



## Commissioner's Meeting: Minutes

**Date Posted:** 5/17/2007

**Meeting Date:** 4/27/2007

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### COMMISSIONER'S MEETING

April 27 2007 – 9:00 A.M.

#### Minutes

#### I. Call to Order

1. Prayer
2. Pledge of Allegiance
3. Amendments to Agenda - None

#### II. Approved Minutes from March 23, 2007 meeting.

#### III. Reports from Committees and Departments

1. Greg Walker – Recreation Department

#### IV. Consent Agenda

1. Signed Joint Proclamation by the Sole Commissioner of Pickens County and the Mayor of the City of Jasper proclaiming April 28, 2007 Health Fair Day in Pickens County and urging all members of the community to recognize and support the activity.
2. Adopted Resolution Appointing Norman Pope and Don Wells to the Upper Etowah River Alliance Board of Directors with a term of two years beginning April 2, 2007 and ending April 1, 2009.
3. Adopted Resolution Appointing Members to the Pickens County Construction Board of Adjustments and Appeals. Appointees are: Daniel Garrett, Joe Kelly and Ray Lanier – Terms beginning 4/1/2007 and ending 12/31/2010.
4. Adopted Resolution Appointing Ramona Roper to the Pickens County Board of Family and Children Services with her term beginning July 1, 2007 and ending June 30, 2012.
5. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 045-073-008 composed of 47.18 acres from Agricultural (AG) to Rural Residential (RR) with conditions attached: A) Documentation needs to be established that Pickens County has a minimum of 30 feet of right-of-way from Mr. Steve Biddy's property line to centerline of Cove Road and Cowart Mountain Road; B)

Any residential development of the property would require primary access point to be on Cowart Mountain Road. (Amendment #26)

6. Signed Intergovernmental Agreement Between Dawson County, Georgia and Pickens County, Georgia to Provide Emergency Medical Services to that Portion of Big Canoe Community That Lies In Pickens County, Georgia.
7. Signed contract with SAFE Exterminating Company, Inc. of Jasper, Georgia for pest control of Pickens County Government Buildings. Term of contract is one year. Cost = \$2,400.00
8. Signed Automatic Aid Agreement between Pickens County, Georgia and Big Canoe Fire Department
9. Accepted proposal from Mactec Engineering and Consulting, Inc. for Lake Sequoyah Reservoir Weir Rating Assessment. Lake Sequoyah is an approximately 60-acre man-made lake located in the northeast part of Pickens County in Tate Mountain Estates. Total cost of assessment is \$11,200.
10. Received Written Consent of the Town Council of the Town of Talking Rock to allow the County of Pickens under Commissioner Robert Jones to take over the duty of issuing building permits for the Town of Talking Rock effective April 6, 2007 and the Pickens County Planning and Development Department will conduct all necessary inspections according to state and local building codes.

V. Old Business

None

VI. New Business

None

VII. Guests/Comments

VIII. Adjournment

