AGENDA
WEDNESDAY, DECEMBER 16, 2015, 9:00 A.M.
PIKE COUNTY ADMINISTRATION BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Christmas Blessing offered by Father Paul Mullen of St. Vincent de Paul.

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.

1. Approve the December 16, 2015 Agenda.
2. Approve the December 2, 2015 Commissioners’ Meeting Minutes.
3. Approve the December 7 and 10, 2015 Commissioners’ Conference Minutes.
4. Approve payment from GENERAL FUND (County Bills) ...........................................................$695,347.46
5. Approve payment from LIQUID FUELS FUND (Stella St. Repairs) ................................................$328.33
6. Approve payment from CAPITAL RESERVE FUND (Parking lot repairs) ...............................$24,650.00
7. Approve payment from PC EMPLOYEES HEALTH INSURANCE FUND ..............................$40,369.19

OLD BUSINESS
1. Motion to award the fresh bread and baked goods bid for the Correctional Facility to Bimbo Bakeries in the amount of $70,320.13.

NEW BUSINESS
1. Motion to authorize the Chairman to execute Pike County Rental Assistance Contracts #5 and #5A.

2. Motion to authorize the Chairman to execute the CDBG 2015 Revised Application and Four-Factor Analysis.

MISCELLANEOUS
Father Paul Mullen, Pastor of St. Vincent de Paul and Mike Sullivan, Executive Director of Economic Development Authority – Spring Job Fair.

Pike County Department of Public Safety Courses and Ready Notify Pike.

PRESS & PUBLIC COMMENTS/QUESTIONS

ADJOURNMENT: THE 2016 REORGANIZATION MEETING WILL BE HELD ON MONDAY, JANUARY 4, 2016 AT 11:00 A.M. AND THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, JANUARY 6, 2016, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.

MERRY CHRISTMAS
AND
HAPPY NEW YEAR!!