



**COMMISSIONER'S MEETING
THURSDAY, FEBRUARY 23, 2012
4:00 P.M. – CONFERENCE ROOM – STE. 168
M I N U T E S**

- I. Commissioner Jones called the meeting to order.
 - 1. Prayer – Dave Garner
 - 2. Pledge of Allegiance – Led by James Hefner
 - 3. Amendments to Agenda – None
- II. Approved Minutes from January 26, 2012 meeting.
- III. Reports from Committees and Departments

Sloan Elrod – EMS Director – reported that they are running four 24 hr. trucks and one day truck Monday thru Friday and some special events on weekends. 1-24 hr. truck and 1 Day truck out of Station 1 on Camp Road; 1-24 hr. truck out of Tate, 1-24 hr. truck out of Hinton and 1-24 hr. truck out of Cove Road. He said they just got 2 new Dodge trucks that should be in service in a few weeks. They are replacing a 2000 Ford van and a 2001 Ford van. That gives them all box trucks – 2 Ford boxes for spares and 1 Chevy; 2 Chevy trucks and 4 Dodge trucks. Call volume for the last 4 years: 2008 – 3,935 calls; 2009 – 2707 calls; 2010 – 5368 calls; 2011 – 5429 calls. As of this morning he said they had run 826 calls and at this same time last year they ran 741 – a difference of 85 calls more already for this year.
- IV. Consent Agenda
 - 1. Adopted Resolution appointing Glenda D. Thompson to Position C on the Pickens County Board of Tax Assessors to fill the unexpired term of Fran Cathey, who resigned. The term ends December 31, 2012.
 - 2. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 027-033 composed of 10.60 acres from Rural Residential (RR) to Agricultural (AG). Said property is located on Cove Road and application was received from Thomas F. and Linda D. Hoban requesting the change in land use classification. (Amendment Number 63)
 - 3. Signed consent – Sixth Modification of the Development Authority of Pickens County Taxable Industrial Development Revenue Bond (Technology Park Project), Series 2004A.
 - 4. Adopted Resolution as follows: Because of construction in and around the Pickens County Courthouse, the best interests of the public would be served by the furnishing of an additional facility for the holding of any session or sitting of any Superior, Magistrate, or Probate court proceeding; therefore, until further notice, in addition to the facility previously designated by Resolution as Annex West such additional facility shall be located at the Pickens County Chamber of Commerce, 500 Stegall Drive, Jasper, Georgia.

5. Signed Amendment to Lease Agreement Between Dean Cantrell and Pickens County, Georgia. This lease agreement is regarding the land where the Cove Road and Whitley Road Recycling Center/Transfer Station is located.
- V. Old Business
None
- VI. New Business
None
- VII. Guests/Comments
There were questions from Angela Reinhardt, Pickens Progress and Dan McKeon, Fetch Your News.com regarding Items 3 and 5 under Consent Agenda.
- VIII. Adjournment
Commissioner Jones adjourned the meeting at 4:15 p.m.

Commissioner Meetings may be viewed at www.knowpickens.com