Chairman Jones called the meeting to order at 10:00 a.m.

Items for Discussion:

1. **2018 TAN Bids**
   Faye Harvey reviewed the options for the Tax Anticipation Note (TAN) for 2018 with the Board. Community Bank of Pickens County and United Community Bank both gave bids for the TAN. After reviewing the options, Community Bank of Pickens County provided the lowest interest rate at 2.15%. A called meeting has been scheduled following the Work Session to authorize the Chairman to sign the note.

2. **Recreation Department Update**
   The Recreation Department is in full-swing for the 2018 baseball, softball, and t-ball season. 533 Children participated in the Opening Day Ceremonies. During March, the Thor Guard Weather Warning System was installed to monitor weather conditions during recreational activities. The technology associated with the system is advanced and will be beneficial for the outdoor activities.

3. **Water Department Update**
   The Water Department is working in connection with Turnipseed Engineers to begin the design of the Grandview water treatment plant. Chris Poje from Turnipseed Engineers is the contact and will be meeting with all involved to move forward with the project.

4. **Road Department Update**
   The Road Department is performing routine road maintenance and prepping roads for the upcoming paving season. The bids for the LMIG road paving will be due on April 27, 2018.

5. **GEMA Hazard Mitigation Progress Payment**
John Nicholson, EMA Director for Pickens County, has worked in connection with GEMA to receive a check for Pickens County totaling $185,738 to reimburse Pickens County for costs associated with the project designated HMGP 4215-0010 (Generator Grant). The Board commended John for his work on the project.

6. Clayton Preble and John Tarantini, both volunteers with the Monument Road Fire Station and President and Vice President of the Wildcat Community, presented the Board with a $10,000 check. The money served as reimbursement to the County for a foundation they constructed for a 45,000 gallon water tank. The additional water source is crucial.

7. Phil Landrum mentioned that he had been notified that the Pickens County Sportsman’s Club is quieting title to tax parcel 010 024 and that Pickens County is the owner of an adjacent lot to the property. They are not seeking any sort of judgment against Pickens County; they are only seeking clear title to the property.

There being no further business, the meeting was adjourned at 10:25 a.m.

These Minutes were approved at the April 19, 2018 meeting.

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