

State Alabama
Pike County

The Pike County Commission met in a regular session on January 27, 2020 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, Charlie Harris, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the regular meeting of January 13, 2020 as presented. Commissioner Copeland seconded the motion and the following members voted yea: Chairman Robin Sullivan, Commissioners Wright, Barron, Copeland, and Johnson. Commissioner Harris abstained.

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

Commissioner Johnson made a motion to suspend the rules to allow for a vote on approving Resolution 2020-0127A and Resolution 2020-0127B. Commissioner Harris seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Commissioner Johnson made a motion to approve the County Engineer's request to approve Resolution 2020-0127A (PCP 55-36-19) for guardrail and end anchor upgrades at bridges on County Roads 2209, 2253, and 3319 and to approve Resolution 2020-0127B (PCP 55-37-19) to upgrade traffic control markings using raised pavement markers and painted edge lines with RPM's on County Roads 2238 and 6600. Commissioner Harris seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Engineer's request to hire Daron Haynes as a Full-time Operator II at a grade 5A, Step E. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Wright made a motion to approve the EMA Director's request to approve the Meeksville Shelter Policy. Commissioner Barron seconded the motion and all voted yea.

Commissioner Sullivan made a verbal request to the County Attorney to enter into executive session to discuss General Reputation and Character. The County Attorney found that there were sufficient legal grounds (Section 7.(a)(1) Alabama Open Meetings Act) for the Pike County Commission to enter into executive session for the purpose of discussing General Reputation and Character.

Commissioner Barron made a motion to enter into executive session to discuss General Reputation and Character. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

Wright	Yes
Sullivan	Yes
Barron	Yes
Copeland	Yes
Harris	Yes
Johnson	Yes

Chairman Sullivan declared the meeting in recess until the end of the executive session at approximately 6:33 P.M.

Chairman Sullivan called the meeting back to order upon the return of the Commission from executive session at approximately 6:32 P.M. with Commissioners Sullivan, Wright, Barron, Harris, Copeland, and Johnson present.

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

Attest: _____

Chairman