I. **Call to order**
Commissioner Denney called the meeting to order at 5:30 p.m.

II. **Prayer**
Prayer was led by Tucker Green.

III. **Pledge of Allegiance**
The Pledge of Allegiance was led by Commissioner Barnes.

IV. **Amendments to Agenda**
The following items were added to the Agenda:
A. Add Finance Item A “2018 Audit Presentation – Bates, Carter & Company”
B. Add Old Business Item D “Early Retirement Benefit Option Update”

V. **Approval of Agenda**
Commissioner Barnes made a motion to approve the Agenda. Commissioner Denney seconded the motion.

VI. **Employee Recognition**
There were no employees recognized for years of service at the meeting.

VII. **Consent Agenda**
There were no Consent Agenda items for this month.

VIII. **Old Business**
A. **Jones Mountain Road Update**
Progress is continually being made on Jones Mountain Road. The road is expected to be reopened in July.

B. **Joint Resolution (City and County) Economic Development Update**
A Modifying “Joint Resolution” for the City and County was presented by Phil Landrum. The modification revises the time line for hiring an Economic Development Director to within 120 days from July 1, 2019. It also revises the time limitations for the strategic plan referenced in the original Agreement. Commissioner Barnes made a motion to approve the modification. Commissioner Denney seconded the motion.

C. **Community Center Vending Contract**
Pepsi has offered $5,000 to secure the contract for one year plus 30 percent on vending machine sales. Pepsi will increase vending machine sales from $1.50 to $1.75 for all 20 ounce beverages. Pepsi will require a truck fundraiser. Coke is proposing to provide two scoreboards with maintenance or $6,000 for the one year contract plus
35 percent of vending machine sales. Coke will keep vending sales at $1.50. Coke’s truck fundraiser is optional. Commissioner Barnes made a motion to accept the Coke contract; Commissioner Denney seconded.

D. Early Retirement Benefit Option Update
The Retirement Committee continues to make progress. However, there are lots of details and cost that has to be considered. The Committee will make their recommendations as soon as possible.

IX. New Business
A. Adoption of Tri-State Zoning Map
It is appropriate to re-adopt the Official Land Use Intensity Map once a year. The map reflects the land use zoning districts for properties in unincorporated Pickens County. The most recent map was adopted by the Board of Commissioners in March 2018. Commissioner Barnes made a motion to adopt the map; Commissioner Denney seconded.

B. LMIG Phase I Paving Bids
The LMIG Phase I Paving Bids have been submitted. After reviewing the bids, Johnson Paving was the lowest bidder. Commissioner Denney made a motion to accept the bid from Johnson Paving; Commissioner Barnes seconded.

X. Finance Report
The May 2019 Financial Report reflects five months of our 2019 fiscal year. Expenditure budgets should not exceed 41.6%. General Fund revenue collections for the period ending May 31, 2019 total $6,167,591 which is 21.93% of the amount budgeted. General Fund expenditures through May 31, 2019 are $10,697,966 or 38.03% of budgeted amounts. Expenditures are currently 3.63% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on June 14, 2019.

A. 2018 Audit Presentation – Bates, Carter & Company
Bates, Carter & Company gave a detailed audit presentation for the year ended December 2018. In their opinion, the accounting policies used and the reasonableness of significant accounting estimates made by management as well as evaluating the overall presentation of the financial statements is sufficient and appropriate. The auditors praised Pickens County and the Board of Commissioners for an excellent audit report.

XI. Action Items
A. Approve Minutes
Commissioner Barnes made a motion to approve the following minutes:
1) Board Meeting – May 16, 2019
2) Work Session Minutes – June 6, 2019
Commissioner Denney seconded.

B. Rezone Request
Commissioner Denney made a motion to table the following two rezone requests:

RZ-02-19-1269  Zachary Alvord & Chase Alvord
230 Old Mill White Ext, Jasper
Highway Business (HB) to Agricultural (AG)
6.17 Acres
Map/Parcel: 045-073

SUSE-04-19-1266  Zachary Alvord & Chase Alvord
230 Old Mill White Ext, Jasper
Conditional Use Request - Special Events Venue
- Agricultural (AG)
  6.17 Acres
  Map/Parcel: 045-073

Commissioner Barnes seconded the motion.

Commissioner Denney also made a motion to approve the following rezone requests:

RZ-3-19-1267  Al Lawson
               1182 Talking Rock Road, Jasper
               Rural Residential (RR) to Highway Business (HB)
               4.01 Acres
               Map/Parcel: JA02-024

RZ-3-19-1268  H. Michael Bray
               Bradley Road, Talking Rock
               Agricultural (AG) to Rural Residential (RR)
               9.694 Acres
               Map/Parcel: 033-150-002

RZ-04-19-1270 P. Kelly Williams
               Cardinal Road, Jasper
               Agricultural (AG) to Rural Residential (RR)
               8.36 Acres
               Map/Parcel: 065-058-001 Split

RZ-04-19-1271 Marie Hyde (CJM Services, LLC)
               30 Hyde Park Road, Talking Rock
               Highway Business (HB) to Suburban Residential (SR)
               1.33 Acres
               Map/Parcel: 021C-043-002

RZ-04-19-1272 Marie Hyde (Realty Group of North Georgia, LLC)
               Hyde Park Road, Talking Rock
               Highway Business (HB) to Suburban Residential (SR)
               1.22 Acres
               Map/Parcel: 021C-043

RZ-5-19-1274  Dusty Eaton
               Hwy 136 Connector, Talking Rock
               Agricultural (AG) to Rural Residential (RR)
               Map/Parcel: 018-026 Split

Commissioner Barnes seconded the motion.

XII. Guests/Comments
     There were no additional comments.

XIII. Adjourn
     There being no further business, the meeting was adjourned at 6:10 p.m.
These minutes were approved at the July 18, 2019 meeting.

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