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

II. Prayer
The prayer was led by Sam Wheeler.

III. Pledge of Allegiance
The Pledge of Allegiance was led by Commissioner Jones.

IV. Amendments to Agenda - None

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

VI. Employee Recognition
Anthony Godfrey was recognized for 10 years of service with the Fire Department.

VII. Consent Agenda - None

VIII. Old Business – None at this time.

IX. New Business – None at this time.

X. Finance Report
The December, 2017 Financial Report reflects twelve months of the 2017 fiscal year. Expenditure budgets should not exceed 100%. General Fund revenue collections for the period ending December 31, 2017 total $25,500,916 or 99.86% of the amount budgeted. General Fund expenditures through December 31, 2017 are $23,475,457 or 91.9% of budgeted amounts. Overall expenditures are 8.1% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on January 17, 2018.

XI. Action Items
A. Approve Minutes
   1) Regular Board Meeting – December 21, 2017
      Commissioner Barnes made motion to approve the December 21, 2017 minutes. Commissioner Denney seconded; all voted aye.
   2) Work Session Meeting – January 4, 2018
      Commissioner Barnes made motion to approve the January 4, 2018 minutes. Commissioner Denney seconded; all voted aye.

B. Rezone Request – None
C. Resolution to Appoint County Attorney
Commissioner Barnes made motion to re-appoint Phil Landrum as County Attorney. Commissioner Denney seconded; all voted aye.

D. Resolution to Appoint County Clerk
Commissioner Barnes made motion to re-appoint Lesa Thomason as County Clerk. Commissioner Denney seconded; all voted aye.

E. Resolution to Appoint Deputy County Clerk
Commissioner Barnes made motion to appoint Karen Wheeler as Deputy County Clerk. Commissioner Denney seconded; all voted aye.

F. Resolution to Appoint BOC Vice Chairperson
Commissioner Barnes made motion to appoint Becky Denney Vice-Chairperson of the Board of Commissioners; Chairman Jones seconded; all voted aye.

G. Approve BOC Meeting Schedule for 2018
The BOC Meeting Schedule for 2018 was discussed at the previous Work Session. It was suggested the Work Sessions continue to be held at 10:00 a.m. on the first Thursday of the month, and the regular BOC Meetings continue to be held at 5:30 p.m. on the third Thursday of the month. All meetings are held at the Administration Building at 1266 East Church Street in Jasper. Commissioner Barnes made motion to approve the schedule for 2018; Commissioner Denney seconded; all voted aye.

H. Approve Qualifying Election Fees for 2018
The qualifying fees must be set for the 2018 election and published in the Pickens Progress once approved. The State mandates how the fees are formulated. The position for District 1 (West) Commissioner is $306.00 and the Board of Education Posts 2, 3 and 5 is $50.00. Commissioner Barnes made motion to approve the fees; Commissioner Denney seconded; all voted aye.

I. Executive Session
At 5:50 p.m. a motion was made by Becky Denney to go into Executive Session for the following matter: To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the County or an officer or employee or in which an officer or employee may be directly involved; (O.C.G.A. § 50-14-2(1)). Commissioner Barnes seconded the motion; all voted aye.
The attendees were Chairman Jones, Commissioner Barnes, Commissioner Denney and Phil Landrum. Attendees returned and the Executive Session ended at 6:20 p.m. No action was taken. Executive Session minutes were approved with a motion by Commissioner Barnes; seconded by Commissioner Denney; all voted aye.

XII. Guests/Comments
There were no additional guest comments.

XIII. Adjourn
There being no further business, the meeting was adjourned at 6:20 p.m.

These minutes were approved at the February 15, 2018 BOC Meeting.

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