I. Call to order
II. Prayer
III. Pledge of Allegiance
IV. Amendments to Agenda
V. Approval of Agenda
VI. Employee Recognition
VII. Consent Agenda
A. Signed Proclamation for “Pickens Junior High School Softball”
B. Signed Proclamation for “Pickens Varsity Football”
C. Signed Proclamation for “Hazel Wehunt”
VIII. Old Business
A. Approval of the Eclipse IT Contract
B. Approval of the 2019 Budget
IX. New Business
X. Finance Report
XI. Action Items
A. Approve Minutes
  1) Board Meeting – November 15, 2018
  2) Work Session – December 6, 2018
  3) Called Meeting – December 6, 2018
  4) Public Meeting – December 6, 2018
B. Rezone Request
  1) RZ-10-18-1254
     Stacey Bagwell
     Talking Rock Road, Talking Rock, GA
     RR (Rural Residential) to Agricultural (AG)
     33.67 Acres
     Map/Parcel: 030B-006
  2) SUSE-10-18-1255
     Stacey Bagwell
     Talking Rock Road, Talking Rock, GA
     Conditional Use Request - Special Events Venue
     33.67 Acres
     Map/Parcel: 030B-006
C. Approve the following individuals to the Recreation Board for a two year term: Donna Enis; Brian Cleghorn and Jess Walker.
D. Approve the following individuals to the Pickens/Bartow Joint Development Authority for a six year term: Phil Landrum, Dan Pool and Todd Payne.
E. Reapprove Bart Connelly to Position D on the Tax Assessors Board for a five year term.
XII. Guests/Comments
XIII. Adjourn