

POST AGENDA

PIKE COUNTY BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

9:00 a.m.

Wednesday, April 10, 2024

The Pike County Board of Commissioners held its Regular Monthly Meeting on Wednesday, April 10, 2024, at 9:00 a.m. in the Courthouse, Main Courtroom, at 16001 Barnesville Street, Zebulon. Chairman Briar Johnson convened the meeting and Commissioners Tim Daniel, Tim Guy, Jason Proctor and James Jenkins attended. County Manager Brandon Rogers, County Attorney Rob Morton and County Clerk Angela Blount were also present. (O.C.G.A. § 50-14-1(e) (2)).

1. **CALL TO ORDER** Chairman J. Briar Johnson

2. **INVOCATION**.....Keith Ford

3. **PLEDGE OF ALLEGIANCE**..... Chairman J. Briar Johnson

4. **APPROVAL OF THE AGENDA - (O.C.G A. § 50-14-1 (e) (1))**

Motion/second by Commissioners Daniel/Guy to approve the amended agenda, adding an Executive Session germane to personnel, motion carried 5-0.

5. **APPROVAL OF THE MINUTES - (O.C.G.A. § 50-14-1(e) (2))**

a. Minutes of the March 26, 2024, Regular Monthly Meeting.

b. Minutes of the March 26, 2024, Executive Session.

Motion/second by Commissioners Proctor/Guy to approve the minutes of the March 26, 2024 Regular Monthly Meeting, and the minutes of the March 26, 2024 Executive Session, motion carried 5-0.

6. **INVITED GUEST**

a. Employee Recognition for service to Pike County.

- Jermaine Thornton – Pike County Public Works

7. **REPORTS FROM COMMISSIONS, DEPARTMENTS, COMMITTEES, AUTHORITIES**

a. Monthly Reports submitted from County Departments and County Authorities, including a Revenue/Expenditure Statement for all departments and a summary check register.

Motion/second by Commissioners Proctor/Daniel to accept reports, motion carried 5-0.

b. County Manager Report

Update on County finances for the following funds/accounts:

General Fund	\$1,405,740.73
Fire Dept. Donations.....	\$9,846.34
Cash Reserve Account.....	\$74,095.40
Jail Fund	\$30,058.11
E-911 Fund	\$186,791.36
DATE Fund	\$36,325.72
Juvenile Court Fund.....	\$13,983.34
Residential Impact Fee	\$244,497.97
Commercial Impact Fees	\$24,985.54
C.A.I.P FUND	\$220,664.67
General Obligation SPLOST 2022-2028.....	\$1,317,076.87
L.M.I.G. Grant (DOT).....	\$23,065.72

c. County Manager Comment

d. Commissioner Reports

e. County Attorney Report to Commissioners

8. UNFINISHED BUSINESS - NONE

9. NEW BUSINESS

- a. Consider use of Courthouse Grounds from Keith Ford with Christ Chapel on Thursday, May 2, 2024 from 6:00 p.m. – 7:00 p.m. for National Day of Prayer.

Motion/second by Commissioners Guy/Daniel to approve use of Courthouse Grounds, motion carried 5-0.

- b. Consider use of Courthouse Grounds from Edward Alexander with Concerned Citizens of Pike County and NAACP Pike County Chapter on Saturday, June 15, 2024 from 9:00 a.m.-5:00 p.m. for the Juneteenth Celebration.

Motion/second by Commissioners Daniel/Guy to approve use of Courthouse Grounds, motion carried 5-0.

- c. Consider use of Courthouse Grounds from Dan Dunnahoo with Pike County Arts Council on Saturday, July 20, 2024 from 4:00 p.m. – 10:00 p.m. for Concert on the Square.

Motion/second by Commissioners Proctor/Guy to approve use of Courthouse Grounds, motion carried 5-0.

- d. Approve/deny Crown Vic to be sold on Gov Deals.

Motion/second by Commissioners Daniel/Proctor to approve the Crown Vic to be sold on Gov Deals, motion carried 5-0.

- e. Second Reading of Pike County Ordinance 35.09 Financial Policies, Section (B) Purchase of Materials and Services; Contracts for Public Works and Road Construction; Subsection (4)(j-o), the distinction between regular contracts and road construction related contracts for services and materials and mirror the state law requirements for the Public Works road contracts.

Motion/second by Commissioners Daniel/Guy to approve the second reading and final adoption of the Pike County Ordinance 35.09 regarding construction contracts and road construction contracts, motion carried 5-0.

- f. Discussion of road contracts.

Motion/second by Commissioners Guy/Daniel to approve moving forward with McLeroy Construction paving Concord Road, Pilkenton Road and Oliver Road, motion carried 4-1, with Commissioner Jenkins opposed.

- g. Discussion of Pike County locally owned bridges.

Motion/second by Commissioners Daniel/Proctor to approve the bridge priority list as follows: 1. Line Road, 2. Milner Road, 3. Howell Road, 4. Shackelford Road, 5. Pedenville Road, 6. Zebulon-Hollonville Road, motion carried 5-0.

- h. County Manager to present the FY 2024-2025 Budget to the Board of Commissioners.

Motion/second by Commissioners Daniel/Guy to accept the proposed Fiscal Year 2024-2025 Budget, motion carried 5-0.

10. PUBLIC COMMENT

- a. Teresa Watson to address the Board regarding Residential Impact Fee Assessment.
- b. Ray Grizzard to address the Board regarding the overlay.

11. EXECUTIVE SESSION (added to agenda)

- a. County Manager Brandon Rogers requests an Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. § 50-14-3(b)(2), germane to personnel.

Motion/second by Commissioners Daniel/Proctor to adjourn Regular Session and enter into Executive Session at 10:26 a.m., motion carried 5-0.

CLOSED MEETING AFFIDAVIT

[A copy of the affidavit must be filed with the minutes of the meeting]

STATE OF GEORGIA
COUNTY OF PIKE

AFFIDAVIT OF PIKE COUNTY BOARD OF COMMISSIONERS

Members of the Pike County Board of Commissioners, being duly sworn, state under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Pike County Board of Commissioners met in a duly advertised meeting on 4-10-2024.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 10:26 a.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

No Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____ *insert the citation to the legal authority making the tax matter confidential*);

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Yes Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. § 50-14-3(b)(2);

No Other – Germane to authorizing negotiations to purchase, dispose of or lease property.

Pike County Board of Commissioners:

J. Briar Johnson, Chairman (L.S.)

Tim Daniel, Commissioner (L.S.)

Tim Guy, Commissioner (L.S.)

Jason Proctor, Commissioner (L.S.)

James Jenkins, Commissioner (L.S.)

This the 10th day of March 2024.

Sworn to and subscribed

Before me this 10th day of March 2024.

Robert L. Morton
Morton & Morton Associates
County Attorney and Notary Public

My commission expires: August 10, 2026.

Motion/second by Commissioners Daniel/Proctor to adjourn Executive Session and enter into Regular Session at 10:47 a.m., motion carried 5-0.

12. ADJOURNMENT

Motion/second by Commissioners Guy/Proctor to adjourn at 10:47 a.m., motion carried 5-0.