

State Alabama
Pike County

The Pike County Commission met in a regular session on January 25, 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 Homer Wright, Jimmy Barron, Chad Copeland, and Russell Johnson.

Commissioner Copeland made a motion to approve the minutes of the regular meeting of January 11, 2021 as presented. Commissioner Johnson seconded the motion, and all voted yea.

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

Commissioner Barron made a motion to approve the County Engineer’s request to approve the completion of probation and classification of county employee, Aaron Siler, as a full-time Operator I. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the 2021 Revised County Transportation Plan as presented. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to suspend the rules to allow for a vote to approve the Family Medical Leave Act requests for employees, Whitney Sanders and Mylia Singleton, in the Probate Office. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Johnson	Yes

Commissioner Johnson made a motion to approve the Family Medical Leave Act requests for employees, Whitney Sanders and Mylia Singleton, in the Probate Office. Commissioner Barron seconded the motion and all voted yea.

Commissioner Wright made a motion to approve JMR+H Architecture, PC’s Amendment No. 2 as presented. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve TCU Consulting Services, LLC’s Program Management Change Order No. 2 as presented. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the Owner Architect Agreement for the EMA/E911 building as presented. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the Probate Judge’s request to advertise for two Court Clerk II positions in the Probate Office. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Copeland made a motion to approve the County Administrator’s request to accept the bid from Adams Comfort Services, LLC for the HVAC Maintenance Agreement in the amount of \$18,500 for a period of one year. Commissioner Wright seconded the motion and all voted yea.

Chairman Sullivan made a verbal request to the County Attorney to enter into executive session to discuss Purchase or Sale of Property. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(6) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing Purchase or Sale of Property.

Commissioner Barron made a motion to enter into Executive Session to discuss Purchase or Sale of Property. Commissioner Wright seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Johnson	Yes

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

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 6:28 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, and Johnson present.

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

Attest: _____

Chairman