I. Call to Order  
Chairman Jones called the meeting to order at 5:30 p.m.

II. Prayer  
Tucker Green led the prayer.

III. Pledge of Allegiance  
Chairman Jones led the Pledge of Allegiance.

IV. Amendments to Agenda  
A motion was made by Commissioner Barnes to add the following items to the Agenda:  
A. Add “Vendor Contracts” under Action Items – Item I  
B. Add “Executive Session” under Action Items – Item J  
Commissioner Denney seconded; all voted aye.

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

VI. Employee Recognition  
Jeffrey J. Flathers was recognized for 10 years of service in Public Works.

VII. Consent Agenda  
A Proclamation was signed in May recognizing May as Foster Care Month.

VIII. Old Business  
A. Approve LMIG Paving Bids  
The paving bids for 2018 have been reviewed and Johnson Paving, LLC was the low bidder. A motion was made by Commissioner
Barnes to accept the bid from Johnson Paving, LLC. Commissioner Denney seconded the motion; all voted aye.

IX. New Business
A. Pickens County – UGA Cooperative Extension Contract
A new contract was presented to the Board in cooperation with UGA for the operation of an extension education program in agriculture, natural resources and environmental management, consumer science and 4-H youth work in Pickens County. The new Agent assigned to Pickens County is Christina Garner. A motion was made by Commissioner Barnes to accept the contract. The motion was seconded by Commissioner Denney; all voted aye.

B. North Georgia Community Action, Inc. (MATS) Contract
The contract with North Georgia Community Action, Inc. is up for renewal in July, 2018. The Georgia Department of Transportation has provided a Notice of Intent to award North Georgia Community Action, Inc. the contract for the operation of the Transit Program (MATS) in Pickens County. A motion was made by Commissioner Barnes to approve the contract with North Georgia Community Action, Inc. Commissioner Denney seconded; all voted aye.

X. Finance Report
The April, 2018 Financial Report reflects four months of the 2018 fiscal year. Expenditure budgets should not exceed 33.3%. General Fund revenue collections for the period ending April 30, 2018 total $4,265,836 or 16.38% of the amount budgeted. General Fund expenditures through April 30, 2018 are $8,054,963 or 30.94% of budgeted amounts. Overall expenditures are 2.36% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on May 15, 2018.

Faye Harvey presented a detailed request to amend the Fiscal Year 2018 General Fund Budget. Fire Operation received revenue in the amount of $8,595 for a Trauma Care Grant. The Grant was used to purchase medical supplies for the ambulances. This budget amendment is to recognize the revenue amount in the budget and to increase the medical supplies expenditure line budget.

XI. Action Items
A. Approve Minutes
1) Regular Board Meeting – April 19, 2018
   Commissioner Barnes made a motion to approve the April 19, 2018 minutes. Commissioner Denney seconded; all voted aye.

2) Work Session Meeting – May 3, 2018
   Commissioner Barnes made a motion to approve the May 3, 2018 Work Session minutes. Commissioner Denney seconded; all voted aye.
3) Called Meeting – May 3, 2018
   Commissioner Barnes made a motion to approve the May 3, 2018 Called Meeting minutes. Commissioner Denney seconded; all voted aye.

B. Rezone Request
   A request was received from Wallace Gibson to rezone 8.89 acres from AG to RR to be split out of tax map 039-025; and has been recommended by the Planning Commission. A motion was made by Commissioner Barnes to approve the rezone request:
   
   Wallace Gibson
   258 Allies Way
   Jasper, GA  30143
   
   Request to rezone 8.89 acres from AG to RR to be split out of Tax Map 039-025.

   Chairman Jones seconded; all voted aye.

C. Comprehensive Plan
   Pickens County and the Cities of Jasper, Nelson and Talking Rock have prepared a Joint Comprehensive Plan Update for 2018 – 2028. This document has been prepared in accordance with the standards set forth by the Georgia Department of Community Affairs and the Georgia Planning Act. A motion was proposed by Commissioner Barnes to adopt the Joint Comprehensive Plan document. The motion was seconded by Commissioner Denney; all voted aye.

D. Service Delivery Strategy
   Pickens County and the Cities of Jasper, Nelson and Talking Rock have prepared an updated Service Delivery Strategy in connection with the Joint Comprehensive Plan. Pickens County is required to review and revise if necessary the County’s service delivery strategy every ten years. A motion was proposed by Commissioner Barnes to adopt the updated Service Delivery Strategy. The motion was seconded by Commissioner Denney; all voted aye.

E. Mutual Water Purchase Agreement Between Gilmer/Pickens
   The Ellijay-Gilmer Water and Sewer Authority would like to enter into a Mutual Water Supply Contract with Pickens County. Each party owns and operates a water supply system that has the capacity to furnish emergency potable water at a reasonable rate if necessary. Commissioner Barnes made a motion to approve the Agreement. Commissioner Denney seconded; all vote aye.

F. Agreement for the Sale of Water Rights (Grandview Lake Company)
   The Grandview projects and GEFA funding have been previously approved by the Board of Commissioners. Therefore, Chairman
Jones requested the authority to sign the Agreement for the Sale of Water Rights between Grandview Lake Company and Pickens County. Commissioner Barnes made a motion to authorize Chairman Jones to sign the Agreement. Commissioner Denney seconded; all vote aye.

G. Reciprocal Easement Agreement (Grandview Lake Company) Chairman Jones also requested the authority to sign the Reciprocal Easement Agreement between Grandview Lake Company and Pickens County. Commissioner Barnes made a motion to authorize Chairman Jones to sign the Reciprocal Easement Agreement. Commissioner Denney seconded; all voted aye.

H. Appoint Library Trustees
The following members are willing and able to serve on the Library Board of Trustees: Winship Durrett, LeeAnn Spiva, Susan White and Nancy Hammer. A motion was made by Commissioner Jerry Barnes to appoint or reappoint all four members to the Library Board. Commissioner Denney seconded; all voted aye.

I. Vendor Contract (Pepsi/Coke)
Pepsi and Coke both submitted proposals to service Pickens County Parks and Recreation for the next year. After reviewing each proposal, it was determined by the Board of Commissioners that the Pepsi contract was more beneficial to the County. Commissioner Barnes made a motion to approve the Pepsi Contract. Commissioner Denney seconded; all voted aye.

J. Executive Session
Chairman Jones stated that Guests/Comments would be allowed before the Executive Session (see comments below).
A motion was made at 6:10 p.m. by Commissioner Barnes 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 the officer or employee may be directly involved; (O.C.G.A. § 50-14-2(1)). Commissioner Denney seconded the motion; all voted aye.
The Board and County Attorney, Phil Landrum, returned from the Executive Session at 6:55 p.m. No action was taken. Executive Session minutes were approved with a motion by Commissioner Barnes. The motion was seconded by Commissioner Denney. All voted aye.

XII. Guests/Comments
Paul Horton, representing Bethany Moorings Subdivision, presented a petition for road maintenance and future reconstruction for the residents. The subdivision is a private subdivision with approximately 145 homes. The Commissioners asked Paul to meet with County Attorney, Phil Landrum, for guidance on the issue.

XIII. Adjourn
There being no further business, the meeting was adjourned at 6:55 p.m.

These minutes were approved at the June 21, 2018 BOC Meeting.

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