COMMISSIONER'S MEETING
November 16, 2007 – 9:00 A.M.
MINUTES

I. Commissioner called the meeting to Order
   1. Prayer
   2. Pledge of Allegiance
   3. Amendments to Agenda - None

II. Approved Minutes from October 26, 2007 meeting.

III. Reports from Committees and Departments
   1. Greg Walker – Director of Parks & Recreation- reported that local soccer is Over and they are in district playoffs. Basketball registration time – 53 teams have been formed. Almost 450 children are participating. The Recreation Board met last week and voted to name Field #3 in honor of Mr. Bob Duncan who coached for the Recreation Department. Mr. Walker announced that Eric Chalkiadi of the Recreation Department had been named District 5 Maintenance Man of the Year. Congratulations, Eric!

IV. Consent Agenda
   1. Signed contract between the Department of Transportation and Pickens County for AVGAS and Jet “A” Fuel Facility at the Pickens County Airport. Project# AP080-9899-15(227) Pickens. Total project cost is estimated at $245,750.00. The Department’s contract with Pickens County is for a maximum of $239,607.00 of which are $233,463.00 of Federal Funds and $6,144.00 of State Funds in accordance with terms of the contract.
   2. Opened bids for 2’ widening of Yellow Creek Road from SR 53 to the Cherokee County line October 25, 2007 @ 10:00 a.m... Three bids were received: C.W. Matthews Contracting - $108,895.00; Blount Construction - $130,084.50; Butch Thompson Enterprises, Inc. - $143,374.60. Bid awarded to low bidder, C. W. Matthews Contracting.
   3. Signed Proclamation proclaiming Friday, November 30, 2007 as Ken Rice Day in Pickens County.
   4. Adopted Resolution Establishing the Official Record of the Pickens County Commissioner.
   5. Adopted Resolution Officially changing road name of the section of private Road from East Price Creek Rd., for a distance of approximately 576 feet, which is up to the fork in the road, to Outback Ridge Trail. From the fork to the left will remain as Outback Ridge Trail, and from the fork to the right will remain as Outback Road.
V. Old Business
None

VI. New Business
None

VII. Guests/Comments
Some residents of Henderson Woods Drive were in attendance and commented on the status of Henderson Woods Drive as far as being taken into the County Road System. Commissioner Jones asked Norman Pope to contact the developer of the subdivision and have him come in and they would work together to try and resolve this problem.

VIII. Adjournment
Commissioner Jones adjourned the meeting at 9:25 a.m.