with the City of Troy to lease a Ford Ambulance, VIN# 1FDUF5HXXNEE91082, for the sum of \$1.00 for the period of time that the ambulance is operational and used by Lessee. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to authorize TCU to proceed with the Schematic Design Development on the Courthouse Renovation. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve Amendment 1 to the Owner and Architect Agreement for the renovation of the existing Pike County Courthouse. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Administrator's request to reject the Hosted Phone System RFPs that were received and to re-issue an RFP for new telephones throughout the County. Commissioner Wright seconded the motion and the following vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Abstain
Pearson	Yes
Johnson	Yes

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 one-time appropriation to the Christian Love Center in the amount of \$5,000. Commissioner Pearson seconded the motion and all voted yea.

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

Attest: _____

Chairman