



**COMMISSIONER'S MEETING**  
**January 26, 2007**  
**MINUTES**

- I. Call to Order**
  - 1. Commissioner Jones called the meeting to order.**
  - 2. Prayer**
  - 3. Pledge of Allegiance**
  - 4. Amendments to Agenda - None**
- II. Approved Minutes from December 22, 2006 meeting.**
- III. Reports from Committees and Departments**
  - 1. Greg Collis, Public Works Director, reported that the Road Department was doing regular maintenance on the roads and they have used 2,000 tons of gravel on the dirt roads so far. They are working on the parking lot @ Tate School. The Water Department is installing radio-read meters.**
- IV. Consent Agenda**
  - 1. Bids for Airport hangars were opened on December 22, 2006 at 9:30 a.m. Four bids were received and are being reviewed.**
  - 2. Signed agreement for elevator modernization at the Administration Building with ThyssenKrupp Elevator Corporation of Marietta, Ga. Equipment and installation amount - \$53,190.00.**
  - 3. Adopted Resolution re-appointing Vonce Farrow to the Pickens County Board of Family and Children Services for a term beginning July 1, 2006 and ending June 30, 2011.**
  - 4. Adopted Resolution changing the Employee Benefits Policy approving Good Friday as a Holiday for full-time County employees.**
  - 5. Pickens County has been awarded \$40,835 under the 2006 STOP Violence Against Women Act (VAWA) Grant Program for calendar year 2007.**
  - 6. Approved 3 Probation Services Agreements – #1- Agreement between the Appalachian Pretrial Probation and the Pickens County Probate Court; #2 – Agreement between the Appalachian Pretrial Probation and the Pickens County Magistrate Court and #3 – Agreement between the Appalachian Pretrial Probation and the Pickens County Superior Court.**

7. **Adopted Resolution Adopting Palace Way into the Pickens County Road System. Palace Way is located in the subdivision known as Patterson Place off of Lumber Company Road. Warranty Deed is recorded in Book No. 749 Page 749.**
8. **Signed a revised List of Roads for Pickens County received from the D.O.T. The signed List of Roads was forwarded to the D.O.T.'s office in Cartersville and the information will be forwarded by the D.O.T. to the Department of Public Safety with a recommendation that an updated Speed Detection Device Permit be issued to Pickens County.**
9. **Signed Lease Agreement by and between Pickens County and North Georgia Community Action, Inc. to certify that the Pickens County building known as the Pickens County Senior Center shall be made available for use as a Nutrition Site for the North Georgia Community Action, Inc. Nutrition Project for the Elderly for the period from January 1, 2007 through December 31, 2007.**
10. **Signed Georgia Department of Transportation Certificate of Ownership and Agreement for enhancing the existing striping of certain selected roads in Pickens County.**

**V. Old Business**

**None**

**VI. New Business**

1. **Adopted Resolution amending the Pickens County Land Use District Ordinance Map in regard to Parcel 020-012 composed of 3.423 acres from Rural Residential (RR) to Suburban Residential (SR) with the following conditions: a) Each residence on the property, including the two existing manufactured homes must connect to the public water system. b) The residential structure proposed must be site-constructed in order to comply with Pickens County regulations regarding the total maximum number of manufactured homes allowed per parcel. Amendment # 22.**
2. **Adopted Resolution Adopting and Amending Chapter 38 of the Code of Ordinances of Pickens County, Georgia by adding the modifications for the following sections of Chapter 38: Article III. Subdivisions, Division 6. Streets, Section 38-224, 38-226 as said modifications are shown in the Exhibit A to this Resolution.**
3. **Adopted a Concurrent Resolution of the Board of Commissioners of Gilmer County and the Commissioner of Pickens County for the Purpose of Creating and Activating a Joint Development Authority of Gilmer County and Pickens County; Providing for Directors, Thereof, Establishing Terms and Other Purposes. A copy of this Resolution shall be filed with the Secretary of State of Georgia. Pickens County members appointed: Bob Payne – 2 yr. Term, John Trammell – 2 yr. Term, and Sanford Chandler – 4 yr. Term. Gilmer County members – Emory DeBord – 2 yr. Term, George Winn – 2 yr. Term, and Paul Nealey – 4 yr. Term. After initial terms, the terms of office of all members shall be terms of four years.**

**VII. Guests/Comments**

None

**VIII. Adjournment**

**Commissioner Jones adjourned the meeting at 9:15 a.m.**