

POST AGENDA

PIKE COUNTY BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

9:00 a.m.

Wednesday, January 14, 2026

The Pike County Board of Commissioners held its Regular Monthly Meeting on Wednesday, January 14, 2026, at 9:00 a.m. in the Courthouse, Main Courtroom, 16001 Barnesville Street, Zebulon. Vice-Chairman Tim Daniel convened the meeting and Commissioners 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)). Due to unforeseen circumstances, Chairman Briar Johnson was unable to attend the meeting.

1. **CALL TO ORDER**Vice-Chairman Tim Daniel
2. **INVOCATION**.....Kyle Garner
3. **PLEDGE OF ALLEGIANCE**.....Vice-Chairman Tim Daniel
4. **APPROVAL OF THE AGENDA - (O.C.G A. § 50-14-1 (e) (1))**

County Manager Rob Morton requested the agenda to be amended to remove Item 6., Invited Guest, due to unforeseen circumstances, as Mr. Lalumiere was unable to be present.

Motion/second by Commissioners Pullin/Guy to approve the amended agenda, motion carried 4-0.

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

- a. Minutes of the December 10, 2025, Regular Monthly Meeting.

Motion/second by Commissioners Guy/Pullin to approve the minutes of the December 10, 2025, Regular Monthly Meeting, motion carried 4-0.

6. **INVITED GUEST**

(Agenda amended to remove agenda item)

- a. Employee Recognition for service to Pike County.

- Kenneth “Ken” Lalumiere – Pike County Building & Grounds

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 Guy/Pullin to accept reports, motion carried 4-0.

- b. County Manager Report

Update on County finances for the following funds/accounts:

General Fund	\$5,259,311.59
Fire Dept. Donations.....	\$10,608.62
Cash Reserve Account.....	\$227,672.96
Jail Fund	\$24,286.10
E-911 Fund	\$69,669.29
DATE Fund	\$18,487.76
Juvenile Court Fund.....	\$14,547.70
Residential Impact Fees.....	\$480,354.19
Commercial Impact Fees	\$52,628.40
C.A.I.P FUND	\$6,428.23
General Obligation SPLOST 2022-2028.....	\$1,424,736.65
L.M.I.G. Grant (DOT).....	\$1,213,843.45

- c. County Manager Comment

Motion/second by Commissioners Pullin/Guy to approve GIS 1 - Phase 1 at a cost of \$6,800.00, to be paid from E-911 Impact Fees, motion carried 4-0.

- d. Commissioner Reports
- e. County Attorney Report to Commissioners

8. UNFINISHED BUSINESS

- a. Consider one appointment to the Development Authority of Pike County to fill an expired four-year term, set to expire December 31, 2029. *Applicants have met criteria.*

Motion/second by Commissioners Pullin/Guy to appoint Jason Leatherman to the Development Authority of Pike County, motion carried 4-0.

9. NEW BUSINESS

- a. Elect Vice Chairman for the Pike County Board of Commissioners for 2026.

Motion/second by Commissioners Guy/Pullin to re-elect Tim Daniel as Vice Chairman of the Pike County Board of Commissioners for the 2026 term, motion carried 3-0, with Commissioner Daniel abstaining.

- b. Approve/deny Resolution to set qualifying fees for 2026 County Election.

Motion/second by Commissioners Guy/Pullin to approve the resolution to set qualifying fees for County Commissioner in the amount of \$424.52 for the 2026 County Election, motion carried 4-0.

- c. Approve/deny the addition of a pre-retirement death benefit provision to the Pike County Defined Benefit Plan.

Motion/second by Commissioners Pullin/Guy to approve the addition of a pre-retirement death benefit provision to the Pike County Defined Benefit Plan, motion carried 4-0.

- d. Discussion of a formal demand for refund submitted by Peyton Miller concerning impact fees.

Motion/second by Commissioners Guy/Jenkins to deny the refund request concerning impact fees submitted by Peyton Miller, as the request does not qualify pursuant to the Impact Fee Ordinance 157.09 (A)(1)(a) and (b), motion carried 4-0.

- e. Approve/deny proposed Memorandum of Understanding (MOU) between Pike County and the Board of Regents of the University System of Georgia, acting on behalf of the University of Georgia Cooperative Extension.

Motion/second by Commissioners Guy/Pullin to approve the Memorandum of Understanding (MOU) between Pike County and the Board of Regents of the University System of Georgia, acting on behalf of the University of Georgia Cooperative Extension, motion carried 4-0.

- f. Approve/deny use of Parks and Recreation Impact Fees for landscape architecture services provided by Root Design Studio, LLC.

Motion/second by Commissioners Pullin/Jenkins to approve the use of Parks and Recreation Impact Fees in the amount of \$124,128.92 for landscape architecture services provided by Root Design Studio LLC., motion carried 4-0.

Commissioner Ken Pullin left the meeting at 9:39 a.m. due to a prior commitment.

- g. Consider Tax Refund application from Daniel and Tara Garced in the amount of \$472.86.

Motion/second by Commissioners Guy/Jenkins to approve Agenda Items G through K, motion carried 3-0.

- h. Consider Tax Refund application from Christopher Roth in the amount of \$6,582.68.

Motion combined with Agenda Item G, see Item G.

- i. Consider Tax Refund application from Gillian Appleton in the amount of \$870.37.

Motion combined with Agenda Item G, see Item G.

- j. Consider Tax Refund application from Sarah Stanfield in the amount of \$1,336.13.

Motion combined with Agenda Item G, see Item G.

- k. Consider Tax Refund application from Thomas Mindar in the amount of \$96.15.

Motion combined with Agenda Item G, see Item G.

10. PUBLIC COMMENT - NONE

11. EXECUTIVE SESSION

- a. County Manager Rob Morton request 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.

Motion/second by Commissioners Guy/Jenkins to adjourn Regular Session and enter into Executive Session at 9:45 a.m., motion carried 3-0.

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 1-14-2026.

2.

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

3.

The executive session was called to order at 9:45 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:

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*);

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

No 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.)

James, Jenkins, Commissioner (L.S.)

This the 14th day of January 2026.

Sworn to and subscribed
Before me this 14th day of January 2026.

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

My commission expires: August 10, 2026.

Motion/second by Commissioners Guy/Jenkins to adjourn Executive Session and enter into Regular Session at 10:01 a.m., motion carried 3-0.

12. ADJOURNMENT

Motion/second by Commissioners Guy/Jenkins to adjourn at 10:01 a.m., motion carried 3-0.