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 Mitch Yeargin.

IV. **Amendments to Agenda**
The following items were added to the Agenda:
A. Add “C” Under Action Items – EXP Contract

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 at the meeting:
Jim Harvey for 10 years as the County Marshal and Christy Fisher for 20 years with the 911 Operations Center. Shane Callahan was also recognized as the Pickens County Fire Marshal and for completing his State Mandated Training.

VII. **Consent Agenda**
The following Proclamations were signed:
A. Child Abuse Awareness Proclamation
B. Keep Pickens Beautiful Proclamation
C. Health Fair Proclamation
D. Crime Victims’ Proclamation
E. National Boys & Girls Club Week Proclamation

VIII. **Old Business**
A. **Jones Mountain Road Update – EXP Engineers**
An update on Jones Mountain Road was given by EXP Engineer Dwight Comer. Progress is being made and one lane of the road is expected to be open by May 1, 2019.

IX. **New Business**
A. **Summary Handbook Updates**
Changes to the Employee Handbook were reviewed. A motion was made by Commissioner Barnes to accept the changes. Commissioner Denney seconded the motion; all voted aye.

B. **2019 TAN Bids**
Finance Director Faye Harvey submitted Bids for the 2019 TAN. Community Bank of Pickens County submitted the lowest interest rate (2.99%). Commissioner Barnes made a motion to accept the TAN Bid submitted by Community Bank of Pickens County and to authorize Chairman Jones to sign the required documentation. Commissioner Denney seconded the motion; all voted aye.

X. Finance Report
The March 2019 Financial Report reflects three months of our 2019 fiscal year. Expenditure budgets should not exceed 25%. General Fund revenue collections for the period ending March 31, 2019 total $3,195,742 which is 12.14% of the amount budgeted. General Fund expenditures through March 31, 2019 are $5,992,534 or 22.76% of budgeted amounts. Expenditures are currently 2.24% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on April 15, 2019.

XI. Action Items
A. Approve Minutes
   Commissioner Barnes made a motion to approve the following minutes:
   1) Board Meeting – March 21, 2019
   Commissioner Denney seconded; all voted aye.

B. Rezone Request
   None at this time.

C. EXP Contract
   A contract with EXP Engineers for their services was reviewed.
   Commissioner Barnes made a motion to approve the contract; Commissioner Denney seconded; all voted aye.

XII. Guests/Comments
Mitch Yeargin requested the Board consider a plan change to the current GebCorp retirement plan. Chairman Jones stated that a representative from GebCorp would be at the Work Session for May to answer questions for the Commissioners and the costs associated with same.

XIII. Adjourn
There being no further business, the meeting was adjourned at 6:00 p.m.

These minutes were approved at the May 16, 2019 meeting.

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