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 led by Robert Keller.

IV. Amendments to Agenda
A motion was made by Commissioner Barnes to add the following items to the Agenda:
A. Add Item “C” Under Action Items - Pickens County Hazard Mitigation Plan Update 2017-2022
B. Add Item “D” Under Action Items - Resolution to Approve Todd Payne – Pickens County Industrial Development Authority
C. Add Item “E” 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
Neil Simmons 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
The preliminary proposed LMIG road list for 2019 was discussed. This list will be reviewed in detail before a final list is completed.

X. Finance Report
The June, 2018 Financial Report reflects six months of the 2018 fiscal year. Expenditure budgets should not exceed 50%. General Fund revenue collections for the period ending June 30, 2018 total $6,547,123 or 25.14% of the amount budgeted. General Fund expenditures through June 30, 2018 are
$11,746,879 or 45.10% of budgeted amounts. Overall expenditures are 4.93% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on July 11, 2018.

XI. Action Items

A. Approve Minutes
   1) Regular Board Meeting – June 21, 2018
      Commissioner Barnes made a motion to approve the June 21, 2018 minutes. Commissioner Denney seconded; all voted aye.

B. Rezone Request
   There were two rezone requests submitted by the Planning and Development Commission:
   1) SUSE-5-18-1238
      Bent Tree Lodge & Vineyard
      673 Long Swamp Church Road
      Jasper, Georgia 30143
      Conditional Use-Special Events-Weddings, etc.
      15 Acres
      044A-002
      Planning and Development recommended approval of this request. After discussing the issue, Commissioner Barnes made a motion to approve the request for Bent Tree Lodge & Vineyard. Commissioner Denney seconded; all voted aye.
   2) SUSE-5-18-1241
      Sarah Postlewaite
      1290 Philadelphia Road
      Jasper, Georgia 30143
      Conditional Use-Special Events-Weddings, etc.
      27.42 Acres
      030C-053-001
      After much discussion, Commissioner Barnes made a motion to deny the rezone request for Ms. Postlewaite. Commissioner Denney seconded; all voted aye.

C. Pickens County Hazard Mitigation Plan Update 2017-2022
   Pickens County has updated the Mitigation Plan in accordance with FEMA requirements. Commissioner Barnes made a motion to accept this updated plan. Commissioner Denney seconded; all voted aye.

D. Resolution to Approve Todd Payne – Pickens County Industrial Development Authority
   Bob Payne has resigned his position on the Industrial Development Authority. Todd Payne has agreed to fill his term of appointment. The term will end on September 8, 2023. Commissioner Barnes made a motion to approve the appointment of Todd Payne. Commissioner Denney seconded; all voted aye.

E. Executive Session
   At 6:05 pm, 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 6:59 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 August 16, 2018 meeting.

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