



BOARD OF COMMISSIONERS

Work Session

MINUTES

July 7, 2016

10:00 a.m.

Commission Conference Room – Ste. 168

Chairman Jones called the Work Session to order at 10:00 a.m. He stated that Commissioner Denney was on vacation. Commissioner Barnes was present.

Items Discussed:

- 1) Designating Pickens County as a Purple Heart County- Chairman Jones stated that Governor Deal signed a bill to honor our veterans who were wounded in combat while serving to keep our country free for future generations. He proclaimed August 7th as Purple Heart day in Georgia. This item will be placed on the July 21st Meeting Agenda for signing the proclamation and deciding the number of Purple Heart County signs and where they will be placed.**
- 2) A proposed Tate Depot Lease and Usage Agreement with the Marble Valley Friends, Inc. Chairman Jones stated that more meetings need to be held with Marble Valley Friends.**
- 3) Update on leases: Chairman Jones said they want to lease the State Patrol office for another year. State Probation has been using two offices in the basement of the Courthouse. Chairman Jones has been told by the State Properties Commission that the leases for the two offices and the DFACS Building (next to the Administration Office Building) should be in his office this week.**
- 4) Bids for permanent generators at 694 Pearl Johnson Rd., Fairmount, GA and 4299 Jerusalem Church Rd., Jasper, GA. Two bids were received: Byrd Electric - \$107,940; GenSpring - \$82,413.75. This item will be placed on the July 21st Meeting Agenda.**
- 5) Planning and Development Director Richard Osborne addressed the Board regarding the need for an on-call residential inspector to serve when the staff residential inspector is out sick, on vacation or in training. He stated that Bureau Veritas (Tim Inglis, representative), which currently provides commercial inspections for Pickens County can do this for us. After doing a cost comparison Mr. Osborne said that the on-call inspector from Bureau Veritas would be the best way to go. This item will be placed on the July 21st Meeting Agenda.**
- 6) Chairman Jones said the certified Airport Legislation has been received and appointment of Airport Authority members may take place at the BOC July 21st meeting. This item will be placed on the July 21st meeting agenda.**

There being no further discussion the work session was adjourned at 10:17 a.m.

These Minutes were approved in the July 21, 2016 BOC meeting.

Commission meetings are videotaped and may be viewed at www.knowpickens.com.