

**SPECIAL CALLED MEETING
PIKE COUNTY BOARD OF COMMISSIONERS**

The Pike County Board of Commissioners held a Special Called Meeting on Thursday, May 26, 2022, at 6:30 p.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 ORDERChairman Briar Johnson**
- 2. INVOCATION.....Silent Invocation**
- 3. PLEDGE OF ALLEGIANCE Chairman Briar Johnson**
- 4. APPROVAL OF THE AGENDA - (O.C.G A. 50-14-1 (e) (1))**

Motion/second by Commissioners Guy/Proctor to approve the agenda, motion carried 5-0.

5. NEW BUSINESS

- a. Approve/Deny Second Reading of the FY 2022-2023 Budget.

County Manager Brandon Rogers addressed the Board stating there are a couple of changes that have been made to the budget since the first reading. Insurance numbers have been updated since the Board decided on an insurance plan, this change influenced every department. Another change made to the budget is the Blackmon Road Fire Station, it was not budgeted for, and construction is scheduled to begin next year. The Fire Station is a substantial increase, and it is reflected in the C.A.I.P. Fund line item. County Manager Brandon Rogers stated he met with Anthony Vinson and Rosemary Bunn from the J. Joel Edwards Library; he has made a change to the library budget. Mr. Vinson was able to provide information from over the years that CM Rogers was not aware of. From years 2019-2021 Rosemary Bunn made the decision to cut back on hours at the library but did not cut back on the operating hours of the library. CM Rogers noted during the first budget reading the Griffin Judicial Circuit supplement was \$109,000.00 and it has increased to \$112,000.00. The first reading did not have a completely balanced budget as changes were being made. The second reading budget balances and if no changes are made after tonight, the budget would be ready to be adopted. Commissioner Daniel stated that he is still receiving concerns/complaints about the insurance. County Manager Rogers stated he sent out an email earlier with information that was provided from Matt Bidwell with MSI that included a Traditional Plan and a HRA Plan with Aetna. Open enrollment has been postponed allowing Matt Bidwell to attend the May 31, 2022, Board of Commissioners meeting at 6:30 p.m. to discuss the options with the Board of Commissioners and for the Commissioners to ask any questions. CM Rogers stated the employees will have an option of Aetna HRA Plan or Aetna Traditional Plan. The traditional plan costs more, just for an employee only the premium per pay period is over a hundred dollars and the HRA Plan is a little over forty dollars a pay period. Chairman Briar Johnson stated he would like what is best for the employees while keeping the cost down. Benefits are big for employees. CM Rogers stated the reason Aetna was chosen over United Healthcare is because Aetna offered a better plan. Chairman Briar Johnson asked about the Senior Center budget increase of \$60,832. CM Manager stated the increase is group insurance, wages, and additional home delivery meals that requires a second vehicle to deliver the meals. Chairman Briar Johnson asked if there were funds set aside for Blackmon Road for the Fire Station in the amount of \$120,000.00. CM Rogers replied no that he is aware of. Commissioner Daniel asked if the funds for the Blackmon Road Fire Station are coming from C.A.I.P. Funds. CM Rogers replied C.A.I.P. Funds are your capital improvements and the funds in that account are from several different departments. Anytime a department needs computer upgrades, vehicle, the Blackmon Road Fire Station, anything that is a capital asset is put in the C.A.I.P. Funds this year. Commissioner Jenkins asked about the budget second reading being sent out hours before the meeting not allowing them time to review it. CM Rogers stated he had to go in and add the insurance premiums this morning and then he emailed it out to the Board around 10:30 a.m., as well as Angela attached the second reading to Novus Agenda. Chairman Johnson noted the first budget that was presented had 124 pages and the second reading has 88 pages, why such a difference. CM Rogers replied that when printing the budget, the click of one button will print the budget differently. For example, the funds on one are separated below the General Funds so there is a Special Fund then a General Fund. Commissioner Jenkins requested the Budget to be sent out earlier to allow more time for it to be reviewed. CM Rogers reminded everyone the third reading and final adoption of the FY 2022-2023 Budget will on June 8, 2022 at 9:00 a.m. not May 31, 2022.

Motion/second by Commissioners Daniel/Proctor to accept the Second Reading of the FY 2022-2023 Budget, motion carried 5-0.

6. EXECUTIVE SESSION

- a. County Attorney Rob Morton requests 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 Guy/Daniel to adjourn Regular Session and enter into Executive Session at 6:52 p.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 5-26-2022.

2.

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

3.

The executive session was called to order at 6:52 p.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:	Tim Daniel, Commissioner	(L.S)
	Tim Guy, Commissioner	(L.S.)
	Jason Proctor, Commissioner	(L.S.)
	James Jenkins, Commissioner	(L.S.)
	J. Briar Johnson, Chairman	(L.S.)

This the 26th day of May 2022.

Sworn to and subscribed
Before me this 26th day of May 2022.

Robert L. Morton
Morton & Morton Associates
County Attorney and Notary Public
My commission expires: August 14, 2022.

Motion/second by Commissioners Proctor/Daniel to adjourn Executive Session and enter into Regular Session at 8:45 p.m., motion carried 5-0.

7. ADJOURNMENT

Motion/second by Commissioners Guy/Proctor to adjourn at 8:45 p.m., motion carried 5-0.

J. Briar Johnson, Chairman

Angela Blount, County Clerk