COMMISSIONER’S MEETING
January 27, 2006
9:00 A.M. – ANNEX COURTROOM
MINUTES

I. Call to order
   1. Called meeting to order
   2. Prayer
   3. Pledge of Allegiance

II. Minutes
   Read and Approved minutes from previous meeting

III. Reports from Committees and Departments
   None

IV. Consent Agenda
   1. Adopted Resolution awarding contract for Cove Road Water line
      extension to Stancil’s Underground Trenching, Inc. of Jasper in the
      amount of $106,820.00. Two bids were received – the other bid was
      received from M & M Contracting - $115,940.00
   2. Adopted Resolution awarding contract for water system
      improvements – Cove Road Water line extension – Pressure Reducing
      Station and Altitude Valve to Stancil’s Underground Trenching, Inc.
      of Jasper. Stancil’s Underground Trenching had low bid at
      $59,000.00. Two other bids were received: M & M Contracting of
      Jasper - $67,230.12 & W.F. Floyd Construction, Inc. of Decatur -
      $123,620.00.
   3. Adopted Resolution appointing Ryan Keeter to the Pickens County
      Planning Commission – Term beginning January 1, 2006 and ending
      December 31, 2009.
   4. Signed agreement with Hulsey, Oliver & Mahar, LLP for
      representation of Pickens County Tax Assessors in 2005 Tax Appeals
      litigation.
   5. Adopted Resolution to change the Employee Policy Handbook by
      changing the protocol for Bereavement Pay.
   6. Signed renewal of the lease agreement with North Georgia
      Community Action, Inc. for the Pickens County Senior Center. This
      lease covers the period from January 1, 2006 through December 31,
      2006.
8. Set qualifying fees for 2006 General Primary Election – Board of Education - $50.00

V. Old Business
   None

VI. New Business
   1. Adopted Resolution Approving Payment of the County Coroner through the Pickens County Government Payroll System.

VII. Guests/Comments
    None

VIII. Adjournment
    Commissioner Jones adjourned the meeting at 9:16 A.M.