



**COMMISSIONER'S MEETING**  
**November 22, 2006**  
**9:00 A.M. – Annex Courtroom**  
**MINUTES**

- I. Call to Order**
  - 1. Called meeting to order
  - 2. Prayer
  - 3. Pledge of Allegiance
  - 4. Amendments to Agenda - None
- II. Approved Minutes from September 29, 2006 meeting.**
- III. Reports from Committees and Departments**
  - 1. Larry Coleman – Water Department – reported that the Pickens County Water and Sewer Authority is currently connecting the pre-paid customers on the East End System. There are 308 connected at this time and 162 still to be connected. The Customer Base has grown from 1441 in 2001 to 2578 in 2006. This is a 68% increase in customer
- IV. Consent Agenda**
  - 1. Pickens County has been awarded a \$5,000.00 grant under the FY 1998 Appropriations Act, P.L. 105-119, and the Juvenile Accountability Block Grant (JABG) Program for the Purchase of Services for Juvenile Offenders Program.
  - 2. Adopted Resolution amending the Pickens County Land Use District Ordinance (Ordinance #67) map in regard to Parcel 052-005 composed of 180.29 acres from Urban Residential (UR) to Rural Residential (RR) with the attached condition: Contingent upon a maximum of 39 lots with access to Parker Road only. (Amendment #16)
  - 3. Adopted Resolution submitting the Etowah Regional Aquatic Habitat Conservation Plan to the U.S. Fish and Wildlife Service for its review pursuant to the granting of an Incidental Take Permit.
  - 4. Adopted Resolution amending the Pickens County Land Use District Ordinance Map in regard to Parcel 055-018 composed of 5.26 acres from Rural Residential (RR) to Suburban Residential Private Community (SRPC). (Amendment #17)

- 5. Adopted Resolution supporting the proposed Northwest Georgia Regional Water Resources Partnership Watershed Assessment and Watershed Protection Plan for the 15-county region.**
- 6. Adopted Resolution authorizing the Commissioner to execute, on behalf of Pickens County, an agreement to receive funds from the Hazardous Waste Trust Fund. (Georgia Department of Natural Resources, Environmental Protection Division)**
- 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.**
- 8. Signed Proclamation proclaiming November 2006 as NATIONAL HOME CARE MONTH in Pickens County, Georgia.**
- 9. Signed Resolution proclaiming November 10, 2006 as MIKE HOLCOMB DAY in Pickens County.**
- 10. Bid opening for resurfacing of Jerusalem Church Road was held on Thursday, October 26, 2006 @ 10:30 a.m. in the Commissioner's Office. Two bids were received: C. W. Mathews Contracting with a bid of \$362,755.28 and Northwest Georgia Paving with a bid of \$410,681.46.**
- 11. Tentatively adopted millage rate – 6.26mills**
- 12. Signed extension of contract between Pickens County and Waste Management for solid waste collection and disposal through December 31, 2006.**
- 13. Received copy of the fully executed contract between Pickens County and the Georgia Environmental Protection Division of the Department of Natural Resources along with a DNR check for \$7,069.52.**
- 14. Adopted Resolution awarding bid for the resurfacing of Jerusalem Church Road to C. W. Mathews Contracting. Bid amount \$362,755.28.**
- 15. Set 2006 Millage Rate for the County at 6.26 mills.**
- 16. Closed Airport account at Regions Bank.**
- 17. Signed Resolution Adopting Chapter 4 of the Code of Ordinances of Pickens County, Georgia.**
- 18. Received limited warranty deed for 60' of Right-Of-Way from Tyson Poultry, Inc. for a new entrance for Old Whitestone Road West. (Plat Book TT – Page 143 and Deed Book #740 – Pages 67-68.) The new portion has been accepted into the Pickens County Road System. The old portion from Town Creek Church Road to the new entrance onto Old Whitestone Road West.**
- 19. Adopted Resolution amending the Pickens County Land Use District Ordinance in regard to Parcel 065-057 composed of 4.26 acres from Rural Residential (RR) to Highway Business (HB) with 2 conditions: All buffer requirements between adjoining residential properties be met as outlined in Table 6-1-3 of the Land Use District Ordinance for Pickens County, Georgia & All landscaping requirements outlined in Section 67-10.3 of the Land Use District Ordinance of Pickens County must be met.**

(Amendment Number 18)

20. **Adopted Resolution amending the Pickens County Land Use District Ordinance in regard to Parcel 039-064-011 composed of 9.72 acres from Agricultural (AG) to Rural Residential (RR). (Amendment #19)**
  21. **Adopted Resolution amending the Pickens County Land Use District Ordinance in regard to Parcel JA14-011 composed of 4.54 acres from Agricultural (AG) to Suburban Residential (SR) with the following condition: A minor subdivision plat will have to be submitted and approved by Pickens County. (Amendment #20)**
  22. **Adopted Resolution of the Pickens County Land Use District Ordinance in regard to Parcel 040-051 composed of 28.78 acres from Agricultural (AG) to Rural Residential (RR) with the following conditions: 1. The remaining 24.98 acres of property could not be further subdivided into less than three (3) acre parcels. 2. Future Development of the remaining property would require improvements to Firetower Road to accommodate the additional traffic. (Amendment #21)**
  23. **Signed Technical Service Support Agreement with Medtronic Emergency Response Systems, Inc. for a period from 8/18/06 to 8/17/07 for 9-1-1.**
  24. **Signed Service Agreement for Operations of Pickens County Transportation (M.A.T.S.) between the Pickens County Commissioner and North Georgia Community Action, Inc.**
- V. **Old Business**  
None
- VI. **New Business**
  1. **Signed Quit Claim Deed to Pickens County Sportsman's Club, Inc. (See Attached deed)**
- VII. **Guests/Comments**  
None
- VIII. **Adjournment**  
Commissioner Jones adjourned the meeting at 9:11 a.m.