

**AGENDA**  
**WEDNESDAY, JANUARY 18, 2012, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

***Motion to recess the Commissioners' Meeting to hold a Retirement Board Meeting.***

**RETIREMENT BOARD**

***Motion to reconvene Commissioners' Meeting.***

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1. Approve January 18, 2012 Agenda.
  2. Approve January 11, 2012 Commissioners' Meeting Minutes.
  3. Approve payment of **COUNTY BILLS**.....\$396,216.44
  4. Approve payment from **BOND ACCOUNT, SERIES B(EMS Bldg.-1/1-18/2012)**..\$311,702.81
  5. Approve payment from **PC EMPLOYEES' HEALTH INSURANCE FUND**.....\$96,746.63
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**OLD BUSINESS**

1. Motion to open bids received for the purchase of groceries and frozen foods for the Pike County Correctional Facility.

**NEW BUSINESS**

1. Motion to amend the term of Ed Nikles' appointment to the Scenic Rural Character Preservation Board to fill the unexpired term of the vacant alternate position ending 12/31/12.
2. Motion to execute the SRCP Grant Contract between Trust for Public Land and the County of Pike for \$480,000 for the KD Land property acquisition, as recommended by the Scenic Rural Character Preservation Board.
3. Motion to execute the Pike County 2011 Report of Liquid Fuels Tax Fund.
4. Motion to execute the Pike County 2011 Report of Act 44 Tax Fund.
5. Motion to authorize the Chairman to execute the Election Services Agreement between Dominion Voting Systems, Inc. and the County of Pike, on behalf of the Elections' Office.
6. Motion to execute the HAVA 2011 Maintenance of Effort and the 2012 1<sup>st</sup> Quarter Performance Report for Section 251 HAVA Grant, on behalf of the Elections' Office.
7. Motion to authorize the Chairman to execute the Planned Maintenance Agreement between Cummins Power Systems and the County of Pike, for the generator at the Pike County Correctional Facility Wastewater Treatment Plant.
8. Motion to authorize the Chairman to execute the Commercial Service Agreement between Blue Ridge Communications and the County of Pike, for the Pike County Training Complex.
9. Motion to authorize the Chairman to execute the payment voucher for the County's annual administration fee from the Act 137 Affordable Housing Fund in the amount of \$20,607.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 25, 2012, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**