



COMMISSIONER'S MEETING

January 27, 2006

9:00 A.M. – ANNEX COURTROOM

MINUTES

- 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**

None
- IV. Consent Agenda**
 - 1. Adopted Resolution awarding contract for Cove Road Water line extension to Stancil's Underground Trenching, Inc. of Jasper in the amount of \$106,820.00. Two bids were received – the other bid was received from M & M Contracting - \$115,940.00**
 - 2. Adopted Resolution awarding contract for water system improvements – Cove Road Water line extension – Pressure Reducing Station and Altitude Valve to Stancil's Underground Trenching, Inc. of Jasper. Stancil's Underground Trenching had low bid at \$59,000.00. Two other bids were received: M & M Contracting of Jasper - \$67,230.12 & W.F. Floyd Construction, Inc. of Decatur - \$123,620.00.**
 - 3. Adopted Resolution appointing Ryan Keeter to the Pickens County Planning Commission – Term beginning January 1, 2006 and ending December 31, 2009.**
 - 4. Signed agreement with Hulsey, Oliver & Mahar, LLP for representation of Pickens County Tax Assessors in 2005 Tax Appeals litigation.**
 - 5. Adopted Resolution to change the Employee Policy Handbook by changing the protocol for Bereavement Pay.**
 - 6. Signed renewal of the lease agreement with North Georgia Community Action, Inc. for the Pickens County Senior Center. This lease covers the period from January 1, 2006 through December 31, 2006.**

7. Adopted Resolution Showing Support & Endorsement For House Bill 962, The Fair Annexation Act.

8. Set qualifying fees for 2006 General Primary Election – Board of Education - \$50.00

V. Old Business
None

VI. New Business

1. Adopted Resolution Approving Payment of the County Coroner through the Pickens County Government Payroll System.

VII. Guests/Comments
None

VIII. Adjournment

Commissioner Jones adjourned the meeting at 9:16 A.M.