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 future “Eagle Scout” Charlie Gibbons

IV. Amendments to Agenda
A motion was made by Commissioner Barnes to add the following items to the Agenda:
A. Add Under New Business (Items B) Worley Crossword – 3 Way Stop Request
B. Add under Action Items (Item E) The Village Land Company, LLC - Notice of Nullification of Water System Dedication
C. Add under Action Items (Item F) 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
Darlene Handy was recognized for 10 years of service with the Tax Commissioner’s Office.

VII. Consent Agenda
The following Proclamations were signed in September:
A. Daughter’s of the American Revolution Proclamation
B. “Marble Festival” Proclamation

VIII. Old Business
A. Approve the 2018 Millage Rate
Finance Director Faye Harvey reported the millage rate and 5 year history has been properly advertised. The millage rate will be rolled back to 7.846. The Tax Commissioner will deliver the digest to the State Department.
Commissioner Barnes made a motion to approve the millage rate; Commissioner Denney seconded the motion; all voted aye.

B. Approve the 2019 Amended Budget Meeting Calendar
Mrs. Harvey presented the Amended Budget Calendar for 2019.
Commissioner Barnes made a motion to approve the budget calendar; Commissioner Denney seconded the motion; all voted aye.
IX. New Business
A. Approve County Attorney to Cast Vote for AEMC Election
Phil Landrum requested that the Board approve someone to cast the County’s vote in the upcoming AEMC contested election for a board member. Commissioner Barnes made a motion to allow Phil Landrum to cast the County’s vote in the election. Commissioner Denney seconded; all voted aye.

B. Worley Crossroads – 3 Way Stop Request
Stacy Gilleland, Chief Operations Officer for Pickens County Schools, has requested that the intersection of Worley Crossroads and Little Creek Drive be made into a 3 way stop. After discussing the issue, Commissioner Barnes made a motion to make the 3-way stop; Commissioner Denney seconded; all voted aye.

X. Finance Report
The August, 2018 Financial Report reflects eight months of the 2018 fiscal year. Expenditure budgets should not exceed 66.7%. General Fund revenue collections for the period ending August 31, 2018 total $8,863,902 which is 33.98% of the amount budgeted. General Fund expenditures through August 31, 2018 are $16,223,888 or 62.2% of budgeted amounts. Overall, expenditures are 4.5% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on September 11, 2018. Mrs. Harvey also requested an amendment for the 2018 General Fund Budget. After discussion, Commissioner Barnes made a motion to approve the amendment. Commissioner Denney seconded; all voted aye.

XI. Action Items
A. Approve Minutes
1) Special Called Meeting – August 15, 2018
Commissioner Barnes made a motion to approve the minutes. Commissioner Denney seconded; all voted aye.

2) Regular Board Meeting – August 16, 2018
Commissioner Barnes made a motion to approve the minutes. Commissioner Denney seconded; all voted aye.

3) Work Session – September 6, 2018
Commissioner Barnes made a motion to approve the minutes. Commissioner Denney seconded; all voted aye.

4) Called Meeting – September 6, 2018
Commissioner Barnes made a motion to approve the minutes. Commissioner Denney seconded; all voted aye.

B. Rezone Request
The following rezone request was submitted to the Planning and Development Commission:
1) RZ-8-18-1247
Jerry Edwards
Ollie Long Road
HB (Highway Business) to RR (Rural Residential)
7.5 acres total (1.5 acre per lot)
Parcels 033-017-013, 033-017-014, 033-017-015
033-017-016, 033-017-017
(Commissioner Barnes abstained from voting as he is family with Jerry Edwards.) Commissioner Denney made a motion to approve the above request; Chairman Jones seconded.
C. Re-adaption of Chapter 16 of Pickens County Code of Ordinances – Buildings and Building Regulations
Richard Osborne reviewed Chapter 16 Code of Ordinances and the modifications in general. A motion was made by Commissioner Barnes to make the modifications to Chapter 16. Commissioner Denney seconded; all voted aye.

D. Approve Second Resolution for Sunday Sales of Distilled Spirits by the Drink
This resolution was adopted back in August, but there are two conflicting timelines about when the call for election needs to be issued relative to the date of the adoption of the resolution. Phil Landrum recommends that we simply comply with both timelines and this resolution will start the second one. A motion was made by Commissioner Barnes to adopt the second resolution. Commissioner Denney seconded; all voted aye.

E. The Village Land Company, LLC – Notice of Nullification of Water System Dedication
The Notice of Nullification of Water System Dedication provides that Pickens County cannot be held responsible for any claims, loss or liability with regard to the matter with The Village Land Company.

F. Executive Session
At 6:10 p.m. 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 7:15 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
Chris Baldwin spoke and requested that Harley Trail remain open. He has concerns regarding his 81 year old mother. Chairman Jones stated there will be a public hearing regarding the road as soon as the survey is completed. The meeting notice will be made public.

XIII. Adjourn
There being no further business, the meeting was adjourned.

These minutes were approved at the October 18, 2018 meeting.

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