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

II. **Prayer**
   Prayer was led by Chairman Jones.

III. **Pledge of Allegiance**
   The Pledge of Allegiance was also led by Chairman Jones.

IV. **Amendments to Agenda**
   A motion was made by Commissioner Barnes to add the following items to the Agenda:
   A. Add Item “D” Under Action Items – Executive Session
   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**
   Terry Weaver was recognized for 10 years of service with the Fire Department.

VII. **Consent Agenda**
   There was no consent agenda at this time.

VIII. **Old Business**
   There was no old business at this time.

IX. **New Business**
   Alton Wallace presented the ACCG Safety Discount Verification Form. A motion was made by Commissioner Barnes to accept the Verification Form; Commissioner Denney seconded the motion; all voted aye.

X. **Finance Report**
   The July, 2018 Financial Report reflects seven months of the 2018 fiscal year. Expenditure budgets should not exceed 58.3%. General Fund revenue collections for the period ending July 31, 2018 total $7,551,636 which is 28.95% of the amount budgeted. General Fund expenditures through July 31, 2018 are $13,986,675 or 53.63% of budgeted amounts. Overall, expenditures are 4.37% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on August 8, 2018.
   Faye Harvey also reported that budget requests for 2019 are due on September 7, 2018 and budget workshops will be October 23rd, 24th and 25th.
XI. Action Items

A. Approve Minutes
   1) Regular Board Meeting – July 19, 2018
      Commissioner Barnes made a motion to approve the July 19, 2018 minutes. Commissioner Denney seconded; all voted aye.
   2) Called Meeting – July 26, 2018
      Commissioner Barnes made a motion to approve the July 19, 2018 minutes. Commissioner Denney seconded; all voted aye.
   3) Work Session – August 2, 2018
      Commissioner Barnes made a motion to approve the July 19, 2018 minutes. Commissioner Denney seconded; all voted aye.

B. Rezone Request
   There were two rezone requests submitted by the Planning and Development Commission:
   1) RZ-7-18-1244
      Saralynn DeMarcus
      3429 Upper Bethany Road
      Agricultural (AG) to Rural Residential (RR)
      3.5 acres
      Portion of parcel 063-125
   2) RZ-7-18-1245
      Brian Smith
      With Conditional Use
      2315 Highway 136 Connector
      Rural Residential (RR) & Agricultural (AG) to Highway Business (HB) with Conditional Use for Wholesale Trade Establishment
      1.05 acres and 7.41 acres
      033-147 and portion of 033-148-003
      Commissioner Barnes made a motion to approve both of the above requests. Commissioner Denney seconded; all voted aye.

C. Resolution to Approve Dan Pool - Pickens County Development Authority
   John Robert Pool has resigned his position on the Pickens County Development Authority. Dan Pool has agreed to fill his term of appointment. The term will end on September 8, 2019.
   Commissioner Barnes made a motion to approve the appointment of Dan Pool. Commissioner Denney seconded; all voted aye.

E. Executive Session
   At 5:50 p.m. the Board of Commissioners went into an Executive Session 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 of employee may be directly involved; (O.C.G.A. § 50-14-2(1)). Commissioner Barnes made a motion to go into Executive Session.
Commissioner Denney seconded the motion; all voted aye. At 6:45 p.m. the Board returned. Commissioner Denney made a motion to end the Executive Session; Commissioner Barnes seconded the motion; all voted aye.

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

XIII. **Adjourn**
There being no further business, the meeting was adjourned.

These minutes were approved at the September 20, 2018 meeting.

Commission meetings are videotaped and may be viewed at [www.knowpickens.com](http://www.knowpickens.com)