I. Commissioner Jones called the meeting to Order
   1. Prayer
   2. Pledge of Allegiance
   3. Amendments to Agenda - None
II. Approved Minutes from January 25, 2007 meeting.
III. Reports from Committees and Departments
   1. Mechelle Champion – Finance Director – reported giving the beginning balance, receipts, disbursements and ending balance for the General Fund and SPLOST fund accounts which are attached as part of these minutes. She also reported that Mauldin & Jenkins has completed the Audit and it was a clean Audit.
IV. Consent Agenda
   1. Commissioner Jones denied a request for change in land use classification for Parcel 030B-023 of 1.50 acres – property off Hidden Creek Road – Rezoning request from Malcolm Young.
   2. Commissioner Jones denied a request for change in land use classification from RR (Rural Residential) to I (Industrial) on a 6.25 acre parcel – Parcel 032-065 located off Lower Dowda Mill Road. Rezoning request from Miller Davis.
   3. Adopted Resolution re-appointing Jim Fowler and Gerald Hughes to the Pickens County Construction Board of Adjustments and Appeals. Terms beginning January 1, 2008 and ending December 31, 2008.
   4. Signed Proclamation proclaiming February 2008 as American Heart Month-in recognition of the importance of the ongoing fight against heart disease and stroke.
   5. Opened bids for striping project on Thursday, February 14, 2008 at 10:00 a.m. One bid was received from Parker Traffic Markings in the amount of $94,913.85 and is being reviewed. The striping project includes Hill City Road, Lumber Company Road, Monument Road and Jerusalem Church Road.
   6. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 063-098 composed of 1 acre located on Waleska Highway 108 changing land use classification from Rural Residential (RR) to Highway Business (HB) with attached conditions. (1) All necessary permits from Georgia D.O.T. must be obtained prior to any
7. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 030C-065 for .57 acre located on Philadelphia Road changing land use classification from Rural Residential (RR) to Highway Business (HB) with the following conditions: (1) Proper access permit must be obtained from Pickens County. (2) Type II buffers must be installed to all adjoining properties. Rezoning request from Brandon Roland. Amendment #40.

8. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 033-009-002 composed of 49.37 acres located on Highway 136 Connector changing land use classification from Agricultural (AG) to Highway Business (HB) with the following conditions: (1) All county development regulations would have to be met including campground regulations. (2) All necessary permits from Georgia D.O.T. must be obtained prior to any construction work. Rezoning request from DJR, LLC (Joel Neighbors). Amendment #42.

9. Signed Proclamation designating the week of February 16 through 23, 2008 as FFA Week.

V. Old Business
   None

VI. New Business
   None

VII. Guests/Comments
   None

VIII. Adjournment
   Commissioner Jones adjourned the meeting at 9:20 a.m.