I. Call to order
Chairman Jones called the meeting to order.

II. Prayer
Chairman Jones said the prayer.

Pledge of Allegiance
The Pledge of Allegiance was led by Kris Stancil.

III. Amendments to Agenda
Add under New Business – Item D (Road Closings)

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

V. Employee Recognition
Kristy Easterwood was recognized for 20 years of service with the 911 Department.

VI. Consent Agenda
A. Signed Proclamation – Retired Educators Day in Georgia
B. Signed Proclamation – Native American Heritage Month

VII. Old Business
There was no old business to discuss at this time.

VIII. New Business
A. Proposed Fiscal Year 2018 Budget
Faye Harvey reported that a public hearing will be held on the proposed 2018 Fiscal Year Budget on Thursday, December 7, 2017 at 9:30 a.m. at the Administration Building. The budgets are available for review at www.pickenscounty.gov. Detailed budgets are also available for review in her office as well. The budget will be officially adopted on December 21, 2017 at the regular
scheduled BOC Meeting. Ms. Harvey requested authorization to advertise same. Commissioner Barnes made motion to give Ms. Harvey approval to advertise the information noted above. Commissioner Denney seconded; all voted aye.

B. Bid Packages - Fire Station #12
   There will be a pre-construction meeting on December 4, 2017 at the Administration Building at 1:30 p.m. There have been four bid packages requested. The Fire Station will be a turn-key project and all bidders must attend the pre-construction meeting.

C. Jack Dunn – Lights and Sound System
   Jack Dunn had previously introduced the Board to Darren Wisely with “The Viking Outdoor.” Darren gave a presentation to the Board to install state of the art landscape lighting and sound in downtown Jasper. The system would be installed in front of the courthouse and could include lights on the 6 tallest buildings on Main Street. The Commissioners still have many questions regarding maintenance, warranty, etc. After much discussion, it was agreed to table this item for now.

D. Road Closings – Sandy Bottoms Road & Pleasant Union Extension
   Chairman Jones received a request to close a section of Sandy Bottoms Road and Pleasant Union Extension. The road closings were discussed with County Attorney, Phil Landrum. Phil stated the County will need to maintain an easement to work on water lines. He also said the proper legal procedures will need to be followed in order to close the roads. Commissioner Barnes made motion that the roads in question be closed if proper procedure is followed. Commissioner Denney seconded; all voted aye.

IX. Finance Report
   The October, 2017 Financial Report reflects ten months of the 2017 fiscal year. Expenditure budgets should not exceed 83.3%. General Fund revenue collections for the period ending October 31, 2017 total $13,518,511 or 52.94% of the amount budgeted. General Fund expenditures through October 31, 2017 are $19,483,340 or 76.3% of budgeted amounts. Overall expenditures are 7% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on November 14, 2017.

X. Action Items
   A. Approve Minutes
      1) Regular Board Meeting – October 19, 2017
Commissioner Barnes made motion to approve the October 19, 2017 minutes. Commissioner Denney seconded; all voted aye.

2) Work Session Meeting – November 2, 2017
Commissioner Barnes made motion to approve the November 2, 2017 minutes. Commissioner Denney seconded; all voted aye.

B. Rezone Request – None

C. Water Department – Bids for Work Vehicle
   The Water Department has submitted three bids for a new vehicle. The funds have been budgeted for this purchase. After reviewing the bids, Commissioner Barnes made motion to purchase the vehicle from Days Chevrolet. Commissioner Denney seconded; all voted aye.

D. Text Amendment – Chapter 6 – (Alcoholic Beverages)
   Pickens County has been notified that certain State required language regarding new alcoholic beverage applications must be added to Section 6 – Section 6-7 (d). As a prerequisite to the issuance of any such new licenses, the applicant shall furnish a complete set of fingerprints in order to obtain a license. Commissioner Barnes made motion to amend Chapter 6 – Section 6-7 (d). Commissioner Denney seconded; all voted aye.

E. Professional Services Agreement – Mike Berg
   A Professional Services Agreement has been received by the County from Mike Berg to provide facilitation of a “Vision Plan” for Pickens County. After much discussion, it was decided to table this agreement for now.

XI. Guests/Comments
   There were no guest comments at this time.

XII. Adjourn
   There being no further business, the meeting was adjourned at 6:45 p.m.