



**COMMISSIONER'S MEETING
August 25, 2006
9:00 A.M. – Annex Courtroom
MINUTES**

- I. Call to Order**
 - 1. Called meeting to order**

Commissioner Jones called the meeting to order.
 - 2. Prayer**
 - 3. Pledge of Allegiance**
 - 4. Amendments to Agenda – We have two items to add to the Agenda under New Business:**
 - 1) Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 055-016.**
 - 2) Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 047C-001.**
- II. Approved Minutes from July 28, 2006 meeting.**
- III. Reports from Committees and Departments**
 - 1. Greg Collis – Public Works – reported that the road department has used 8,850 tons of gravel for upkeep + 4,000 tons of state provided gravel so far this year. 127 tons of cold patch. Currently now have 5 mowers mowing full-time including the new back wing mower. The widening and paving of Harmony School Road is completed. 90% complete on Hill Circle. Anticipate starting on September 1, 2006 with paving. Community Service has picked up 812 bags of trash this yr. Water Department is installing 450 meters on Cove Road line in Marble Hill area. Running 10” line on Henderson Mtn. Road, which will help balance, the system between the tanks. Running a 6” line on Townsend Rd. Just completed 6” on Ellijay . Completed Testing on 10 radio-read meters. That went well.LARP list will be finished and sent to the D.O.T. by next Friday . The traffic light project at Community Bank should be completed in about 30 days.**
- IV. Consent Agenda**

1. Received funding under the 2006 Byrne Memorial Justice Assistance Grants (JAG) Program in the amount of \$191,820.00 in support of our Multi-Jurisdictional Task Force Project. This is for the Drug Task Force.
2. Applied for Victims of Crime Act Assistance Formula Grant Program – requested funds \$61,486.00 – CJCC Funds and has a cash match of \$15,372.00. If acquired, funds will be used for child abuse victims.
3. Adopted Resolution appointing Mary Johnson to the Highland Rivers Community Service Board to fill out the unexpired term of Floyd C. Hale who resigned. The term ends June 30, 2007.
4. Adopted Resolution appointing John Tatum to the Pickens County Water And Sewer Authority to fill the expired term of Ronnie Mills. The term begins August 8, 2006 and ends August 7, 2009.
5. Approved proposal from NDM Service Associates, Inc. for upgrade increasing the capacity of Yellow Creek Road booster pump station, which includes constructing a new station with a capacity of 245 gallons per minute. Cost - \$52,000.00
6. Adopted Resolution Amending the Pickens County Land Use District Ordinance #67 in regard to Parcel 055-020 composed of 33.051 acres from Agricultural (AG) to Suburban Residential Private Community (SRPC) with the following condition: Naterra Land, Inc. will provide Pickens County with an additional five feet of right-of-way along the entire frontage of the property that borders the county road known as Pettit Road. (conditions are attached)
7. Adopted Resolution Amending the Pickens County Land Use District Ordinance #67 in regard to Parcel 056-003 composed of 322.18 acres from Agricultural (AG) to Rural Residential (RR) with conditions. (conditions are attached)
8. Signed Tate Depot Transportation Enhancement Project Memorandum between Pickens County and Marble Valley Friends, Inc.
9. Signed State Sponsorship Agreement with Department of Transportation Federal Aviation Administration. The Georgia D.O.T. will sponsor Pickens County's FY07 General Aviation Entitlement Grant from the FAA. The amount of funds the Department will accept from FAA for Pickens County if \$150,000. (95% federal, 2.5% state)
10. Adopted Resolution appointing Jean Curran to the Pickens County Library Board of Trustees – Term to end June 30, 2010. (4-yr. Term)
11. Adopted Resolution Amending the Pickens County Land Use District Ordinance (Ordinance #67) in regard to Parcel 012-030-001 composed of 680+ acres from Agricultural (AG) & Rural Residential (RR) to Suburban Residential Private Community (SRPC) with four conditions attached and donation of 10 acres to Town Creek Church as a gift deed by Mr. B. Wilmont Williams, owner of parcel, as a part of/condition to the rezoning of parcel 012-030-001. (conditions are attached)

V. **Old Business**

1. Adopted Resolution Amending the Pickens County Land Use District

Ordinance (Ordinance #67) in regard to Parcel 057-041, 058-097 composed of 607.41 acres from Agricultural (AG) to Rural Residential (RR) with attached conditions.

VI. New Business

- 1. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 055-016 composed of 160 acres from Agricultural (AG) to Suburban Residential Private Community (SRPC).**
- 2. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 047C-001 composed of 1.50 acres from Rural Residential (RR) to Neighborhood Commercial (NC).**

VII. Guests/Comments

Rev. John Baptist

Mary Ann Clayton

Martha Gardner wanted to go on record that she feels conditions need to be met before approval of re-zoning is given.

VIII. Adjournment

Commissioner Jones adjourned the meeting at 9:52 a.m.