



**PICKENS COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MINUTES
THURSDAY, FEBRUARY 18, 2016
5:30 P.M. – CONFERENCE ROOM – STE. 168**

- I. Call to order**
Chairman Jones called the meeting to order at 5:30 p.m. Commissioner Becky Denney was present; Commissioner Jerry Barnes was not present. Chairman Jones stated that Commissioner Barnes was in Perry with the FFA.
- II. Prayer - James Wheeler**
Pledge of Allegiance
- III. Amendments to Agenda -None**
- IV. Approval of Agenda**
Commissioner Denney made motion to approve the Agenda; Chairman Jones seconded the motion.
- V. Employee Recognition**
Commissioner Denney presented pins and certificates to the following employees for their service: 1) Sherman McEntire – 20 yrs. with the Sheriff's Department; The Bailiffs have worked longer but have only been paid through our system for 10 years: William Cantrell, Dolly Hawkins, Inez Poole, Ella M. Reece, James Wheeler, Don Quinton.
- VI. Finance Report – CFO Faye Harvey reported that the January 2016 Financial Report reflects one month of the 2016 fiscal year. Expenditure budgets should be 8.3% or less General Fund revenue collections for the period ending January 31, 2016 total \$1,166,426 or 4.9% of the amount budgeted. General Fund expenditures are still being accrued back to the prior year. When all accruals are complete, she will compile a final report for 2015 and recommend budget amendments where they are needed. Line item budget reports were distributed to department heads and elected officials on February 12, 2016 and copies of line item budget reports are available for review.**
- VII. Consent Agenda - None**
- VIII. Old Business - None**
- IX. New Business – Chairman Jones stated that he had been contacted by Scott Seritt, Project Manager of Aviation Programs with Georgia Department of Transportation, and the county will be getting over \$300,000 toward the Airport/Horseshoe Project, and may possibly have \$500,000 more available. Chairman Jones needs authorization to execute documents necessary for the GDOT/Airport closing. Commissioner Denney made motion to authorize the Chairman to execute the documents; Chairman Jones seconded the motion.**
- X. Action Items**
- A. Approve Minutes**
- 1) Regular Board Meeting – January 21, 2016
 - 2) Work Session – February 4, 2016
 - 3) Called Meeting – February 4, 2016
 - 4) Called Meeting – February 12, 2016

Commissioner Denney made motion to approve the Minutes of the January 21 meeting, the February 4 Work Session and the February 4 Called meeting; Chairman Jones seconded the motion.

B. Rezone Request

Robert E. L. Stanfield Left corner at Intersection of Hwy 136 E. and Grandview Rd.
Agricultural (AG) to Rural Residential (RR)
Parcel #008-046 - .09 Acres

Commissioner Denney made motion to approve the rezone request; Chairman Jones seconded the motion.

C. Authorization to sign Fiscal Agent Designation Form for FY16 for Pickens County Family Connection

Commissioner Denney made motion authorizing Pickens County as the Fiscal Agent for FY16 for Pickens County Family Connection; Chairman Jones seconded the motion.

D. Accept proposal from Fox Environmental, LLC for Watershed Protection Plan long-term monitoring of four sites: Talking Rock Creek at dirt road 2.2 miles from Shyers Ford Rd.; Long Swamp at Reavis Mtn. Rd.; Scarecorn Creek at Carver Mill Rd.; Sharp Mtn. Creek at Dowda Mill Rd. Cost: \$9,900 for 2016

Chairman Jones made motion to accept proposal; Commissioner Denney seconded the motion.

E. 2016 TAN bids

CFO Faye Harvey sent out six bid requests which included local banks. She received three bids: Community Bank of Pickens County – Interest Rate 2.95; United Community Bank – Interest Rate 1.80; BB&T – Governmental Finance – Interest rate 1.08. Mrs. Harvey recommends BB&T.

Chairman Jones made motion to accept BB&T's bid; Commissioner Denney seconded the motion.

F. Authorize Chairman to execute documents necessary for GDOT/Airport closing

This item was introduced and voted on during New Business.

XI. Guests/Comments

Bart Connelly – asked for more information regarding the Airport item. Chairman Jones stated that approximately \$315,000 has already been approved for payment and that there is a good possibility we could get an additional \$500,000 and that the documents will have to be signed promptly with no time to wait on a monthly commissioner's meeting.

XII. Adjourn

There being no further business the meeting was adjourned at 6:02 p.m.

These Minutes were approved at the March 17, 2016 BOC meeting.

Commission Meetings are videotaped and may be watched at www.knowpickens.com.