I. Call to order
Chairman Jones called the meeting to order. (Chairman Jones and Commissioner Barnes were present. Commissioner Denney had sickness in her immediate family and could not be present.)

II. Prayer
Terrance Green, #386 Boy Scout Troop Leader, said the prayer.

Pledge of Allegiance
The Pledge of Allegiance was led by Boy Scout Troop #386.

III. Amendments to Agenda
Add under Consent Items F – Signed Proclamation (Red Ribbon Week October 23 – 31)

IV. Approval of Agenda
Commissioner Barnes made motion to approve the Agenda. Chairman Jones seconded the motion; both voted aye.

V. Employee Recognition
The following employees were recognized: Cindy Fountain (911 Department – 10 years of service); Larry Stephenson (Fire Department – 10 years of service); Jason Angle (20 years of service); Donald (Jeff) Duke (20 years of service); and Randy Thomason (10 years of service).

VI. Consent Agenda
A. Signed Proclamation - Dysautonomia Awareness Month (October)
B. Signed Proclamation - National Attendance Awareness Month (September)
C. Signed Proclamation - Constitution Week (September 17 – 23)
D. Signed Proclamation - Marble Festival (October 7 – 8)
E. Signed Proclamation - Domestic Violence Awareness Month (October)
F. Signed Proclamation – Red Ribbon Week (October 23 – 31)
VII. Old Business
There was no old business to discuss at this time.

VIII. New Business
A. City of Jasper – Annexation Parcel #041-OU2-104 (24.06) Acres
Chairman Jones read a letter from the City of Jasper which indicates that Amicalola EMC has requested to be annexed into the City. Commissioner Barnes made motion to approve the annexation; Chairman Jones seconded; both voted aye.

IX. Finance Report
The September 2017 Financial Report reflects the first nine months of the 2017 fiscal year. Expenditure budgets should not exceed 75%. General Fund revenue collections for the period ending September 30, 2017 total $9,971,863 or 39.05% of the amount budgeted. General Fund expenditures through September 30, 2017 are $17,536,782 or 68.7% of budgeted amounts. Overall, expenditures are 6.3% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on October 12, 2017. Ms. Harvey also noted that Budget Meetings for 2018 would be held on October 17th, 18th and 24th.

X. Action Items
A. Approve Minutes
1) Regular Board Meeting – August 17, 2017
   Commissioner Barnes made motion to approve the August 17, 2017 minutes. Chairman Jones seconded, both voted aye.
2) Called Board Meeting – September 28, 2017
   Commissioner Barnes made motion to approve the September 28, 2017 minutes. Chairman Jones seconded, both voted aye.
3) Work Session Meeting – October 5, 2017
   Commissioner Barnes made motion to approve the October 5, 2017 minutes. Chairman Jones seconded, both voted aye.

B. Rezone Request
   Todd Youngblood: 1005 Talc Mine Road
   Jasper, GA
   Parcel – 054-114
   10.65 Acres from Industrial to Agricultural
   A request was made by Todd Youngblood to rezone property located at 1005 Talc Mine Road. The Planning Commission recommended approval at their October 9, 2017 meeting to rezone the property from Industrial to Agricultural. A motion was made by Commissioner Barnes to approve the rezone; Chairman Jones seconded; both voted aye.

C. Insurance Renewal Options
   Matt Bidwell with MSI Benefits Group, Inc. attended the meeting. It was recommended that Blue Cross/Blue Shield of Georgia be renewed
for 2018. Commissioner Barnes made motion to approve the recommendations from MSI Benefit Group, Inc. Chairman Jones seconded; both voted aye.

D. LMIG Road Paving Schedule
The State deadline for the LMIG Road Paving Schedule for 2018 is drawing near. Once this list is approved by the Commissioners, it also has to be approved by the State. A motion was made by Commissioner Barnes to approve the LMIG Road Paving Schedule. Chairman Jones seconded; both voted aye.

E. New Year’s Eve Alcohol Serving/Pouring Resolution
A request was received by Home Restaurant to allow restaurants with existing alcohol licenses to serve/pour alcohol on New Year’s Eve since this year December 31, 2017 falls on Sunday. Commissioner Barnes made motion to approve this action. Chairman Jones seconded; both voted aye.

F. GEFA Loan – Grandview Dam
The documents for the GEFA Loan must be signed in order to move forward with the Grandview Dam project. Commissioner Barnes made motion to give Chairman Jones the authority to sign the loan documents. Chairman Jones seconded; both voted aye.

G. Peddlers and Itinerant Merchants Ordinance
Phil Landrum, County Attorney, recommends that Section 18-70 of the Pickens County Ordinances be updated as proposed. Peddlers and Itinerant merchants shall be required to pay a regulatory fee and shall be issued a business license for said business by the Planning and Development office. Commissioner Barnes made motion to adopt the Ordinance change; Chairman Jones seconded; both voted aye.

H. Mobile Facilities Ordinance
The State Department of Public Health has recommended that Pickens County amend Chapter 34 Health and Sanitation to strengthen the existing Code of Ordinances regarding mobile facilities. Commissioner Barnes made motion to amend Chapter 34; Chairman Jones seconded; both voted aye.

I. Lot Size Ordinance
It was also recommended by the State Department of Public Health that Pickens County amend Chapter 34 Health and Sanitation to add the recently adopted standards by the State for minimum lot sizes for on-site sewage management systems. Commissioner Barnes made motion to amend Chapter 34; Chairman Jones seconded; both voted aye.
XI. Guests/Comments
There were no guest comments at this time.

XII. Adjourn
There being no further business, the meeting was adjourned at 6:00 p.m.

These minutes were approved at the November 16, 2017 BOC Meeting.

Commission meetings are videotaped and may be viewed at www.knowpickens.com