



**PICKENS COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MINUTES
THURSDAY, JUNE 20, 2013
5:30 P.M. – CONFERENCE ROOM – STE. 168**

- I. Chairman Jones called the meeting to order. Commissioner Barnes and Commissioner Denney were in attendance. Chairman Jones welcomed everyone to the meeting.
- II. Prayer – Chairman Jones
Pledge of Allegiance – Led by Bart Connelly
- III. Amendments to Agenda
 1. Merchant Service Contract – Item D under Action Items
 2. Resolution designating the building and facilities located at 50 North Main Street as the Pickens County Courthouse beginning July 1, 2013 and to keep the locations which were previously designated by Resolutions for use as courtrooms. – Item E under Action Items
- IV. Finance Report – Mrs. Harvey stated that the May 2013 Financial Report reflects five Months of the 2013 fiscal year. Expenditure budgets should be 41.7% or less. General Fund Revenue collections for the period ending May 31, 2013 total \$3,986,699 or 19.66% of the budgeted amount. She said that Revenues are on track for the year. General Fund expenditures for the first five months of 2013 are \$7,665,427.95, or 37.81% of budgeted amounts. Overall, expenditures are 3.89% under the allowable level. Some departmental budgets were over 41.7% and she provided explanations for the variances. She said the Director of the Pickens County Water Department has requested a budget amendment for the FY 2013 budgets. The request is for approval to move \$15,000 in contingency funds from the Operations budget to Administration budget for the Water Department.
Commissioner Barnes made a motion to approve the Budget Amendment; Commissioner Denney seconded the motion. Unanimous approval.
- V. Consent Agenda
 1. Signed Automatic Aid Agreement by and between the Cherokee and Pickens regarding supplemental fire suppression and protection effective July 1, 2013.
 2. Adopted Resolution appointing Jeff Stancil to the Pickens County Library Board of Trustees to serve a four-year term beginning July 1, 2013 and ending June 30, 2017.
- VI. Old Business - None
- VII. New Business - None
- VIII. Action Items
 - A. Approve Minutes
 1. Regular Board Meeting – May 16, 2013
Motion to approve by Commissioner Denney and seconded by Commissioner Barnes. Unanimous approval.
 2. Work Session - June 6, 2013

Motion to approve by Commissioner Denney and seconded by Commissioner Barnes. Unanimous approval.

- B. Rezone Request - None
- C. Intergovernmental Agreement with Fannin and Gilmer Counties regarding Indigent Defense in deprivation cases.
Motion to approve by Commissioner Barnes and seconded by Commissioner Denney. Unanimous approval.
- D. Merchant Service Contract with HP Enterprise Services, LLC for credit card Machines to enable customers to make credit card payments in both the Tax Commissioner's office and the Water Department. This will be done through United Community Bank. This is a 1 year contract and the County doesn't pay usage fees. Motion was made to approve by Commissioner Denney; Commissioner Barnes Abstained; Chairman Jones seconded the motion.
- E. Resolution designating the building and facilities located at 50 North Main Street as the Pickens County Courthouse beginning July 1, 2013. Any language contained in previous resolutions which conflict with the foregoing resolution are hereby rescinded; and because of construction in and around the Pickens County Courthouse, the best interests of the public would be served by leaving the facilities, previously designated by Resolutions, available as courtrooms until further notice. Motion was made to approve by Commissioner Barnes and seconded by Commissioner Denney. Unanimous approval.

IX. Guests/Comments

Gary Copeland asked if the 2012 Audit is completed and what date is has to be completed. Mrs. Harvey said the Audit isn't completed yet and the date for completion is June 30, 2013.

Bart Connelly asked when the West Annex would no longer be used for court Proceedings; when there would be a Grand Opening for the Courthouse and what the cost is so far on the Courthouse. Chairman Jones replied that the last scheduled court date for the West Annex is in July and that a Grand Opening will be held sometime in August. Mrs. Harvey said that at the end of May the costs on the Courthouse was approximately \$12 million which is still under budget.

X. Adjourn

There being no further discussion the meeting was adjourned at 6:00 p.m.

These Minutes were approved on July 18, 2013.

Commission Meetings are videotaped and may be viewed at www.knowpickens.com.