Chairman Robert Jones called the meeting to order at 10:00 a.m.
Commissioner Becky Denney and Commissioner Jerry Barnes were present.

Items for Discussion:

1) Big Canoe Water & Sewer Authority Act
   A Draft of the Big Canoe Water and Sewer Authority Act was presented by members of the Big Canoe Community and Rogers and Hardin. The Act is being proposed to create a Big Canoe Water and Sewer Authority which shall be a governmental body with cumulative powers.

2) Animal Shelter Contracts
   Pickens County has received a proposal from the Animal Medical Clinic to assume the responsibilities of the Animal Shelter. There are many unanswered questions and more information is needed in order to consider this proposal.

3) Fire Protection – Bids
   Bids have been received for the fire protection for the County. Cliff’s Fire Extinguisher Company was the lowest bidder. This item will be voted on at the regular BOC meeting on December 21, 2017.

4) Turnipseed Engineering Contract
   Turnipseed Engineering has provided the County with a Scope of Work for the Grandview Lake Water System Improvement. A summary was provided along with cost estimates included in the GEFA funding applications.

5) General Discussion
   Phil Landrum requested a public Called Meeting in January to move forward with two or three road closures that have been previously discussed by the Board. He suggested the Called Meeting follow the Board Meeting on January 18, 2017 at 6:00 p.m.
There being no further business, the meeting was adjourned at 10:35 a.m.