# Pike County Board

# Meeting Minutes

May 5th, 2020 Special Meeting

1. Call to order

Chairman Andy Borrowman called to order a special meeting of the Pike County Board at 6:00 p.m. in the Pike County Clerk’s Office with remote access.

1. Invocation and Pledge of Allegiance

Chairman Andy Borrowman gave the invocation and led in the Pledge of Allegiance

1. Roll Call

Members physically present were Andy Borrowman and John Birch. Rodger Hannel, Tom Lewis, Mark Mountain, Derek Ross, Amy Gates, Jim Sheppard, and Mark Sprague attended remotely via Microsoft Teams

1. Consideration of Passing Regional Recovery Solution for Pike County in relation to COVID-19.

State’s Attorney Zack Boren gave presented the summary of the resolution and stated that our model resolution was like the one passed by Adam’s County. Chairman Borrowman stated he was in contact with the Mayor of Pittsfield and the Pittsfield city Council which were in support of the proposed resolution. After some discussion and a wording change made, Mark Mountain made a motion to approve the amended resolution. Mark Sprague second. Roll call vote 8-0. Resolution passed.

1. Questions from Press and Visitors

None

1. Adjournment

Amy Gates made a motion to adjourn. Seconded by John Birch. Voice vote 8-0. Meeting adjourned at 6:23 p.m.

Minutes submitted by Natalie Roseberry