CALL TO ORDER
Prayer
Pledge of Allegiance

MINUTES
Minutes from last meeting were read and approved

REPORTS FROM COMMITTEES AND DEPARTMENTS
1. Norman Pope – Director of Planning & Development reported 66 permits have been issued this month; 35-site built, 3-mobile homes, 1-commercial, 19 miscellaneous, 8 renewals. 20% increase over February 2004. Revenue: $39,398.97 – 18% increase over February 2004. 22 business licenses issued so far in February 2005.

CONSENT AGENDA
1. Adopted Resolution awarding contract to Precision Approach, LLC for Taxiway Lighting Improvements at Pickens County Airport.
2. Adopted Resolution Declaring Moratorium on Privately Owned Sewer Systems for Pickens County
3. Signed Utility Mutual Aid Agreement between Cherokee County Water & Sewer Authority and Pickens County Water & Sewer Authority
4. Signed Intergovernmental Contract for Administrative Expenses of the office of the Circuit Public Defender for the Appalachian Judicial Circuit of Georgia
5. Signed Year 2005 Operating Contract – Section 5311 Rural Public Transportation
6. Signed Contract with Advanced Environmental Management, Inc. for Environmental Monitoring Services of the Pickens County – Jones Mountain Landfill
7. Signed contract with Latham Lawn Service for lawn maintenance at Pickens County Government buildings
9. Signed Certificate of Ownership and Maintenance Agreement document for the Department of Transportation LARP project LAR05-S007-00(930)
10. Signed Application for Wire Line/Pipe Line Crossing/Parallelism Under/Over Properties and Tracks with Georgia Northeastern Railroad
for Smokey Hollow Road

11. Signed National FFA Week Proclamation

V. Old Business
   None

VI. New Business
    None

VII. Guests/Comments
    No Comments

VIII. Adjournment
      There being no further business, Commissioner Jones adjourned the meeting at 9:25 A.M.