

POST AGENDA

PIKE COUNTY BOARD OF COMMISSIONERS
6:30 p.m.

REGULAR MONTHLY MEETING
Tuesday, June 25, 2024

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, June 25, 2024, 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 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)). Due to unforeseen circumstances, Commissioner Jason Proctor was not present.

1. **CALL TO ORDER** **Chairman J. Briar Johnson**
2. **INVOCATION**.....**Silent Invocation**
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 moving Executive Session Item c. germane to personnel to after County Attorney Report on the agenda, motion carried 4-0.
5. **APPROVAL OF THE MINUTES - (O.C.G.A. § 50-14-1(e) (2))**
 - a. Minutes of the June 12, 2024, Regular Monthly Meeting.
Motion/second by Commissioners Guy/Daniel to approve the minutes of the June 12, 20024 Regular Monthly Meeting, motion carried 4-0.
6. **INVITED GUEST**
 - a. Bryan Richardson of American Legion 197 to address the Board regarding the American Legion Post 197 new home information.
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. *There are no Department reports as they will be provided during the first Board meeting of July. Revenue/Expenditure Statement and Detail Check Register is included.*
Motion/second by Commissioners Daniel/Guy to accept reports, motion carried 4-0.
 - b. County Manager Report
 - Update on County finances for the following funds/accounts:

General Fund	\$557,809.75
Fire Dept. Donations.....	\$11,347.17
Cash Reserve Account.....	\$109,986.99
Jail Fund	\$30,144.37
E-911 Fund	\$90,853.81
DATE Fund	\$31,760.25
Juvenile Court Fund.....	\$13,744.51
Residential Impact Fee	\$373,360.77
Commercial Impact Fees	\$38,335.04
C.A.I.P FUND	\$217,341.50
General Obligation SPLOST 2022-2028.....	\$1,680,307.26
L.M.I.G. Grant (DOT).....	\$51,823.38
 - c. County Manager Comment
 - d. Commissioner Reports
 - District 1 – Commissioner Daniel

District 2 – Commissioner Guy
District 3 – Commissioner Proctor
District 4 - Commissioner Jenkins
At Large Chairman Briar -

Motion/second by Commissioners Daniel/Jenkins to appoint Commissioner Tim Guy to the Master Plan Committee following the resignation of Commissioner Jason Proctor, motion carried 3-1, with Commissioner Guy abstained.

- e. County Attorney Report to Commissioners

EXECUTIVE SESSION (moved due to agenda amendment)

- c. 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/Guy to adjourn Regular Session and enter into Executive Session at 7:07 p.m., motion carried 4-0.

Motion/second by Commissioners Guy/Daniel to adjourn Executive Session and enter into Regular Session at 8:02 p.m., motion carried 4-0.

8. UNFINISHED BUSINESS

- a. Public Comment related to the FY 2024-2025 Budget.

Motion/second by Commissioners Daniel/Guy to allow up to 20 minutes for public comment, motion carried 4-0.

- b. Approve/deny the Final Adoption of the FY 2024-2025 Budget.

- 1. Authorize Chairman Briar Johnson and County Manager Brandon Rogers to execute the FY 2024-2025 Budget documentation, to include, but not limited to, advertising, pertinent dates, and all incorporated motions made as of this date, June 25, 2024.

Motion/second by Commissioners Daniel/Guy to postpone the Final Adoption of the FY 2024-2025 Budget to allow time for the County Manager the opportunity to make necessary revisions to the budget, motion carried 4-0.

9. NEW BUSINESS

- a. Consider use of Courthouse Grounds from Kacie Edwards with Pike County Chamber of Commerce on Saturday, September 21, 2024, from 4:00 p.m. until 8:00 p.m. for Character Night on the Square.

Motion/second by Commissioners Daniel/Guy to approve use of Courthouse Grounds, motion carried 4-0.

- b. Approve/deny Public Defender’s Office contract for FY 2024-2025.

Motion/second by Commissioners Guy/Daniel to approve the Public Defender’s FY 2024-2025 contract, motion carried 4-0.

- c. Consider Tax Refund Application from Chad Minter in the amount of \$421.39.

Motion/second by Commissioners Guy/Daniel to approve the tax refund application from Chad Minter in the amount of \$421.39, motion carried 4-0.

- d. Consider Tax Refund Application from Brian Park in the amount of \$3,404.59.

Motion/second by Commissioners Daniel/Guy to approve the tax refund application from Brian Park in the amount of \$3,404.59, motion carried 4-0.

- e. Approve/deny FY 2022-2023 Budget Amendments.

Motion/second by Commissioners Daniel/Guy to postpone the FY 2022-2023 Budget Amendments until the next Board of Commissioners regular monthly meeting, motion carried 4-0.

10. PUBLIC COMMENT (Limited to 5 minutes per person)

- a. David Allen to address the Board regarding the new Industrial Park.

11. EXECUTIVE SESSION (Item c. moved to after County Attorney comment per agenda amendment)

- a. County Attorney Rob Morton requests an Executive Session to discuss the possible acquisition of real property pursuant to O.C.G.A. 50-14-3 (b)(1).
- b. County Attorney Rob Morton requests an Executive Session for 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), germane to pending or potential litigation.
- c. 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/Jenkins to adjourn Regular Session and enter into Executive Session at 8:30 p.m., motion carried 4-0.

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 6-25-2024.

2.

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

3.

The executive session was called to order at 8:30 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:

Yes 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*);

Yes 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.)

James Jenkins, Commissioner (L.S.)

This the 25th day of June 2024.

Sworn to and subscribed

Before me this 25th day of June 2024.

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

My commission expires: August 10, 2026.

Motion/second by Commissioners Daniel/Guy to adjourn Executive Session and enter into Regular Session at 8:54 p.m., motion carried 4-0.

12. ADJOURNMENT

Motion/second by Commissioners Guy/Daniel to adjourn at 8:54 p.m., motion carried 4-0.