

BOARD OF COMMISSIONERS PICKENS COUNTY, GEORGIA

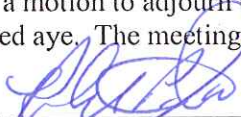
ROBERT P. JONES, CHAIRMAN
JERRY R. BARNES, DISTRICT 1 COMMISSIONER
BECKY DENNEY, DISTRICT 2 COMMISSIONER




DEBORAH WATSON, COUNTY CLERK
PHIL LANDRUM, COUNTY ATTORNEY

PICKENS COUNTY BOARD OF COMMISSIONERS CALLED MEETING MONDAY, DECEMBER 15, 2014 5:00 P.M. CONFERENCE ROOM - STE. 168 MINUTES

- I. Call to Order
Chairman Robert Jones called the meeting to order at 5:02 p.m. Commissioner Jerry Barnes was present and Commissioner Becky Denney communicated via telephone.
- II. Executive Session
Chairman Jones stated they were going into Executive Session and that the subject matter would be devoted to the following matters within the exceptions provided in the open meetings law: To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1); Chairman Jones made a motion to go into Executive Session; Commissioner Barnes seconded the motion; all voted aye. They went into Executive Session at 5:04 p.m.
- III. The Board and County Attorney returned at 5:29 p.m. Commissioner Barnes made a motion to approve the Executive Session minutes; Chairman Jones seconded; all voted aye.
- IV. Approval of Settlement Agreement
Commissioner Barnes made a motion to approve the settlement agreement discussed in Executive Session with County Attorney Phil Landrum and authorize Chairman Jones to sign the agreement; Commissioner Denney seconded the motion; all voted aye.
- V. Hampton Farms Subdivision Roads
Commissioner Barnes made a motion to accept the Hampton Farms Subdivision roads into the Pickens County Road System; Commissioner Denney seconded the motion; all voted aye.
- VI. Adjournment
There being no further business, Commissioner Barnes made a motion to adjourn the meeting; Commissioner Denney seconded the motion; all voted aye. The meeting was adjourned at 5:32 p.m.


Robert P. Jones
Chairman

ATTEST:


Deborah E. Watson
County Clerk

These Minutes were approved on December 18, 2014.

Pickens



County

Planning & Development Department
Building Inspection Department

1266 East Church Street Suite 136 Jasper, GA 30143
(706) 253-8850 Fax (706) 253-8854

December 10, 2014

Pickens County Board of Commissioners
1266 East Church Street
Jasper, Georgia 30143

RE: ROAD IN HAMPTON FARMS SUBDIVISION

Dear Commissioners,

Stearns Bank submitted a letter on September 12, 2013, requesting that the road labeled as Hampton Farms Trail, which is the only road in the subdivision, be considered for inclusion into the Pickens County road system. As required in Section 38-213(c) of the Pickens County Code of Ordinances, the one year waiting period has been met. An inspection of the road on 12-09-2014 found the road to be in compliance with the minimum road standards required by Pickens County. The road is 4,507 linear feet in length and is accessed off Parker Road.

This request from Stearns Bank is submitted for your consideration.

Respectfully,

A handwritten signature in cursive script that reads "Norman W. Pope".

Norman W. Pope
Director-Planning & Development

Cc: Rodney Buckingham, Land Development Officer
John Nicholson, Right of Way Specialist