

POST AGENDA

PIKE COUNTY BOARD OF COMMISSIONERS

REGULAR MONTHLY MEETING

9:00 a.m.

Wednesday, March 11, 2026

The Pike County Board of Commissioners held its Regular Monthly Meeting on Wednesday, March 11, 2026, at 9:00 a.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**.....Jonah Thompson
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 agenda, motion carried 5-0.
5. **APPROVAL OF THE MINUTES - (O.C.G.A. § 50-14-1(e) (2))**
 - a. Minutes of the February 24, 2026, Regular Monthly Meeting.
 - b. Minutes of the February 24, 2026, Executive Session.
Motion/second by Commissioners Guy/Daniel to approve the minutes of the February 24, 2026 Regular Monthly Meeting, and the minutes of the February 24, 2026 Executive Session, motion carried 5-0.
6. **INVITED GUEST**
 - a. Employee Recognition for service to Pike County.
 - Rhonda Williamson – Building and Grounds
 - Lindsey Barbour – E-911
 - Tracy Vincent – Sheriff’s Department
 - Sheriff Jimmy Thomas – Sheriff’s Department
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 Daniel/Guy to accept reports, motion carried 5-0.
 - b. County Manager Report
Update on County finances for the following funds/accounts:
“The financial statements were not available at the time this agenda was prepared. They will be updated and distributed promptly upon receipt.”
 - c. County Manager Comment
 - d. Commissioner Reports
 - e. County Attorney Report to Commissioners
8. **UNFINISHED BUSINESS - NONE**
9. **NEW BUSINESS**
 - a. Authorize the Chairman to sign the de-obligation letter for the completed Community Development Block Grant (CDBG) project, to be submitted to the Georgia Department of Community Affairs (DCA).

Motion/second by Commissioners Daniel/Pullin to approve and authorize Chairman Briar Johnson to sign the de-obligation letter for the completed Community Development Block Grant project, motion carried 5-0.

- b. ACCG Retirement Services Governmental 401 (a) and 457 (b) Plan Sponsors revised fee schedule effective July 1, 2026.

Motion/second by Commissioners Pullin/Guy to approve and authorize County Manager Rob Morton to sign the ACCG Retirement Services Governmental 401 (a) and 457 (b) Plan Sponsors revised fee schedule, motion carried 5-0.

- c. Flat Shoals Energy Center Memorandum of Agreement (MOA).

No motion entertained, discussion only.

- d. Discussion of the Health Benefits Request for Proposals (RFPs).

Motion/second by Commissioners Pullin/Daniel to award MSI as the Health Benefits Broker, motion carried 5-0.

10. PUBLIC COMMENT - NONE

11. EXECUTIVE SESSION

- a. County Manager Rob Morton 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.
- b. 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 Daniel/Guy to adjourn Regular Session and enter into Executive Session at 9:38 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 3-11-2026.

2.

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

3.

The executive session was called to order at 9:38 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);
- 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.)
Ken Pullin, Commissioner	(L.S.)
James Jenkins, Commissioner	(L.S.)

This the 11th day of March 2026.

Sworn to and subscribed
 Before me this 11th day of March 2026.

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 10:39 a.m., motion carried 5-0.

12. ADJOURNMENT

Motion/second by Commissioners Guy/Daniel to adjourn at 10:40 a.m., motion carried 5-0.