



**COMMISSIONER'S MEETING
THURSDAY, MAY 27, 2010
4:00 P.M. – CONFERENCE ROOM
MINUTES**

- I. Commissioner Jones called the meeting to Order.
 1. Prayer
 2. Pledge of Allegiance
 3. Amendments to Agenda - None
- II. Approved Minutes from April 22, 2010 meeting.
- III. Reports from Committees and Departments

Greg Collis – Director of Public Works – As of May 26, 2010 the Pickens County Road Department has paved Old Whitestone east, Upper Salem @ airport, currently working on paving Moore's Gin. He reported that they have put out 8,000 tons of gravel on various county roads. They are currently working on the Community Center property and doing routine roadway maintenance county wide. The 2010 LARP Roads are: Jones Mtn. Rd., Carver Mill Rd., and Bradley Court.
- IV. Consent Agenda
 1. Adopted Resolution Appointing Clayton Preble to the Pickens County Planning Commission to serve the remainder of a four year term that ends on December 31, 2013 made vacant by the resignation of Thurman Slone.
 2. Adopted Resolution appointing Joe Hermann, Katrina Nix and David Carver to the Pickens County Parks and Recreation Board. The Parks and Recreation Board is a nine member board and all terms end December 31, 2010 and members may be reappointed.
 3. Closed on property at 1329 Camp Road, Jasper, GA. 4.186 acres – Purchased from the Jasper Church of God for the amount of \$311,980.00.
 4. Appointed Staci Bourke as representative of Pickens County on the Region One Planning Board for Mental Health, Developmental Disabilities and Addictive Diseases to serve a three year term which begins May 3, 2010 and ends April 30, 2013.
 5. Adopted Resolution Appointing Joe Hendricks to the Highland Rivers Community Service Board to serve unexpired term which ends June 30, 2011.
 6. Closed on property located on Pioneer Road (4.19 acres - \$274,228-; Hair Hutch property - \$203,688.)
 7. Signed Lease Agreement for Helicopter Use between Air Methods Corporation (Tenant) and Pickens County, Georgia (Landlord). Property located behind Fire Station 11 near Airport. Said property shall be used by Tenant to provide air medical helicopter transport service to Pickens County, Georgia and the surrounding areas.

8. Signed Agreement between Pickens County and Wright Mitchell & Associates, Inc. (Architects) for professional services for the Pickens County Community Center Project.
 9. Signed Proclamation declaring May as Foster Care Month in Pickens County.
 10. Signed Hiring Site Rental Agreement by and between Wal-Mart Store # 5786 and Pickens County Government for office space at 1258 E. Church Street, Jasper, GA. Wal-Mart will be using the space 50 days beginning May 24, 2010 and ending on July 12, 2010. Rent charged to Wal-Mart \$2400.
 11. 2009 Budget Amendment
- V. Old Business
None
- VI. New Business
None
- VII. Guests/Comments
Clay Johnston, a parent of a soccer player, said that the team has been trying to form association with the Georgia Soccer Association. He said the application must be filed by July 1, 2010. He asked for help in getting the application thru.
Mechelle Champion, Chief Financial Officer, said that the Recreation Department is working on the application. She asked Mr. Johnston for his contact information so they can get in touch with him.
- VIII. Adjournment
Commissioner Jones adjourned the meeting at 4:20 p.m.