

# POST AGENDA

## PIKE COUNTY BOARD OF COMMISSIONERS

## REGULAR MONTHLY MEETING

6:30 p.m.

Tuesday, April 28, 2026

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, April 28, 2026 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, and Ken Pullin 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, Commissioner James Jenkins was unable to attend the meeting.

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 Guy/Daniel to approve the agenda, motion carried 4-0.**

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

a. Minutes of the March 31, 2026, Regular Monthly Meeting.

b. Minutes of the March 31, 2026, Executive Session.

**Motion/second by Commissioners Daniel/Guy to approve the minutes of the March 31, 2026, Regular Monthly Meeting, and the minutes of the March 31, 2026, Executive Session, motion carried 4-0.**

6. **INVITED GUEST**

a. Jim Totten, EMA Director, to present the revised Public Emergency Operations Plan and approve authorizations.

**Motion/second by Commissioners Guy/Daniel to authorize the County Manager, the Chairman, and the County Clerk to execute all required signatures on the Public Emergency Operations Plan, motion carried 4-0.**

b. Jim Totten, Chamber Government Liaison

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 4-0.**

b. County Manager Report

Update on County finances for the following funds/accounts:

General Fund .....	\$2,080,431.23
Fire Dept. Donations.....	\$10,709.57
Cash Reserve Account.....	\$329,547.92
Jail Fund .....	\$29,207.48
E-911 Fund .....	\$119,583.46
DATE Fund .....	\$18,043.25
Juvenile Court Fund.....	\$15,251.43
Residential Impact Fee .....	\$236,289.67
Commercial Impact Fees .....	\$14,671.62
C.A.I.P FUND .....	\$15,910.37
General Obligation SPLOST 2022-2028.....	\$1,541,517.60
L.M.I.G. Grant (DOT).....	\$572,513.99

c. County Manager Comment

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

**8. UNFINISHED BUSINESS - NONE**

**9. NEW BUSINESS**

- a. Consider use of Courthouse Grounds from Bryan Richardson with Pike County American Legion Post 197 for Pike County Memorial Day Observance Program and Pike County Veterans Memorial Rededication Ceremony on May 25, 2026, from 8:00 a.m. – 1:00 p.m. (Should there be inclement weather, Post 197 would like to use the Courthouse main courtroom to proceed with the events.)

**Motion/second by Commissioners Pullin/Daniel to approve the use of the Courthouse grounds on May 25, 2026, and to authorize access to the Courthouse Main Courtroom in the event of inclement weather, motion carried 4-0.**

- b. Consider use of Courthouse Grounds from Sean Walker with NAACP Pike County Branch 5228 for Juneteenth Community Celebration on June 20, 2026, from 8:00 a.m. – 6:00 p.m.

**Motion/second by Commissioners Daniel/Guy to approve the use of the Courthouse grounds on June 20, 2026, motion carried 4-0.**

- c. Consider one appointment to J. Joel Edwards Public Library Board to fill an unexpired three-year term, set to expire December 31, 2027. *Applicant has met criteria.*

**Motion/second by Commissioners Guy/Daniel to appoint Baylynn Strader to the J. Joel Edwards Public Library Board, motion carried 4-0.**

- d. Approve/deny relocation of American Legion Post 197 Flag Drop Box to the Pike County Veterans Memorial.

**Motion/second by Commissioners Pullin/Daniel to approve the relocation of the American Legion Post 197 Flag Drop Box to the Pike County Veterans Memorial, motion carried 4-0.**

- e. Consideration of remediation of the HVAC systems at the Annexation Building.

**Motion/second by Commissioners Guy/Daniel to approve Griffin Heating and Cooling to replace the existing 3-ton unit and install a new 2-ton mini-split at the Annexation Building for a total of \$11,661.00, motion carried 4-0.**

- f. Approve/deny Hollonville Road striping.

**Motion/second by Commissioners Daniel/Guy to approve the striping of Hollonville Road with regular paint at a cost of \$17,000.00, motion carried 4-0.**

- g. Approve/deny the Second Reading of a proposed revision to Chapter 91 (Animal Control) of the Pike County Code of Ordinances.

**Motion/second by Commissioners Daniel/Pullin to approve the second reading and adoption of the revisions to Chapter 91, motion carried 4-0.**

- h. Approve/deny the Second Reading of proposed revision to Chapter 33.08 (General Board Appointment Policies and Procedures) of the Pike County Code of Ordinances.

**Motion/second by Commissioners Guy/Daniel to approve the second reading and adoption of Section 33.08(D)(4) to include the following language: The Board of Commissioners will be notified of and may attend any interview(s), motion carried 4-0.**

- i. Consider Tax Refund application form Vicki Brown Living Trust in the amount of \$173.42.

**Motion/second by Commissioners Guy/Daniel to approve tax refund in the amount of \$173.42, motion carried 4-0.**

- j. Update on the Impact Fee Project.

**Discussion only, no motion entertained.**

- k. Presentation of the Proposed Fiscal Year 2026/2027 Budget.

**Motion/second by Commissioners Guy/Daniel to receive the Proposed Fiscal Year 2026/2027 Budget, motion carried 4-0.**

**Motion/second by Commissioners Pullin/Daniel to approve holding a workshop on the Fiscal Year 2026/2027 budget on May 8, 2026, at 1:00 p.m. at the EMA Building, motion carried 4-0.**

1. **PUBLIC HEARING:** To receive public input regarding CDBG Grant FY 23p-y-114-1-6354, for the purpose of discussing the completed activities on Tanyard Road and receiving citizen comments.

**Public Hearing only, no motion entertained.**

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

- a. Sean Walker to address the Board regarding the condition of Fossett Road and Green Street.

**11. EXECUTIVE SESSION**

- a. County Manager 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 Daniel/Guy to adjourn Regular Session and enter into Executive Session at 7:48 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 4-28-2026.

2.

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

3.

The executive session was called to order at 7:48 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:

Briar Johnson, Commissioner	(L.S.)
Tim Daniel, Commissioner	(L.S.)
Tim Guy, Commissioner	(L.S.)
Ken Pullin, Commissioner	(L.S.)

This the 28th day of April 2026.

Sworn to and subscribed  
Before me this 28th day of April 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 8:10 p.m., motion carried 4-0.**

**12. ADJOURNMENT**

**Motion/second by Commissioners Guy/Daniel to adjourn at 8:10 p.m., motion carried 4-0.**