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

II. **Prayer**
Prayer was led by Jay Gold.

III. **Pledge of Allegiance**
The Pledge of Allegiance was also led by Jay Gold.

IV. **Amendments to Agenda**
There were no Amendments to the Agenda.

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

VI. **Employee Recognition**
There were no employees recognized for December.

VII. **Consent Agenda**
The following Proclamations were signed in December:
- Signed Proclamation for “Pickens Junior High School Softball”
- Signed Proclamation for “Pickens Varsity Football”
- Signed Proclamation for “Hazel Wehunt”

VIII. **Old Business**
A. **Approval of the Eclipse IT Contract**
After much discussion regarding the issue, Commissioner Barnes made a motion to approve the IT Contract with Eclipse; Commissioner Denney seconded; all vote aye.

B. **Approval of the 2019 Budget**
Commissioner Barnes made a motion to approve the 2019 budget; Commissioner Denney seconded; all voted aye.

IX. **New Business**
None at this time.

X. **Finance Report**
The November, 2018 Financial Report reflects eleven months of the 2018 fiscal year. Expenditure budgets should not exceed 91.7%. General Fund revenue collections for the period ending November 30, 2018 total $20,681,958 which is 79.07% of the amount budgeted. General Fund expenditures through November 30, 2018 are $21,996,705 or 83.98% of budgeted amounts. Overall, expenditures are 7.72% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on December 14, 2018.
XI. Action Items

A. Approve Minutes
Commissioner Barnes made a motion to approve the following 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
Commissioner Denney seconded; all voted aye.

B. Rezone Request
Commissioner Barnes made a motion to approve the following rezone requests:
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
Commissioner Denney seconded; all voted aye.

C. Approve Members to Recreation Board
Commissioner Barnes made a motion to approve the following individuals to the Recreation Board for a two year term: Donna Enis; Brian Cleghorn and Jess Walker. Commissioner Denney seconded; all voted aye.

D. Approve Members to Pickens/Bartow Joint Development Authority
Commissioner Barnes made a motion to approve the following individuals to the Pickens/Bartow Joint Development Authority for a six year term: Phil Landrum, Dan Pool and Todd Payne. Commissioner Denney seconded; all vote aye.

E. Approve Member to the Tax Assessors Board
Commissioner Barnes made a motion to reapprove Bart Connelly to Position D on the Tax Assessors Board for a five year term. Commissioner Denney seconded; all voted aye.

XII. Guests/Comments
There were no additional comments.

XIII. Adjourn
There being no further business, the meeting was adjourned at 5:55 p.m.

These minutes were approved at the January 17, 2019 meeting.

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