COMMISSIONER’S MEETING
THURSDAY, SEPTEMBER 22, 2011
4:00 P.M. – CONFERENCE ROOM – STE. 168
MINUTES

I. Call the meeting to order.
   1. Prayer
   2. Pledge of Allegiance
   3. Amendments to Agenda – Remove Item 4 from Agenda, it was placed in AGENDA in error.

II. Approved Minutes from August 25, 2011 meeting.

III. Reports from Committees and Departments
    1. Larry Coleman – Director of Utilities- reported that during 2011 Pickens Water and Sewer
       Authority completed the following projects: 1) Construction of the new 500,000 gallon
       Tate tank located on Worley Crossroads; 2) Installation of new 8” water main, fire hydrant
       and meter at the Pickens Community Center; 3) Construction of new 8” water main and fire
       hydrant on New Town St. replacing the old line which traveled through the woods to Tate
       Pump House; 4) Construction of new 8” water main and fire hydrant on Head Start Rd.; 5)
       Construction of new 8” water main and fire hydrant on Emma Drive. He said they are
       currently in the planning stages on replacement of old lines in the Tate area which will be
       done with a $300,000 grant from A.R.C. Through August this year 28 new residential
       connections have been installed. This is up 29% from last year. The unaccounted for water
       loss average for 2011 is 11%. This is down 55% from last year.

IV. Consent Agenda
    1. Signed a Joint Proclamation by the Sole Commissioner of Pickens County, Georgia and the
       Mayor of the City of Jasper, Georgia proclaiming the week of September 17 through 23,
       2011 to be Constitution Week in Pickens County.
    2. Adopted a Highway Functional Classification Resolution. This Resolution enables the
       Georgia Department of Transportation to take the necessary steps to revise the Federal
       Highway System. This is in reference to the realignment of State Route 53.
    3. Closed a Pickens County Government General Fund Account at Jasper Banking Company
       on September 2, 2011.
    4. Adopted Resolution Amending the Pickens County Land Use District Ordinance #67 to
       amend the Pickens County Land Use Ordinance Map in regard to Parcel 034-100 composed
       of 48.29 acres from Rural Residential (RR) to Agricultural (AG). Request for change in land
       use classification was received from Rodney Adams – Property located on Hwy 53 West.
       Amendment # 60.
    5.Opened a new bank account at Renasant Bank – Educational Incentive Fund of Pickens
       County. This account

V. Old Business
   None
VI. New Business
   1. Adopted Ordinance Imposing a 9-1-1 charge on Prepaid Wireless Service.

VII. Guests/Comments

   Kirk Kondos personally thanked Commissioner Jones on behalf of the veterans of Pickens County and surrounding counties for the support he has given. It is important to the system and especially for the return veterans who are in trouble. He said with Commissioner Jones, Judge Weaver and the Veterans’ support

   There were questions and comments about the Educational Incentive Fund and the ARC (Appalachian Regional Commission) grant.

VIII. Adjournment

   Commissioner Jones adjourned the meeting at 4:18 p.m.

The Commissioner’s meetings are videotaped and may be viewed at www.KnowPickens.com