

**State Alabama**  
**Pike County**

The Pike County Commission met in a regular session on May 13, 2024, 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 Chad Copeland, Commissioners Homer Wright, Robin Sullivan, Jimmy Barron, Cynthia S. Pearson, and Russell Johnson.

Commissioner Barron made a motion to approve the minutes of the April 23, 2024 meeting, as presented. Commissioner Pearson 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 Johnson made a motion to suspend the rules to allow for a vote to enter into a contract with H&M Contracting to mow 183 centerline miles at a rate of \$325 per mile in the southern half of the county, with a total contract price expected to be less than \$60,000. Commissioner Sullivan seconded the motion and the following roll call vote was recorded:

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

Commissioner Johnson made a motion to enter into a contract with H&M Contracting to mow 183 centerline miles at a rate of \$325 per mile in the southern half of the county, with a total contract price expected to be less than \$60,000. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Sullivan made a motion to approve the County Engineer’s request to revise the FY2024 County Transportation Plan to include the matching funds required for the HRRR-5523(250) Shoulder Widening Grant Project on County Road 7707 with an expected match cost of \$67,112.92. Commissioner Wright seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the County Engineer’s request to hire Penny Zingre as a part-time temporary Operator I at Grade C, Step I. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to approve the County Engineer’s request to approve the Family Medical Leave Act requests of county employees, Travis Jacques and Britt Arthur. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the program book for the old jail demolition. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Johnson made a motion to award the bid of selling the voting building at Scott Farms to Mack Scott for \$503.00. Commissioner Wright seconded the motion and all voted yea.

Commissioner Sullivan made a motion to apply for a Juvenile Justice II Grant through ADECA and approve a contract with Common Ground Troy, Inc. to provide professional services for the grant. Commissioner Wright seconded the motion and all voted yea.

Commissioner Johnson made a motion to cancel the next scheduled Commission Meeting on May 27, 2024, due to the Memorial Day holiday. Commissioner Sullivan seconded the motion and all voted yea.

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

Commissioner Sullivan made a motion to suspend the rules to enter into executive session to discuss Matters of Commerce or Trade. Commissioner Johnson seconded the motion and the following roll call vote was recorded:

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

Commissioner Johnson made a motion to enter into an executive session to discuss Matters of Commerce or Trade. Commissioner Barron seconded the motion and the following roll call vote was recorded:

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

Chairman Copeland declared the meeting in recess until the end of the executive session at approximately 6:27 P.M.

Chairman Copeland called the meeting back to order upon the return of the Commission from the executive session at approximately 6:40 P.M. with Commissioners Wright, Sullivan, Barron, Copeland, Pearson, and Johnson present.

Commissioner Sullivan made a motion to adjourn the meeting. Commissioner Pearson seconded the motion and all voted yea.

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

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Chairman