



PICKENS COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MINUTES
DECEMBER 15, 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 and Commissioner Jerry Barnes were present.
- II. **Prayer - Chairman Jones**
Pledge of Allegiance
- III. **Amendments to Agenda - None**
- IV. **Approval of Agenda**
Commissioner Barnes made motion to approve the agenda; Commissioner Denney seconded; all voted aye.
- V. **Employee Recognition - None**
- VI. **Consent Agenda - None**
- VII. **Old Business - None**
- VIII. **New Business - None**
- IX. **Finance Report - CFO Faye Harvey reported that the November 2016 Financial Report reflects eleven months of the 2016 fiscal year. Expenditure budgets should be 91.7% or less. General Fund revenue collections for the period ending November 30, 2016 total \$19,884,877 or 83.46% of the amount budgeted. General Fund expenditures through November 30, 2016 are \$20,812,637 or 87.36% of budgeted amounts. Overall, expenditures are 4.34% under budget. Line item budget reports were distributed to department heads and elected officials on December 9, 2016 and copies of line item budget reports are available for review.**
- X. **Action Items**
 - A. **Approve Minutes**
 - 1) **Regular Board Meeting –November 17, 2016**
 - 2) **Work Session – December 1, 2016**
Commissioner Barnes made motion to approve the minutes of the November 17 meeting and the December 1 work session; Commissioner Denney seconded; all voted aye.
 - B. **Rezone Request – None**
 - C. **Adopt FY 2017 Budget – Budget amount: \$25,364,859 – 6.3% increase over the 2016 Budget.**
Commissioner Barnes made motion to adopt the FY 2017 Budget; Commissioner Denney seconded; all voted aye.
 - D. **Reappoint Beth Feininger to serve on the Northwest Georgia Region 1 Emergency Medical Services Council (Term: January 2017 – January 2019)**
Commissioner Barnes made motion to reappoint Beth Feininger to the NW GA Region 1 EMS Council; Commissioner Denney seconded; all voted aye.

- E. Reappoint the following members to the Recreation Board for a two year term beginning January 1, 2017 and ending December 31, 2018:
1. Cay Reece
 2. Suzanne Plumley
 3. Chad Goss
 4. Tyler Mitton
 5. David Finney
 6. Corey Eubanks
- Commissioner Barnes made motion to approve the reappoints to the Recreation Board; Commissioner Denney seconded; all voted aye.
- F. Reappoint members to the Board of Tax Assessors for a five year term beginning January 1, 2017 and ending December 31, 2021:
1. Brad Bledsoe
 2. David Smith
- Commissioner Barnes made motion to approve the reappointments; Commissioner Denney seconded; all voted aye.
- G. Reappoint Tommy Shaw to the Water & Sewer Authority for a three year term beginning January 1, 2017 and ending December 31, 2019.
Commissioner Barnes made motion to approve the reappointment; Commissioner Denney seconded; all voted aye.
- H. 2017 General Liability Insurance - The BOC had two quotes for the liability insurance: One from ACCG - \$239,872 annual premium; One Beacon (present carrier) - \$234,435.
Commissioner Barnes made motion to accept the One Beacon bid; Commissioner Denney seconded; all voted aye.
- XI. Guests/Comments
Bart Connelly asked the square footage of the DFCS building. The building is 8,217 sq. ft. Chairman Jones said that DFCS is already in the building and we will start getting rent money the first of the year – over \$8,000 a month.
Mr. Connelly asked CFO Faye Harvey how we will be fairing with the TAN. She replied that the TAN was paid off December 15, 2016. She said we will have 4 or 5 million at the end of the year and hopefully won't have to get a TAN until possibly April or May.
- XII. Adjourn
There being no further business the meeting was adjourned at 6:03 p.m.

These Minutes were approved at the January 19, 2017 BOC meeting

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