

POST AGENDA

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

SPECIAL CALLED MEETING
Thursday, May 22, 2025

The Pike County Board of Commissioners held a Special Called Meeting on Thursday, May 22, 2025, at 6:30 p.m. in the Courthouse, Main Courtroom, 16001 Barnesville Street, Zebulon. Chairman Briar Johnson convened the meeting and Commissioners Tim Daniel, Tim Guy, Ken Pullin and James Jenkins attended. County Attorney/County Manager 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..... 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, to add a new item under New Business as Item 5. a. Health Benefit Options, and to move the current Item 5. a. Approve/deny Second Reading of FY 2025-2026 Budget to Item 5. b., motion carried 5-0.

5. NEW BUSINESS

- a. Health Benefit Options (amended agenda to add)

Motion/second by Commissioners Jenkins/Pullin to approve the recommended health benefit plan proposed by McGriff Insurance with 4 changes, motion carried 5-0. Changes are as follows:

- 1) **Plan 1 HRA – change from \$2,500.00 deductible to \$3,500.00**
- 2) **Changing dental provider to Aetna.**
- 3) **Changing vision provider to Aetna.**
- 4) **Moving the short-term disability benefit from an employer-paid plan to an optional employee-paid plan.**

- b. Approve/deny Second Reading of the FY 2025-2026 Budget.

Motion/second by Commissioners Pullin/Daniel to approve the addition of a one 12-hour shift to the Pike County Fire Department's work schedule, motion carried 5-0.

Motion/second by Commissioners Daniel/Guy to approve the second reading of the Fiscal Year 2025-2026 budget, including the approved health care plan modifications and the addition of a 12-hour shift for the Pike County Fire Department, motion carried 5-0.

6. **EXECUTIVE SESSION - NONE**
7. **ADJOURNMENT**

Motion/second by Commissioners Guy/Pullin to adjourn at 6:51 p.m., motion carried 5-0.