## State Alabama Pike County

The Pike County Commission met in a regular session on March 25, 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 March 11, 2024 meeting, as presented. Commissioner Pearson seconded the motion and all voted yea.

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

Commissioner Sullivan made a motion to suspend the rules to allow for a vote to award resurfacing contracts PCP 55-09-23, PCP 55-12-21, PCP 55-10-23, PCP 55-13-21, PCP 55-11-23, PCP 55-13-23, PCP 55-14-23, PCP 55-11-21, and PCP 55-02-24 to APAC-Alabama, Inc. for \$2,557,590. Commissioner Pearson seconded the motion and the following roll call vote was recorded:

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

Commissioner Sullivan made a motion to approve the County Engineer's request to award resurfacing contracts PCP 55-09-23, PCP 55-12-21, PCP 55-10-23, PCP 55-13-21, PCP 55-11-23, PCP 55-13-23, PCP 55-14-23, PCP 55-11-21, and PCP 55-02-24 to APAC-Alabama, Inc. for \$2,557,590. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Barron made a motion to approve the EMA Director's request to renew the Rave Mobile Safety Contract for one year (Option A) for \$7,962.78. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Sullivan made a motion to suspend the rules to allow for a vote on approving Resolution No. 2024-0325, 2024-0325A, 2024-0325B, 2024-0325C, and 2024-0325D. 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 approve Resolution 2024-0325 to amend Act 2017-332 as amended by Act 2022-38 to further provide for sales and use taxes, as attached. Commissioner Sullivan seconded the motion and all voted yea.

Commissioner Barron made a motion to approve Resolution 2024-0325A to grant an annual appropriation of \$100,000 to Pike County District Attorney for prosecution purses and uses in the event the Local Act described herein is passed by the Alabama legislature. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Sullivan made a motion to approve Resolution 2024-0325B to distribute to the Sheriff of Pike County proceeds collected from the Jail Inmate Telephone System, effective April 1, 2024. Commissioner Pearson seconded the motion and all voted yea.

Commissioner Sullivan made a motion to approve Resolution 2024-0325C to appropriate to the Pike County schools to support future capital projects, school safety initiatives, stem initiatives, and student dual enrollment academy scholarships, as attached. Commissioner Johnson seconded the motion and Commissioners Sullivan, Barron, Copeland, Pearson, and Johnson voted yea. Commissioner Wright voted no.

Commissioner Pearson made a motion to approve Resolution 2024-0325D to appropriate ½ of the jail tax authorized in the Local Act collected inside the city limits of Brundidge to the City of Brundidge. Commissioner Johnson seconded the motion and all voted yea.

Commissioner Sullivan made a motion to approve the County Administrator's request to approve budget amendments, as attached, in the Road & Bridge, General Fund Sales Tax, and Gas Tax Funds. Commissioner Barron seconded the motion and all voted yea.

Commissioner Pearson made a motion to approve surplus property for the Jail and Sheriff's Department, as attached, to be sold at auction and/or destroyed. Commissioner Johnson seconded the motion and all voted yea.

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

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

Chairman