



COMMISSIONER'S MEETING

November 18, 2005

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 previous meeting minutes
- III. Reports from Committees and Departments**
 - 1. Layne Arnold – Director of Emergency Services - Absent**
- IV. Consent Agenda**
 - 1. Signed a Proclamation proclaiming Sunday, November 13, 2005 as “RETIRED EDUCATORS DAY”.**
 - 2. Adopted a Resolution appointing Floyd C. Hale to the Highland Rivers Community Service Board to replace Maureen Huntington who resigned. He will serve the remainder of the two-year term which ends June 30, 2007.**
 - 3. Closed Pickens Water Project Account at Jasper Banking Company on November 2, 2005.**
 - 4. Signed an FAA State Sponsorship Agreement.**
- V. Old Business**

None
- VI. New Business**
 - 1. Signed Contract with Cornett Bridge for culvert at SR53 and Sammy McGhee Boulevard – Amount of contract \$89,793.79.**
 - 2. Signed Contract with the Pickens County Chamber of Commerce for the Expenditure of a Portion of the Proceeds of the Pickens County Hotel-Motel Tax.**
 - 3. Adopted a Resolution Amending and Adopting Article IV of Chapter 62 of the Code of Ordinances of Pickens County, Georgia Entitled “Hotel – Motel Excise Tax”.**
 - 4. Adopted Resolution Re-appointing Donny Holmes to the Pickens County Board of Health, term beginning January 1, 2006 and ending December 31, 2011.**

- 5. Adopted Resolution Amending the Pickens County Land Use District Ordinance (Ordinance #67): Amend the Pickens County Land Use Ordinance Map in regard to Parcel 049-024 (Split) composed of 2.596 acres from Rural Residential (RR) to Highway Business (HB).**
- 6. Adopted Resolution adopting Streets and Roads of Hobson Estates to the County Road System Pickens County, Georgia: Hobson Drive, Deer Run and Doe Ridge Lane.**
- 7. Adopted Resolution Authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for Public Transportation Assistance Under Section 5311 of the Federal Transit Laws Under Chapter 53 of Title 49 of the United States Code.**

VII. Guests/Comments

Marc Unger commented he has been a citizen of Pickens County for 20 years and that he was out of the country when the re-zoning was taking place and didn't know anything about it until he returned.

VIII. Adjournment

Commissioner Jones adjourned the meeting at 9:20 A.M.