

POST AGENDA

PIKE COUNTY BOARD OF COMMISSIONERS

9:00 a.m.

REGULAR MONTHLY MEETING

Wednesday, August 12, 2026

The Pike County Board of Commissioners held its Regular Monthly Meeting on Wednesday, August 12, 2026 at 9:00 a.m. in the Courthouse, Main Courtroom, 16001 Barnesville Street, Zebulon, GA. 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 amended agenda to include Beth Camp as agenda item B under Invited Guests, motion carried 5-0.

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

a. Minutes of the July 28, 2026, Regular Monthly Meeting.

b. Minutes of the July 28, 2026, Executive Session.

Motion/second by Commissioners Guy/Daniel to approve the minutes of the July 28, 2026 Regular Monthly Meeting, and the minutes of the July 28, 2026 Executive Session, motion carried 5-0.

6. **INVITED GUEST**

a. Employee Recognition for service to Pike County.

- Madaline Saylar Warford – Magistrate Court
- John Goodman – Sheriff’s Department
- Jacob Smith – Planning & Development

b. Beth Camp to address the Board regarding the Flint River bridge repairs and public access to the Flint River. (agenda amended to add this item)

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 the reports, motion carried 5-0.

b. County Manager Report

Update on County finances for the following funds/accounts:

General Fund	\$1,163,563.54
Fire Dept. Donations.....	\$11,586.77
Cash Reserve Account.....	\$312,726.48
Jail Fund	\$32,902.39
E-911 Fund	\$18,199.98
DATE Fund	\$18,174.83
Juvenile Court Fund.....	\$16,654.66
Residential Impact Fees.....	\$348,075.95
Commercial Impact Fees	\$21,116.04
C.A.I.P FUND	\$1,813.62
General Obligation SPLOST 2022-2028.....	\$3,932,273.45
L.M.I.G. Grant (DOT).....	\$520,005.88

- c. County Manager Comment
- d. Commissioner Reports
- e. County Attorney Report to Commissioners

8. UNFINISHED BUSINESS - NONE

9. NEW BUSINESS

- a. Discussion of UGA Compensation Study Findings on Position Grades and Pay Ranges.

Motion/second by Commissioners Pullin/Daniel to approve scheduling a workshop for the purpose of discussing the UGA Compensation Study, motion carried 5-0.

- b. Consideration of Butler Snow LLP Letter of Engagement for 2028 SPLOST renewal.

Discussion only, no motion entertained.

- c. Request to amend the line of credit at First Bank of Pike.

Motion/second by Commissioners Daniel/Pullin to approve increasing the First Bank of Pike line of credit to \$330,000.00, motion carried 5-0.

- d. **PUBLIC HEARING:** To receive public input regarding the Impact Fee Capital Improvements Element (CIE) 2025 annual update and adoption of transmittal resolution to submit to Three Rivers Regional Commission.

Motion/second by Commissioners Guy/Daniel to approve the Impact Fee Capital Improvements Element 2025 Annual Update and Transmittal Resolution, motion carried 5-0.

10. PUBLIC COMMENT (Limited to 5 minutes per person) - NONE

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.
- 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 9:44 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 8-12-2026.

2.

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

3.

The executive session was called to order at 9:44 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 12th day of August 2026.

Sworn to and subscribed
Before me this 12th day of August 2026.

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

My commission expires: August 4, 2030.

Motion/second by Commissioners Guy/Daniel to adjourn Executive Session and enter into Regular Session at 10:16 a.m., motion carried 5-0.

Motion/second by Commissioners Guy/Daniel to approve increasing the Pike County Fire Department per call pay from \$15.00 to \$20.00 per call, motion carried 5-0.

Motion/second by Commissioners Daniel/Guy to approve providing Pike County Fire Department paid-shift firefighters who work on a holiday a \$50.00 stipend for a 12-hour shift and a \$100.00 stipend for a 24-hour shift, motion carried 5-0.

Motion/second by Commissioners Daniel/Guy to approve payment to Freeman Mathis & Gary LLP in the amount of \$6,922.50 for services related to the County ethics complaint involving the County Manager, motion carried 3-2 with Commissioners Jenkins and Pullin opposed.

12. ADJOURNMENT

Motion/second by Commissioners Guy/Daniel to adjourn at 10:19 a.m., motion carried 5-0.