



**COMMISSIONER'S MEETING  
THURSDAY, JANUARY 22, 2009  
4:00 P.M. – COMMISSIONER'S CONFERENCE ROOM  
M I N U T E S**

- I. Call to order
  - 1. Prayer
  - 2. Pledge of Allegiance
  - 3. Amendments to Agenda – Add Item to Consent Agenda – Item 13
- II. Approved Minutes from December 19, 2008 meeting.
- III. Reports from Committees and Departments

Larry Coleman – Director of Utilities – reported that in 2008 the Pickens County Water & Sewer Authority completed installation of over 70,000 ft. of 6” and 8” water main. They have added 200 new service connections and a new Satellite Telemetric System on the 7 tanks and 5 booster pumps on the system. Currently are installing new water mains on Fortner Road, Matthews Road and Hill City Road. Plans for 2009 include new water Mains on Black Knob Road, Damascus Road, Carver Mill Road, Bethel Road and Family Acres Road. Customers now total 2567.
- IV. Consent Agenda
  - 1. Adopted Resolution re-appointing Freda Neighbours to the Pickens County Board of Tax Assessors for a five (5) year term beginning January 1, 2009 and ending December 31, 2013.
  - 2. Adopted Resolution re-appointing Ted Cawley to the Pickens County Board of Tax Assessors for a five (5) year term beginning January 1, 2009 and ending December 31, 2013.
  - 3. Adopted Resolution appointing Bill Cagle to the Pickens County Planning Commission for a four year term beginning January 1, 2009 and ending December 31, 2012
  - 4. Adopted Resolution appointing Phil Anderson to the Pickens County Planning Commission for a four year term beginning January 1, 2009 and ending December 31, 2012.
  - 5. Adopted Resolution re-appointing Harold Hensley to the Pickens County Planning Commission for a four year beginning January 1, 2009 and ending December 31, 2012.
  - 6. Closed account at Jasper Banking Company. (Pickens County Road Department)

7. Adopted Resolution to Adopt Pickens County and the Cities of Jasper and Nelson and the Town of Talking Rock Solid Waste Management Plan 2008-2018.
8. Opened bids for a Tax Anticipated Note on Tuesday, December 30, 2008 @ 10:00 a.m. Received four bids: Crescent Bank – 7.5%; Community Bank – 4%; Jasper Banking Company – 3.6%; United Community – 3.61%
9. Adopted Resolution Authorizing Pickens County to Negotiate a Temporary Loan with Jasper Banking Company. This is a TAN – Tax Anticipated Loan which can be used if needed by the County to pay the current year’s operating expenses. The loan must be repaid on or before December 31 of the current year.
10. Adopted Resolution Amending the Pickens County Land Use Ordinance Map in regard to Parcel 032-014 composed of 1 acre from Agricultural (AG) to Suburban Residential (SR). (Application for re-zoning from Donna Tremblay, property located on Jordan Road). Amendment #49.
11. Adopted Resolution adding the following roads located in Jordan’s Crossing Subdivision into the Pickens County Road System: Jordan’s Park Trail, Windsor Way, Hawkins Ridge, Kimberl’s Way, Madison Court & Sylvia’s Way.
12. Pickens County has partnered with Integra Water for provision of County wastewater treatment services.
13. Resolution that the Agreement attached as Exhibit A be authorized and entered upon the minutes. Pickens County entered into an Agreement With Lee Mullins & M & M Construction, Inc. for certain work to be Performed at the Pickens County Airport.

V. Old Business

None

VI. New Business

None

VII. Comments

Discussion regarding partnership with Integra Water.

Mr. Jerry Peppers asked Commissioner Jones what the County’s process is regarding taking property when taxes haven’t been paid in three years. Mr. Peppers also inquired if a building permit had been issued to said person who had not paid taxes on roads in a subdivision he had developed.

VIII. Adjournment

Commissioner Jones adjourned the meeting at 4:15 p.m.