I. Call to Order
   1. Prayer
   2. Pledge of Allegiance
   3. Amendments to Agenda – Add one item under New Business: Resolution to Authorize the Tax Commissioner to Waive Penalties and Interest on Unpaid Ad Valorem Taxes Under Certain Conditions.

II. Approved Minutes from April 27, 2007 meeting.

III. Reports from Committees and Departments
   1. Rick Jasperse – County Extension Agent- reported that since January 1, 2007 his office has taken 1287 phone calls and 1800 citizens have been in to see them. They had a great plant sale and 18 master gardeners just finished their classes and will be giving back to the community with 50 hours of community service. His office handles a lot of water testing and they provide landscaping at the Senior Center and have tomatoes at the back of the building. The tomato project is UGA sponsored – they are looking at char. Last year the tomatoes went to CARES. Mr. Jasperse said the Commissioner had attended an important meeting last Friday regarding the closing of the Calhoun Farm Service Office. He said Commissioner Jones showed his great support for the agricultural community.

IV. Consent Agenda
   1. Signed Grant Application for the Byrne/JAG Formula Grant Program. Title of Project: Zell Miller Mountain Parkway Drug Task Force. Federal Funds requested: $191,820 with a local match of $145,235 which will be shared by 3 counties: Fannin, Gilmer & Pickens. Total - $337,055.00
   2. Signed Memorandum of Agreement by and between the agencies sponsoring the Lake Allatoona/Upper Etowah River Watershed Project.
   3. Bid opening for paving equipment was held @ 10:00 on Friday, May 11, 2007. Bids were received from Yancey Brothers, Reynolds-Warren and Cowin. Bids are being reviewed.

V. Old Business
   None

VI. New Business
1. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 023-083 composed of 14.003 acres from Agricultural (AG) to Rural Residential (RR) with attached conditions: (A) No additional splits of the property on either side of easement will be allowed in the future. (John A. Pool – Amendment #27)

2. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 046C-132 composed of 5.65 acres from Highway Business (HB) to Rural Residential (RR) with attached condition: (A) No further division of the 5.65 acre property will be allowed due to the impaired access off Cove Road. (Charles M. Dorsey - Amendment #28)

3. Adopted Resolution Amending the Pickens County Land Use District Ordinance Map in regard to Parcel 037-073-001 composed of 11.28 acres from Agricultural (AG) to Rural Residential (RR). (William Morgan - Amendment #29)


VII. Guests/Comments
None

VIII. Adjournment
Commissioner Jones adjourned the meeting at 9:17 a.m.