I. Commissioner Jones called the meeting to order.
   1. Prayer
   2. Pledge of Allegiance
   3. Amendments to Agenda – 2 Amendments – 1) Item II – Approve Minutes from Called
      Meeting – December 2, 2011. 2) Item VI – Sign Addendum – Intergovernmental Agreement –
      Pickens/Dawson County

II. Approved Minutes from November 17, 2011 monthly meeting & approved minutes from
    December 2, 2011 called meeting of the Commissioner/Board of Tax Assessors.

III. Reports from Committees and Departments
    1. Chief Deputy Joe McDonald reported that the Uniform Patrol response time average in 2010
       was 13 minutes but in 2011 is down to 10 minutes. They try to have five patrols on each
       shift. He said that compared to last year the total calls in 2011 was a few more than 2010 in
       which they had 28,594 calls. Court Services Unit – 96,512 people have been scanned this
       year thru November 11, 2011. There have been 395 court sessions which consists of 1666
       court hours. He reported on Uniform Patrol because they are the ones that the citizens see
       out in the county.

IV. Consent Agenda
    2. Signed Resolution Reappointing Donny Holmes to the Pickens County Board of Health for a
    3. Signed Service Agreement for Operations of Pickens County Transportation (M.A.T.S.)
       between the Pickens County Commissioner and North Georgia Community Action, Inc.
    4. Signed proposal for superior photographic documentation of the Courthouse Addition &
       Renovation with Multivista Construction Documentation – Total Fees - $25,670.00 ($0.39
       sq/ft)
    5. Executed Memorandum of Understanding for Transportation Enhancement Project – P.I.
       #0010682 – Pickens County Court Street Extension.
    6. Increased Returned check fee to $35.00.
    7. Adopted Pickens County Fire Rescue Standard Operating Guidelines (Revised: November
       2011).
    8. Adopted Resolution amending the Pickens County Land Use District Ordinance Map in
       regard to Parcel 012-049 composed of 1.19 acres from Rural Residential (RR) to Highway
       Business (HB). Requested by Ernie Hogan. Property is located on Ellijay Road.
       (Amendment # 61)
    9. Adopted Resolution that the Pickens County Land Use District Ordinance is to be amended
       as follows: To grant the conditional use to allow the operation of a distribution warehouse
located on Parcels 012-049 and 012-014-003 composed of 3 acres. Application completed by Joel Neighbors. (Amendment # 62)

V. Old Business
None

VI. New Business
1. Signed Addendum to Intergovernmental Agreement between Dawson County, Georgia and Pickens County, Georgia providing for a Fire Station to provide fire protection to the Wildcat Community.

VII. Guests/Comments
Questions from Angela Reinhardt, Pickens Progress and Daniel McKeon of Fetch Your News regarding the Memorandum of Understanding for Transportation Enhancement Project (Court Street Extension) with the Georgia Department of Transportation and the Addendum to Intergovernmental Agreement between Dawson and Pickens.

VIII. Adjournment
Commissioner Jones adjourned the meeting at 4:18 p.m.

The Commissioner’s Meetings are videotaped and may be viewed at www.knowpickens.com.