



**PICKENS COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MINUTES
THURSDAY, JANUARY 19, 2017
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 – 1) Under VII. Consent Agenda – Add Item A – contract with Shannon’s Mobile Home Movers; 2) Under X. Action Items – Add Item J – Proclamation.**
- IV. Approval of Agenda**
Commissioner Barnes made motion to approve the Agenda with Amendments; Commissioner Denney seconded; all voted aye.
- V. Employee Recognition - None**
- VI. Finance Report – CFO Faye Harvey was absent due to illness. December Financial Reports were provided to the Board. The December 2016 Financial Report reflects twelve months of the 2016 fiscal year. Expenditure budgets should not exceed 100%. General Fund revenue collections for the period ending December 31, 2016 total \$23,711,307 or 99.52% of the amount budgeted. General Fund expenditures through December 31, 2016 are \$22,976,595 or 96.44% of budgeted amounts. Overall, expenditures are 3.56% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on January 17, 2017. Chairman Jones said if anyone had any questions about the December Financial report to contact Mrs. Harvey.**
- VII. Consent Agenda**
 - A. Signed contract with Shannon Pierce, d/b/a/Shannon’s Mobile Home Movers to move a triple wide mobile home at Roper Park Recreation Center to the Pickens County Airport.**
- VIII. Old Business - None**

IX. New Business - None

X. Action Items

A. Approve Minutes

- 1) **Regular Board Meeting – December 15, 2016**
- 2) **Work Session – January 5, 2017**
- 3) **Called Meeting – January 5, 2017**

Commissioner Barnes made motion to approve the minutes of the December 15 meeting, the January 5 work session and the January 5 called meeting; Commissioner Denney seconded; all voted aye.

B. Rezone Request

Rezone RZ-12-16-1215 – Edward Simmons – 2514 Hwy 515 South, Jasper

Highway Business (HB) 1.08 to Suburban Residential (SR) Parcel 053B-019 – 2.167 Acres

Chairman Jones asked Planning and Development Director Richard Osborne to address the Board on this matter. Mr. Osborne said Mr. Simmons submitted an application to split parcel 053B-019 into two parcels, Tract 1 consisting of 2.17 acres and Tract 2 consisting of 3 acres of property. The current district is Highway Business. Mr. Simmons would like to rezone Tract 1 to Suburban Residential (SR) and leave Tract 2 as Highway Business (HB). His intent is to refinance his home thru VA since his previous application for refinancing was denied due to commercial zoning. Mr. Osborne said the Planning Commission discussed the case but took no action on this application.

Commissioner Barnes made motion to deny the application /rezone request; Commissioner Denney seconded; all voted aye.

C. Election of Board Vice Chair for 2017

Commissioner Denney made motion to appoint Commissioner Barnes as Vice Chair for 2017; Chairman Jones seconded the motion.

D. Appoint County Attorney

Chairman Jones made motion to appoint Phil Landrum as County Attorney for 2017; Commissioner Barnes seconded the motion; all voted aye.

E. Appoint County Clerk

Chairman Jones made motion to appoint Deborah Watson as County Clerk for 2017; Commissioner Denney seconded; all voted aye.

F. Appoint Deputy County Clerk

Chairman Jones made motion to appoint Paula Peace as Deputy Clerk for 2017; Commissioner Denney seconded the motion; all voted aye.

G. Approval of meeting place, times, dates for 2017

- Commissioner Barnes made motion to approve the meeting schedule for 2017; Commissioner Denney seconded; all voted aye.
- H. Fiscal Agent Designation and Acceptance Agreement for Pickens County Government to be fiscal agent for Pickens County Family Connection, Inc.**
Commissioner Denney made motion authorizing Chairman Jones to sign the paperwork designating Pickens County Government to be fiscal agent for Pickens County Family Connection;
Commissioner Barnes seconded the motion; all voted aye.
- I. Agreement for Development of Rural Land Values and the Building of Agricultural Land Valuation Schedules between Pickens County, Georgia and Technical Appraisal Services of Ga., Inc. – This was discussed in the January 5 work session.**
Commissioner Barnes made motion authorizing Chairman Jones to sign the agreement; Commissioner Denney seconded the motion; all voted aye.
- J. Signed Proclamation recognizing Traci M. Buckingham – Recipient of the 2016 Northeast Georgia 4-H Lifetime Service Award. The Board is pleased to recognize Traci who is a resident of Pickens County and current Teacher for the Pickens County Board of Education. Traci has been involved in charities, civic programs, and an avid advocate for her students for 27 years.**
- XI. Guests/Comments**
Bart Connelly asked if the trailer being moved to the Airport for a terminal building was in good condition – that it was pretty old. Chairman Jones said it should last a few years until something else can be done.
- XII. Adjourn**
There being no further business, the meeting was adjourned at 5:53 p.m.

These Minutes were approved at the February 16, 2017 BOC meeting