



**COMMISSIONER'S MEETING
THURSDAY, SEPTEMBER 22, 2011
4:00 P.M. – CONFERENCE ROOM – STE. 168
M I N U T E S**

- I. Call the meeting to order.
 - 1. Prayer
 - 2. Pledge of Allegiance
 - 3. Amendments to Agenda – Remove Item 4 from Agenda, it was placed in AGENDA in error.
- II. Approved Minutes from August 25, 2011 meeting.
- III. Reports from Committees and Departments
 - 1. Larry Coleman – Director of Utilities- reported that during 2011 Pickens Water and Sewer Authority completed the following projects: 1) Construction of the new 500,000 gallon Tate tank located on Worley Crossroads; 2) Installation of new 8” water main, fire hydrant and meter at the Pickens Community Center; 3) Construction of new 8” water main and fire hydrant on New Town St. replacing the old line which traveled through the woods to Tate Pump House; 4) Construction of new 8” water main and fire hydrant on Head Start Rd.; 5) Construction of new 8” water main and fire hydrant on Emma Drive. He said they are currently in the planning stages on replacement of old lines in the Tate area which will be done with a \$300,000 grant from A.R.C. Through August this year 28 new residential connections have been installed. This is up 29% from last year. The unaccounted for water loss average for 2011 is 11%. This is down 55% from last year.
- IV. Consent Agenda
 - 1. Signed a Joint Proclamation by the Sole Commissioner of Pickens County, Georgia and the Mayor of the City of Jasper, Georgia proclaiming the week of September 17 through 23, 2011 to be Constitution Week in Pickens County.
 - 2. Adopted a Highway Functional Classification Resolution. This Resolution enables the Georgia Department of Transportation to take the necessary steps to revise the Federal Highway System. This is in reference to the realignment of State Route 53.
 - 3. Closed a Pickens County Government General Fund Account at Jasper Banking Company on September 2, 2011.
 - 4. Adopted Resolution Amending the Pickens County Land Use District Ordinance #67 to amend the Pickens County Land Use Ordinance Map in regard to Parcel 034-100 composed of 48.29 acres from Rural Residential (RR) to Agricultural (AG). Request for change in land use classification was received from Rodney Adams – Property located on Hwy 53 West. Amendment # 60.
 - 5. Opened a new bank account at Renasant Bank – Educational Incentive Fund of Pickens County. This account
- V. Old Business
 - None

- VI. New Business
 - 1. Adopted Ordinance Imposing a 9-1-1 charge on Prepaid Wireless Service.
- VII. Guests/Comments

Kirk Kondos personally thanked Commissioner Jones on behalf of the veterans of Pickens County and surrounding counties for the support he has given. It is important to the system and especially for the return veterans who are in trouble. He said with Commissioner Jones, Judge Weaver and the Veterans' support

There were questions and comments about the Educational Incentive Fund and the ARC (Appalachian Regional Commission) grant.

- VIII. Adjournment
 - Commissioner Jones adjourned the meeting at 4:18 p.m.

The Commissioner's meetings are videotaped and may be viewed at www.KnowPickens.com