**State Alabama**

**Pike County**

The Pike County Commission met in a regular session on December 14, 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 November 23, 2020 as presented. Commissioner Johnson seconded the motion, and Commissioners Wright, Barron, Copeland, Harris, and Johnson voted yea. Chairman Robin Sullivan abstained.

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 accept the County Engineer’s request to hire Jarvis Siler as a full-time Operator II at a Grade 5A, Step J, to hire Ricky Chavers as a part-time Operator II at a Grade 5A, Step G, and as an alternative, if the above applicants cannot be approved, to hire Lawrence Hope as a part-time or full-time Operator II at a Grade 5A, Step G, and to hire Wayne Slaughter as a full-time Engineering Aide I at a Grade 7A, Step E. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to accept TCU Consulting Services, LLC’s recommendation and award the Precast Cell Module Package Bid to Tindall Corporation in the amount of $3,019,612.00. Commissioner Barron seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the following E911 Board Appointments:

 Robert Hughes, At Large Term Expires 12/31/2021

 Charles Mack Wilson, Brundidge Police Dept. Term Expires 12/31/2021

 Author Folmar, At Large Term Expires 12/31/2021

 Michael Buford Stephens, Troy Fire Department Term Expires 12/31/2022

 Randall Bar, Troy Police Department Term Expires 12/31/2022

 Cory Rushing, At Large Term Expires 12/31/2024

 Buck Williams, Pike County Sheriff’s Department Term Expires 12/31/2024

Appointments will be effective January 1, 2021. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

Wright Abstain

 Sullivan Yes

 Barron Yes

 Copeland Yes

 Harris No

 Johnson Yes

Commissioner Barron made a motion to approve two Tax Abatement Agreements and Resolutions 20-1214A and 20-1214B for 10-year tax abatements for Lockheed Martin. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to suspend the rules to allow for a vote on purchase 14 textbooks from Tobacco Tax Funds for the Volunteer Fire Departments in the amount of $1,096.20 and to purchase SCAB’s (Self-contained breathing apparatus) for the Volunteer Fire Departments if the purchase can be reimbursed with the Coronavirus Relief Funds. Commissioner Copeland 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 purchase 14 textbooks from Tobacco Tax Funds for the Volunteer Fire Departments in the amount of $1,096.20 with the understanding that the Chairman and County Administrator will work with the E911 Director to create a policy on damage control for the textbooks. Commissioner Barron seconded the motion and all voted yea.

Commissioner Copeland made a motion to purchase SCAB’s (Self-contained breathing apparatus) for the Volunteer Fire Departments if the purchase can be reimbursed with the Coronavirus Relief Funds. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to cancel the next schedule Commission meeting on December 28, 2020 due to the Christmas holiday. Commissioner Harris seconded the motion and the following vote was recorded:

Wright No

 Sullivan Yes

 Barron Yes

 Copeland Yes

 Harris Yes

 Johnson Yes

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

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman