



**COMMISSIONER'S MEETING
THURSDAY, JULY 2, 2009
4:00 P.M. – CONFERENCE ROOM
M I N U T E S**

- I. Call to Order
Commissioner Jones called the meeting to order at 4:00 p.m.
 1. Prayer
 2. Pledge of Allegiance
 3. Amendments to Agenda - None
- II. Approved Minutes from May 28, 2009 meeting.
- III. Reports from Committees and Departments
Commissioner Jones recognized and congratulated the 11 & 12 year old Pickens All Stars – District 5 Champions and their coaches: Phillip Dean, Brian Hamby, Rick Ballew and David Lingerfelt. They are going to State! Good luck!
- IV. Consent Agenda
 1. Signed Memorandum of Understanding between Pickens County, Acting through its Emergency Management Agency and Pickens County Board of Education establishing the roles and responsibilities of each party during a State of Emergency declared by the Governor or Presidential Declaration for a disaster.
 2. Signed Service Delivery Agreement by and between Big Canoe Utilities, Corporation, Inc. and Pickens County.
 3. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 033-142-001 composed of 5 acres From Rural Residential (RR) to Highway Business (HB). Location: Highway 53 West. Owners: Julie and Stephen Timmons. (Amendment 51)
 4. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 052D-170 composed of 6.002 acres from Rural Residential (RR) to Suburban Residential (SR). Location: 1988 Parker Road. Owner: Lawson McArthur LLC/Alex McArthur. (Amendment 52)
 5. Signed Mutual Aid Agreement by and between Cherokee County, Georgia and Pickens County, Georgia for fire protection and emergency rescue services in the protection of life and property from fire and other disasters.
- V. Old Business

1. Animal Control Ordinance was adopted on Monday, June 29, 2009 at a called advertised meeting.
2. Adopted Resolution in an advertised meeting on Monday, June 29, 2009 to abandon a road that was abandoned years ago, but not officially.

VI. New Business

None

VII. Guests/Comments

Phil Anderson had a question regarding Item 3 under Consent Agenda and Commissioner Jones replied.

VIII. Adjournment

Commissioner Jones adjourned the meeting at 4:17 p.m.