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  
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  
Sandy Essig was recognized for 10 years of service with the Sheriff Department.

VII. Consent Agenda  
The following Proclamation was signed in October:  
A. Retired Educator’s Day Proclamation  
B. Pickens County Red Ribbon Week Proclamation  
C. Veterans Day Proclamation

VIII. Old Business  
A. None at this time.

IX. New Business  
A. Eclipse Contract  
A discussion was held regarding the current IT contract. A contract with Eclipse is being considered. The issue was tabled at this time and will be revisited at a later date.

B. Approval to Advertise – Fiscal Year 2019 Budget  
Faye Harvey requested approval to advertise the 2019 Budget. A motion was made by Commissioner Barnes to advertise the 2019 Budget; Commissioner Denney seconded; all voted aye.

C. Reappoint Members to the Pickens County Board of Health  
A motion was made by Commissioner Barnes to reappoint Donny Holmes and Folsom Proctor to the Board of Health for a six year term. Commissioner Denney seconded; all voted aye.
D. **Approve 2019 BOC Meeting Dates**

A motion was made by Commissioner Barnes to approve the BOC meeting dates for 2019 with one exception. The July 4, 2019 meeting date is a holiday; therefore the new meeting date is July 3, 2019. The motion was seconded by Commissioner Denney; all voted aye.

X. **Finance Report**

The October, 2018 Financial Report reflects ten months of the 2018 fiscal year. Expenditure budgets should not exceed 83%. General Fund revenue collections for the period ending October 31, 2018 total $13,794,402 which is 52.74% of the amount budgeted. General Fund expenditures through October 31, 2018 are $20,072,721 or 76.74% of budgeted amounts. Overall, expenditures are 6.26% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on November 13, 2018.

XI. **Action Items**

A. **Approve Minutes**

1) **Regular Board Meeting – October 18, 2018**

   Commissioner Barnes made a motion to approve the minutes. Commissioner Denney seconded; all voted aye.

2) **Work Session – November 1, 2018**

   Commissioner Barnes made a motion to approve the minutes. Commissioner Denney seconded; all voted aye.

B. **Rezone Request**

   None at this time.

XII. **Guests/Comments**

Steve Griffin had a question regarding the TAN; Faye Harvey answered the question. Haley Bouchie requested the County contribute funds to help promote activities on Main Street.

XIII. **Adjourn**

There being no further business, the meeting was adjourned at 6:15 p.m.

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

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