I. Call to order
Chairman Jones called the meeting to order at 5:30 p.m. Commissioner Becky Denney and Commissioner Jerry Barnes were present. Chairman Jones introduced Planning and Development Summer Intern Heather Bryan.

II. Prayer – Chairman Jones
Pledge of Allegiance

III. Amendments to Agenda - None

IV. Approval of Agenda
Commissioner Barnes made motion to approve the Agenda; Commissioner Denney seconded the motion; all voted aye.

V. Employee Recognition - None

VI. Finance Report - CFO Faye Harvey reported that the April 2016 Financial Report reflects three months of the 2016 fiscal year. Expenditure budgets should be 33.3% or less. General Fund revenue collections for the period ending April 30, 2016 total $4,169,129 or 17.5% of the amount budgeted. General Fund expenditures through April 30, 2016 are $7,345,981 or 30.83% of budgeted amounts. Overall, expenditures are 2.47% under budget. Line item budget reports were distributed to department heads and elected officials on May 13, 2016.

VII. Consent Agenda
A. Signed application for Hazard Mitigation Plan Update

VIII. Old Business - None

IX. New Business
A. Probate Court Budget Amendment Request
Probate Judge David Lindsey addressed the Board stating that due to a large backlog of traffic court cases he is requesting an Amendment to his budget for the purpose of contracting with a local attorney to serve as public defender for probate traffic court. He has two people willing to do it for $25.00 per hr. / $1,000 flat fee per month. This would increase his budget $7,000 for this year. Commissioner Barnes made motion to approve the Amendment Request; Commissioner Denney seconded; all voted aye.

X. Action Items
A. Approve Minutes
1) Called Meeting – Executive Session – April 21, 2016
2) Regular Board Meeting – April 21, 2016
Commissioner Barnes made motion to approve the Minutes; Commissioner Denney seconded; all voted aye.

B. Rezone Request - None
XI. Guests/Comments
Mr. Bart Connelly had questions about the tire amnesty program. He also asked how the SPLOST revenue was doing. CFO Faye Harvey said that it is up slightly from last year. Marshal Jim Harvey asked Mr. Connelly is Keep Pickens Beautiful has clean-up crews. Mr. Connelly replied that they have a program called Clean Sweep Pickens. If people send notify them of a road that is bad littered they will go out. They are not trying to get a crew of volunteers together to do this on weekends. It is in the beginning stages.

XII. Adjourn
There being no further business the meeting was adjourned at 5:50 p.m.

These Minutes were approved in the June 16, 2016 BOC meeting.

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