



## **COMMISSIONER'S MEETING**

**December 23, 2005**

**9:00 A.M. – ANNEX COURTROOM**

## **MINUTES**

Attendees: Commissioner Jones, Deborah Watson, County Clerk; Phil Landrum, County Attorney; Dan Pool, Pickens County Progress; John Weaver, Mayor of the City of Jasper; Mark Mitton, Board of Education; John Trammell, Board of Education; Howard Ray, Dan Buckingham, Rodney Buckingham, Norman Pope, Layne Arnold, Roy Dobbs, Larry Toney, Melvin Watson.

- I. Call to order**
  - 1. Called meeting to order**
  - 2. Prayer**
  - 3. Pledge of Allegiance**
- II. Minutes**

**Read and Approved minutes from previous meeting**
- III. Reports from Committees and Departments**
  - 1. Layne Arnold – Director of Emergency Services – reported that call volume has grown approximately 10-11%. They handle 110 – 120 calls per day. A total of 39,590 calls so far this year in comparison to 37,621 last year. He reported they only like a few touch-ups on the new building and the 6 new people will begin on January 3, 2006. The new EMS building will take a lot of call volume off of EMS at Camp Road. 75% of the calls are being run out of the Camp Road location at this time.**
- IV. Consent Agenda**
  - 1. Extended the term in the August 8, 2005 Resolution Establishing a Temporary Moratorium on Privately Owned Sewer Systems for Pickens County, Ga. Until February 8, 2006 – effective November 21, 2005.**
  - 2. Petitioned the City of Jasper and requested that said city de-annex property from the city limits of Jasper, Georgia. Description of property: Camp Road and Upper Salem Church Road to Industrial**

3. **Park to include County Parcels J17-04, State Patrol Barracks Parcel 41-030, Pickens County Airport and 41-033, EMS, including Camp Road, itself to Industrial Boulevard to Intersection at County Jail, known as A.W. Lawson Boulevard.**
4. **Adopted Resolution Approving De-annexation of property from the corporate boundaries of the City of Jasper, Georgia. Legal description of property is on land as follows: Camp Road and Upper Salem Church Road to Industrial Park to include County Parcels J17-04, State Patrol Barracks Parcel 41-030, Pickens County Airport and 41-033, EMS, including Camp Road, itself to Industrial Boulevard to Intersection at County Jail, known as A.W. Lawson Boulevard.**
5. **Adopted Resolution directing the Pickens County Sheriff to suspend the alcoholic beverage license from Tate Citgo for the remainder of 2005 and impose a \$1,000.00 fine, which shall be paid before the 2006 license can be issued.**
6. **Signed the Service Agreement for Operation of the 5311 Transportation Program of Pickens County and North Georgia Community Action, Inc. for the period January 1, 2006 through December 31, 2006.**
7. **Adopted Resolution Appointing Kay Hendricks to the Pickens County Library Board of Trustees to complete the unexpired term of Floyd Hale which began July 1, 2002 and ends June 30, 2006.**
8. **Adopted Resolution to Amend Third Restated Plan – Nationwide Retirement Solutions- to bring it into compliance with certain deferral laws – effective January 1, 2006.**

**V. Old Business**

None

**VI. New Business**

1. **Adopted a Resolution To Implement The National Incident Management System In Pickens County, Georgia**
2. **Closing of \$8,200,000 Installment Sale Agreement dates as of March 1, 2005 between Association County Commissioners of Georgia and Pickens County, 2005. This is in regard to the financing of the New Jail. Official documents have come full circle and are attached.**
3. **Adopted Resolution to change the Employee Policy Handbook By changing the protocol for the Closing of County Offices when inclement weather occurs.**
4. **Signed Quit-Claim Deed between Pickens County, Georgia and the the City of Jasper-Pickens County Land Bank Authority. ( Transfer of tax sale lots to Land Bank)**

**VII. Guests/Comments**

**Mayor John Weaver – He said he read in the paper that the County is going to trade the Federal Building and the Side Bar building . He said he wants to be sure that the City of Jasper has an opportunity since they were in line to purchase that property from the Federal Government at a discounted rate back when Frank Martin, then County Commissioner,**

**purchased the building. He would like to have some consideration in the purchase of that property (Federal Building) if the Federal Government wishes that because he believes there is some protocol dealing with a property purchased from the Federal Government. He said he would like to make that public record.**

**Commissioner Jones replied that he would look into that.**

**VIII. Adjournment**

**Commissioner Jones adjourned the meeting at 9:20 A.M.**