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

II. Prayer
Prayer was led by Chairman Rob Jones.

III. Pledge of Allegiance
The Pledge of Allegiance was led by Commissioner Becky Denney.

IV. Amendments to Agenda
Add “Item E” Under Action Items (Resolution – Veterans’ Memorial)

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

VI. Employee Recognition
The following employees were recognized for 10 years of service with the Sheriff’s Department: Joey Hancock and Melvin Tippens.

VII. Consent Agenda
None at this time.

VIII. Old Business
None at this time.

IX. New Business
A. Family Connection
Pickens County serves as the Fiscal Agent for Family Connection. Commissioner Barnes made motion to continue as the Fiscal Agent for the Family Connection Designation and Acceptance Agreement. Commissioner Denney seconded the motion; all voted aye.

X. Finance Report
The December 2018 Financial Report reflects twelve months of the 2018 fiscal year. Expenditure budgets should not exceed 100%. General Fund revenue collections for the period ending December 31, 2018 total $25,648,382 which is 97.92% of the amount budgeted. General Fund expenditures through December 31, 2018 are $24,287,881 or 92.72% of budgeted amounts. Overall, expenditures are currently 7.28% under the budgeted amount; however, there will be expenditures that are paid in 2019 which will be accrued back to FY 2018. Year end 2018 reports will be updated after all accruals are completed. Line item budget reports were distributed to department heads and elected officials on January 14, 2019.
XI. Action Items
   A. Approve Minutes
      Commissioner Barnes made a motion to approve the following minutes:
      1) Board Meeting – December 20, 2018
      2) Work Session – January 3, 2019
      Commissioner Denney seconded; all voted aye.
   B. Rezone Request
      Commissioner Barnes made a motion to approve the following rezone requests:
      1) Rezone – RZ-11-18-1258
         N C Low & Family LLC
         Ellijay Road, Talking Rock
         Agricultural (AG) to Rural Residential (RR)
         012-064
         1.26 Acres
      2) Rezone – RZ-11-18-1259
         Neil Edmonds
         7831 Ellijay Road, Talking Rock
         Rural Residential (RR) to Agricultural (AG)
         012-065
         1.26 Acres
      Commissioner Denney seconded; all voted aye.
   C. Water & Sewer Authority
      Commissioner Barnes made a motion to reappoint the following individuals to the Pickens County Water and Sewer Authority for a two year term: John Tatum, Phillip O’Bryant and Jack Brown. Commissioner Denney seconded; all voted aye.
   D. Pickens County Planning Commission
      Commissioner Barnes made a motion to reappoint Lee Thrasher to the Pickens County Planning Commission for a four year term. Commissioner Denney seconded; all voted aye.
   E. Resolution – Veterans’ Memorial
      Commissioner Barnes made a motion to approve a Joint Resolution of the City of Jasper and Pickens County regarding the Veterans’ Memorial. Commissioner Denney seconded; all voted aye.

XII. Guests/Comments
     There were no comments.

XIII. Executive Session
     A motion was made by Jerry Barnes to go into Executive Session at 5:50 p.m. 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.

XIV. Approval of Executive Session Minutes
     Attendees returned from the Executive Session at 6:24 p.m. No action was taken. Executive Session minutes were approved with a motion by Commissioner Barnes; seconded by Commissioner Denney; all voted aye.

XV. Adjourn
     There being no further business, the meeting was adjourned at 6:30 p.m.

These minutes were approved at the February 21, 2019 meeting.

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