I. Call to Order
Chairman Jones, Commissioner Denney and Commissioner Barnes were present.
Chairman Jones called the meeting to order at 9:00 a.m.

II. GEFA Loan – Grandview Dam
Phil Landrum gave a complete overview of the GEFA Loan for the Grandview Lake Water Treatment Plant and related improvements. The scope of the work has been divided into phases to conform to GEFA program limits. It was noted that the Grandview Property Owners have also agreed to take on the liability to fix the dam. Moving forward with these two phases will give Pickens County a reservoir for future use.

III. Dangerous Dog Ordinance
A Resolution was passed that designates the Pickens County Board of Health as the “Authority” as defined in the statutes to hear appeals from decisions of the dangerous dog officer. Commissioner Denney made motion to approve, Commissioner Barnes seconded; all voted aye.

IV. Memorandum of Understanding – Utility Aid/DOT
The Georgia Department of Transportation has requested a Utility Aid Memorandum of Understanding with regard to SR 53 from East of Four Mile Church Road to East of Willkie Road. A motion was made by Commissioner Denney to approve the Memorandum provided County Attorney Phil Landrum has no objections after reviewing document. Commissioner Barnes seconded, all voted aye.

V. Engagement Letter for Legal Services – Grandview Lake Corporation
Phil Landrum requested that a new engagement letter be signed with
Parker Poe Adams & Bernstein, LLP to assist Pickens County in structuring and documenting a series of transactions with Grandview Lake Corporation that will enable Pickens County to withdraw and treat water from Grandview Lake for distribution within the Pickens County water service area. Commissioner Barnes made motion to approve, Commissioner Denney seconded; all voted aye.

VI. Adjourn
There being no further business the meeting adjourned at 9:26 a.m.

These Minutes were approved at the October 19, 2017 BOC meeting.

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