# Pike County Board

# Meeting Minutes

December 5, 2022

1. Call to order

Pike County Clerk Natalie P. Roseberry called the meeting to order at 5:00 p.m. in the lower courtroom of the Pike County Courthouse.

1. Invocation and Pledge of Allegiance

Andy Borrowman gave the invocation and Clerk Roseberry led in the Pledge of Allegiance.

1. Roll Call

Clerk Roseberry called roll with Jim Sheppard, Andy Borrowman, Don Foster, Reta Hoskin, Tom Leis, Mark Mountain, and Derek Ross answering. John Birch and Mark Sprague were absent.

1. Swearing in of Board Members

The Honorable J. Frank McCartney swore in all present Pike County Board Members.

1. Selection of Chairman Pro Temp

Mark Mountain made a motion to appoint Andy Borrowman as the Chairman Pro Temp. Tom Lewis seconded. Voice vote 7-0. Motion approved.

1. Setting of County Board Terms.

Mark Sprague and John Birch volunteered for the 2-4-4 term cycle. Chairman Pro Temp asked for two more volunteers. None had and Jim Sheppard and Derek Ross were drawn. Those members will serve a 2-year term to be re-elected in 2024. Andy Borrowman, Don Foster, Reta Hoskin, Tom Lewis, and Mark Mountain will have a 4-4-2 term cycle with the first election being in 2026.

1. Nomination and Election of County Board Chairman

Mark Mountain made a motion to open nominations and nominated Andy Borrowman as Chairman. Tom Lewis seconded. Mark Mountain made a motion to close nominations. Tom Lewis seconded. Voice vote 6-0, Andy Borrowman abstaining. Motion approved and Andy Borrowman is the Pike County Board Chairman.

1. Nomination and Election of County Board Vice Chairman

Mark Mountain made a motion to open up nomination and nominated Tom Lewis as Vice Chairman of the Pike Count Board. Jim Sheppard seconded. Mark Mountain made a motion to close nominations. Jim Sheppard seconded. Voice vote 6-0 with Tom Lewis abstaining. Motion approved.

1. Committee Appointments

Chairman Andy Borrowman provided a list of committee appointments. Committee Chairman discussed the dates and times of committee meetings.

Chairman Borrowman stated that due to the Christmas Holiday, the Pike County Board will meet on Tuesday, December 27th, 2022 at 7:00 p.m.

1. Adjournment

Tom Lewis made a motion to adjourn. Mark Mountain seconded. Voice vote 6-0. Meeting adjourned at 5:22 p.m.

