

## COMMISSIONER'S MEETING THURSDAY, JULY 22, 2010 4:00 P.M. – CONFERENCE ROOM M I N U T E S

- I. Commissioner Jones called the meeting to Order.
  - 1. Prayer
  - 2. Pledge of Allegiance
  - 3. Amendments to Agenda None
- II. Approved Minutes from July 1, 2010 meeting
- III. Reports from Committees and Departments

Melinda Logan – Director of Parks & Recreation – wanted to recognize our 7 & 8 year old fast pitch softball team and 11 & 12 year old fast pitch softball team. Both teams went to State. The 7 & 8 year olds placed 3<sup>rd</sup> in State and the 11 & 12 year olds placed 4<sup>th</sup> in State. She said there were 40+ teams in the state competition. Melinda reported that the pool is open and summer camp is going but ends next week. Fall soccer registration is in progress. 250 have signed up. Starting up Men's softball – have about 12-13 teams.

## IV. Consent Agenda

- 1. Signed Consulting Agreement between Sturgis Web Services, a South Carolina Corporation and Pickens County, Georgia. (Web-site for Tax Commissioner which would allow online payment)
- 2. Adopted Resolution appointing Rhonda F. Freeman to the Pickens County Library Board of Trustees to serve a four-year term which will end on June 30, 2014.
- 3. Adopted Resolution Re-Appointing Mary Ellen Johnson to the Pickens County Library Board of Trustees to serve a four year term beginning July 1, 2010 and ending June 30, 2014.
- 4. Adopted Resolution Re-Appointing Janice Sly to the Pickens County Library Board of Trustees for a four year term beginning July 1, 2010 and ending June 30, 2014.
- 5. Signed Agreement by and between Big Canoe Utilities Company, Inc. and Pickens County Water and Sewer Authority to connect the two water systems in order to assist each other in times of drought or equipment failures. This interconnection is associated with the recommendations of the Environmental Protection Division of the Georgia Department of Natural Resources.
- 6. Airport Bonds The three participating banks agreed to modify the total amount of indebtedness to \$350,000 which is required to finish the Airport project which began in 2004. The bonds are issued by the Development Authority but at the end of

the day the County will pay it back, according to County Attorney Phillip Landrum, III. If the principal is not paid off amortization begins in 2014. It is interest only now.

- 7. Denied Re-Zoning Request for 1 acre parcel contained on tax map parcel #JA18-068 from Agricultural to Industrial. (Requested by: Jeff Wigley)
- V. Old Business

None

VI. New Business

None

VII. Guests/Comments

Angela Reinhardt of the Pickens County Progress asked about # 5 under the Consent Agenda as to where the 2 systems will be connecting. Commissioner Jones said they will connect on Cove Road before you get to Steve Tate Highway.

Kirk Kondos announced that a Veterans meeting will be held on August 11, 2010 @ 7:00 p.m. in the Commissioner's Conference Room. They are trying to set up a V.A. office here in Pickens County. All Pickens Veterans are invited.

Linda Geiger of the Georgia Trail of Tears Association expressed concern regarding the Possible closing of Fortner Road which is a part of the Trail of Tears. Commissioner Jones stated that he has not made a decision on that at this time. He told Ms. Geiger that There have been a lot of problems on Fortner Rd. regarding illegal dumping, pot growing, etc.

VIII. Adjournment

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