I. Commissioner Jones called the meeting to order.
   1. Prayer
   2. Pledge of Allegiance
   3. Amendments to Agenda - None
II. Approved Minutes from August 17, 2007 meeting.
III. Reports from Committees and Departments
   1. Norman Pope – Director of Planning and Development reported
      that construction activity has dropped. His office has issued 47
      building permits so far this month. 567 building permits have been
      issued this year. 13% down this year. Mr. Pope said in trying to
      anticipate for the rest of 2007 he feels it will probably be down about
      20%. Mr. Pope reported that the Planning Commission is working on
      a telecommunications ordinance and should have it ready by the end of
      the year to present to Commissioner Jones for his approval. He also said
      there is a possibility of a lighting ordinance.
IV. Consent Agenda
   1. Adopted Resolution approving the Master Plan and Code Book for the
      Potts Mountain Project.
   2. Opened bids on August 30, 2007 @ 10:00 a.m. for Old SR 5 re-surfacing
      – Tate to Nelson City Limits. Four bids were received: 1) C.W.
      Matthews Contracting Co., Inc. - $304,320.65; 2) Northwest Georgia
      Paving, Inc. - $308,083.41; 3) Colditz Trucking, Inc. - $325,072.50; 4)
      Blount Construction - $336,733.10. Bids were reviewed and the contract
      was awarded to the low bidder, C.W. Matthews Contracting Co., Inc.
      Amount of contract: $304,320.65. Contract was signed on September
   3 Signed Agreement for Transit Operating Assistance Between the
      Department of Transportation State of Georgia and Pickens County
      (Federal Transit Act, 49 U.S.C., Section 5311 funds)
   4. Adopted Resolution Appointing Members to the Development
      Authority of Pickens County. Mark Whitfield, John Robert Pool and
      Ross Fletcher re-appointed for a six year term beginning
      September 9, 2007 and ending September 8, 2013.
   5. Signed Federal Aid Highway Resolution for the Georgia
      Department of Transportation to request approval from the Federal
Highway Administration to revise the Highway Functional Classification System in Pickens County: Reclassify a section of Antioch Church Road (Pickens County Road 250) from a Rural Minor Collector to a Rural Major Collector, beginning at its intersection with State Routes 5 and 515 and extending in a northeasterly direction to its junction with State Route 136 (Talking Rock Road). (This would add the section to the State Highway System.)

6. Signed Department of Transportation County Right of Way Agreement for .79 miles of Base & Paving on Upper Salem Church Rd. (CR 1020) designated as Project Number PR000-S010-00(756).

7. Signed Proclamation proclaiming the month of September 2007 as National Alcohol and Drug Addiction Recovery Month.

8. Adopted Resolution Amending the Pickens County Land Use District Ordinance (Ordinance #67) map in regard to Parcel 019-062-001 Composed of 2.005 acres from Industrial (I) to Rural Residential (RR).

9. Bid opening for Annex Renovation was held on August 23, 2007 at 3:00 p.m. Two bids were received: J.K. Lockwood Co. - $239,925 and C.D. Dunn Construction Co. - $218,760. Bids were reviewed and bid was awarded to the lowest bidder - C. D. Dunn Construction Co. of Jasper, Ga.


V. Old Business
   None

VI. New Business
   None

VII. Guests/Comments
   None

VIII. Adjournment
   Commissioner Jones adjourned the meeting at 9:15 a.m.