

State Alabama
Pike County

The Pike County Commission met in a regular session on March 9, 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 February 24, 2020 as presented. Commissioner Copeland seconded the motion and the following vote was recorded:

Wright	Abstain
Sullivan	Yea
Barron	Yea
Copeland	Yea
Harris	Abstain
Johnson	Yea

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

Commissioner Barron made a motion to suspend the rules to allow for a vote on the County Engineer's requests to purchase a Caterpillar 140 Motor grader and to transfer \$60,000 from the General Fund to the Gas Tax Fund and issue a purchase order in an amount not to exceed \$50,000 for in-place spot leveling. Commissioner Wright seconded the motion and the following roll call vote was recorded:

Wright	Yea
Sullivan	Yea
Barron	Yea
Copeland	Yea
Harris	Yea
Johnson	Yea

Commissioner Wright made a motion to approve the County Engineer's request to purchase a Caterpillar 140 Motor grader in the amount of \$231,878 from Caterpillar at 2.9% interest for 60 months in arrears. Commissioner Barron seconded the motion and all voted yea.

Commissioner Harris made a motion to approve the County Engineer's request to transfer \$60,000 from the General Fund to the Gas Tax Fund and give the County Engineer permission to issue a purchase order in an amount not to exceed \$50,000 for in-place spot leveling. The remaining amount of money will be used to purchase hot mix asphalt for spot leveling by County forces. Commissioner Wright seconded the motion and all voted yea.

Commissioner Wright made a motion to approve the County Engineer's request to approve Resolution 2020-0309 PY2020 CDBG Application for the purpose of resurfacing County Road 7749, paving County Road 2256, and relocating the existing water mains on County Roads 7749 and 2256. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Harris made a motion to approve the County Engineer's request to award Wiregrass Construction Co., Inc. the bid in the amount of \$74,760 for PCP 55-39-19 for the resurfacing of County Road 4417. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the EMA Director's request to approve Resolution 2020-0309B obligating Pike County Commission to provide \$1,500 in match monies for the Hazard Mitigation Plan. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to suspend the rules to allow for a vote to add Curtiss Shaver and Mike Rhodes to the Southeast Alabama Emergency Medical Services Council, the resignation of Courtney Brown, and the budget amendments as presented. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

Wright	Yea
Sullivan	Yea
Barron	Yea
Copeland	Yea
Harris	Yea
Johnson	Yea

Commissioner Johnson made a motion to add Curtiss Shaver and Mike Rhodes to the Southeast Alabama Medical Services Council. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Wright made a motion to approve the County Administrator's request to accept the resignation of Courtney Brown. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to accept the County Administrator's request to approve the budget amendments in the General Fund, Gas Tax Fund, and Jail Court Cost Fund as presented. Commissioner Copeland seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the surplus equipment in the Sheriff's Department as follows:

2013 Ford Taurus VIN# 1FAHP2M80DG199709
2013 Ford Taurus VIN# 1FAHP2M89DG199711
2008 Ford Expedition VIN# 1FMFU15548LA55453

Commissioner Wright seconded the motion and all voted yea.

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

Attest: _____

Chairman