

## AGENDA

**WEDNESDAY, APRIL 15, 2015, 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 Meeting**

*Motion to reconvene Commissioners' Meeting.*

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1. Approve the April 15, 2015 Agenda.
  2. Approve the April 1, 2015 Commissioners' Meeting Minutes.
  3. Approve the April 1, 6, 7 and 9, 2015 Commissioners' Conference Minutes.
  4. Approve payment from **GENERAL FUND** (County Bills).....**\$317,922.46**
  5. Approve payment from **LIQUID FUELS FUND** (Dingman-road material) ..... **\$241.89**
  6. Approve payment from **PC EMPLOYEES HEALTH INSURANCE FUND** .....**\$120,576.75**
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### **OLD BUSINESS**

1. Motion to reject the bids received for the CDBG Matamoras Firehouse Residing Project.
2. Motion to readvertise for bids for the CDBG Matamoras Firehouse Residing Project.
3. Motion to open bids received for the sale of the following vehicles: 2004 Subaru WRX Impreza, VIN #JF1GD67554H518206, 158,494 miles, AS IS, minimum bid of \$1,250; and 2007 Ford Mustang, VIN #1ZVFT80N375336733, 96,917 miles, AS IS, minimum bid of \$4,000.

### **NEW BUSINESS**

1. Motion to adopt Resolution No. 15-08, National Library Week Proclamation, April 12-18, 2015.
2. Motion to adopt Resolution No. 15-09, National Crime Victims' Rights Week, April 19-25, 2015.
3. Motion to adopt Resolution No. 15-10, R.E.E.CH.E. Week of the Young Child, April 12-18, 2015
4. Motion to appoint Christopher Calo to the Hotel Tax Board to fill the unexpired term of Craig Cox ending December 31, 2015.
5. Motion to execute the 2015 Pike County Emergency Operations Plans.
6. Motion to execute the Agreement between Palmetto Posting, Inc. and the County of Pike, on behalf of the Tax Claim Bureau Office for the posting of delinquent tax notices.
7. Motion to execute the Agreement between Top Notch Carpentry and the County of Pike, on behalf of the Area Agency on Aging for a home modification project.
8. Motion to execute the Agreement between Scott Eyler Construction and the County of Pike, on behalf of the Area Agency on Aging for a home modification project.
9. Motion to authorize the Chairman to execute two Housing Rehabilitation Assistance Liens.

### **MISCELLANEOUS**

- Conservation District 2014 Annual Report and 2015 Plan.
- PCCF Drug & Alcohol Treatment Update.

### **PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, MAY 6, 2015, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**

**ANNUAL REECHE CHILDREN'S PARADE**