



**PICKENS COUNTY BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
MINUTES
THURSDAY, APRIL 20, 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 Jerry Barnes and Commissioner Becky Denney were present.
- II. Prayer - Terri Karvunis**
Pledge of Allegiance
- III. Amendments to Agenda**
 - A. Authorization to Purchase a Generator for Pickens County Administration Building – Item F under Action Items**
 - B. Resolution for Authorization for a Park at Yellow Creek – Item G under Action Items**
 - C. Authorization to Remount two Pickens County Fire/EMS Vehicles – Item H under Action Items**
- IV. Approval of Agenda**
Commissioner Barnes made motion to approve the Agenda with amendments; Becky Denney seconded; all voted aye.
- V. Employee Recognition**
Commissioner Denney presented years of service awards to William Callahan, Jody Collis and Michael Mooney for 10 years of service with the Fire Department. Commissioner Denney also presented Scottie Crowe a service award for 20 years with the Probate Court. Mr. Jones mentioned that Deborah Watson, County Clerk, would be retiring on May 12, 2017 after 25 years of service.
- VI. Finance Report**
CFO Faye Harvey reported that the March, 2017 Financial Report reflects the first three months of the 2017 fiscal year. Expenditure

budgets should not exceed 25%. General Fund revenue collections for the period ending March 31, 2017 total \$3,451,367 or 13.54% of the amount budgeted. General Fund expenditures through March 31, 2017 are \$5,813,151 or 22.8% of budgeted amounts. Overall expenditures are 2.2 under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on April 10, 2017. Mrs. Harvey noted that the Road Department was over budget due to a bridge repair.

VII. Consent Agenda

- A. Signed National Donate Life Month Proclamation**
- B. Signed Sexual Assault Awareness Month Proclamation**
- C. Signed Child Abuse Awareness Month Proclamation**
- D. Signed Crime Victims' Rights Week Proclamation**
- E. Signed Joint Proclamation for Health Fair Day**

VIII. Old Business - None

IX. New Business – County Attorney Phil Landrum was late for the meeting and New Business was moved to the end of the meeting.

- A. Airport Lease – Horseshoe Section**

X. Action Items

- A. Approve Minutes**

- 1) Regular Board Meeting – March 16, 2017**

Commissioner Barnes made motion to approve the March 16, 2017 minutes. Commissioner Denney seconded; all voted aye.

- B. Rezone Request - None**

- C. Appoint County Clerk**

Commissioner Barnes made motion to appoint Lesa Thomason as the County Clerk. Becky Denney seconded; all voted aye.

- D. Reappoint member to the Highland Rivers Health Governing Board of Directors**

Commissioner Barnes made motion to reappoint Allen Wigington as a member to the Highland Rivers Health Governing Board of Directors. Commissioner Denney seconded; all voted aye.

- E. Resolution Adopting and Amending Chapter 58 (Solid Waste) of the Code of Ordinances of Pickens County, Georgia**

Commissioner Barnes made motion to table this item until the May 18, 2017 meeting; Commissioner Denney seconded; all voted aye.

- F. GenSpring Contract (Generator for Pickens County Administration Building)**

Commissioner Denney made motion to accept contract; Commissioner Barnes seconded; all voted aye.

- G. Resolution for a Park at Yellow Creek**

Commissioner Denney reported that Yellow Creek Church voted to not allow the County to use their land for a park. There are no alternate plans at this time.

**H. Authorization to Remount two Pickens County Fire/EMS Vehicles
– Contract with Custom Works Specialty Vehicles
Commissioner Barnes made motion to approve contract;
Commissioner Denney seconded; all voted aye.**

Chairman Jones recognized eight members of Youth Leadership Pickens who were in attendance: Adam Massey, Ashley Hamby, Acacia Worley, Jacey Moss, Julianna Payne, Julie Roper, Carrie Ash and Shannon Barton.

XI. Guests/Comments

Commissioner Jones signed a Proclamation declaring May 4, 2017 as a Big Canoe National Day of Prayer. Jeff Squires asked the Commission to put in place reasonable guidelines regarding waste. Mr. Landrum requested a Called Meeting after the next Work Session on May 4, 2017 to discuss the airport leases.

XII. Adjourn

There being no further business, the meeting was adjourned at 6:30 p.m.

These Minutes were approved in the May 18, 2017 BOC Meeting.

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