



**COMMISSIONER'S MEETING
THURSDAY, DECEMBER 17, 2009
4:00 P.M. – CONFERENCE ROOM
MINUTES**

- I. Commissioner Jones called the meeting to Order.
 1. Prayer
 2. Pledge of Allegiance
 3. Amendments to Agenda -None
- II. Approved Minutes from November 19, 2009 meeting.
- III. Reports from Committees and Departments
 1. Larry Coleman - Director of Utilities – reported that during 2009 Pickens County Water and Sewer Authority installed 37,500' of new water main, 40 new fire hydrants for fire protection and 44 new meter connections. Due to the Economy and reduced revenue Pickens County Water and Sewer Authority has reduced personnel from 17 employees to 14 (3 employees left) and have no plans to replace any employees they may lose. Pickens County Water and Sewer Authority met with Caldwell Tanks, Inc. for the Pre-Construction of the new 500,000 gallon tank to be located on Worley Crossroads. The new tank will be funded thru stimulus and low interest GEFA loans (615,000 – 214,000) – Total: \$829,000. Construction begins March 6, 2010. Currently water crews are preparing all Booster Pumps, Fire Hydrants, valves and meters for cold weather. Water loss in November – 12%.
- IV. Consent Agenda
 1. Signed Resolution to approve the following attorneys for the purposes of prosecuting county ordinance violations in the Magistrate Court of Pickens County and/or the Superior Court of Pickens County together with any appeals thereof: Scott Poole, David Rhoden, and Keith Galligan.
 2. Adopted Resolution reappointing Lou Ann Owens to the Pickens County Board of Appeals for a three year term beginning January 1, 2010 and ending December 31, 2012.
 3. Adopted Resolution reappointing Ken Rice to the Pickens County Board of Appeals for a three year term beginning January 1, 2010 and ending December 31, 2012.
 4. Adopted Resolution Appointing T.J. Keener to the Pickens County Family and Children Services Board to fill the unexpired term of Ramona Roper who resigned. The five year term ends June 30, 2012.
 5. Adopted Resolution reappointing Jan Roper for a six year term on the Pickens County Board of Health beginning January 1, 2010 and ending December 31, 2015.
 6. Property transaction – Pickens County swapped .756 acre parcel on Industrial Drive for .936 acre parcel on Camp Road near Pickens County Jail.

7. Adopted Resolution reappointing Pat Holmes to the Pickens County Planning Commission for a four (4) year term beginning January 1, 2010 and ending December 31, 2013.
8. Adopted Resolution appointing Revere Fowler to the Pickens County Water and Sewer Authority to serve a three year term beginning January 1, 2010 and ending December 31, 2012.
9. Adopted Resolution appointing Richard W. Hancock to the Pickens County Water and Sewer Authority to serve a three year term beginning January 1, 2010 and ending December 31, 2012.
10. Adopted Resolution appointing Ray Roberts to the Pickens County Water and Sewer Authority to serve a three year term beginning January 1, 2010 and ending December 31, 2012.
11. Adopted Resolution re-appointing Amy Burgess and Bill Brown as the two county members of the City of Jasper-Pickens County Land Bank Authority to serve at the pleasure of the Commissioner for a term of four years and in accordance with the provisions of O.C.G.A. §48-4-60 ff.
12. Adopted Resolution authorizing Volunteer Firemen of Pickens County to be covered by the ACCG – Group Self-Insured Workers’ Compensation Fund.

IV. Old Business

None

V. New Business

None

VI. Guests/Comments

1. Ted Duncan (started Pickens County Tea Party) had comments regarding shortfall of taxes, property values and the 12 new cars for the Sheriff’s Department
2. Joy Still, President of TE Queen, Inc. introduced herself and expressed her willingness to help on Transportation Enhancement Projects – such as the Tate Depot Project.

VIII. Adjournment

Commissioner Jones adjourned the meeting at 4:20 p.m.