I. Call to order
Chairman Jones called the meeting to order at 5:30 p.m.

II. Prayer
Prayer was led by Rodney Buckingham.

III. Pledge of Allegiance
The Pledge of Allegiance was led by the Pickens County 4-H attendees.

IV. Amendments to Agenda
The following amendment was added to the Agenda:
Added “F” Under Rezones – RZ-8-19-1283 Charles and Cathy Hoetink

V. Approval of Agenda
Commissioner Barnes made a motion to approve the Agenda. Commissioner Denney seconded the motion; all voted aye.

VI. Employee Recognition
There were no employee recognitions for the month.

VII. Consent Agenda
A Proclamation was signed for 4-H and one for Domestic Violence.

VIII. Old Business
There was no old business at this time.

IX. New Business
There was no new business at this time.

X. Finance Report
The September, 2019 Financial Report reflects nine months of our 2019 fiscal year. Expenditure budgets should not exceed 75%. General Fund revenue collections for the period ending September 30, 2019 total $11,912,191 which is 42.3% of the amount budgeted. General Fund expenditures through September 30, 2019 are $20,127,548 or 71.5% of budgeted amounts. Expenditures are currently 3.5% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on October 11, 2019.

XI. Action Items
A. Approve Minutes
Commissioner Barnes made a motion to approve the following minutes:
1) Board Meeting – September 19, 2019
2) Work Session – October 3, 2019
3) Called Meeting – October 3, 2019
Commissioner Denney seconded; all voted aye.

B. Resolution Authorizing Early Retirement Incentive Program
Faye Harvey announced that for those employees who are eligible, the early retirement packages would be available November 1, 2019. The employee has 45 days in which to review the package. If they decide to retire and sign the documents, they will still have seven days to rescind the offer. A motion was made by Jerry Barnes to approve the Early Retirement Incentive Program. Commissioner Denney seconded; all voted aye.

C. Installment Agreement and Financing Documents for ACCG Lease For Public Works Facility
Phil Landrum discussed the ACCG Lease for the Public Works Facility/ Road Department building. ACCG is actually the borrower and the County would repay ACCG. The rates are very competitive and this would save the County money to finance with a lease through ACCG. Commissioner Barnes made a motion to accept the Lease and authorize the Chairman to sign the necessary documentation. Commissioner Denney seconded; all voted aye.

D. Resolution for City Park Grant
Phil Landrum discussed collaborating with the City of Jasper on a grant proposal for a City Park. The County will be required to sign off on the City Park in order for the grant to be awarded. A motion was made by Jerry Barnes to authorize the Chairman to sign the documentation for the City Park. The motion was seconded by Commissioner Denney; all voted aye.

E. Resolution for Employment of Department Heads and Appointed Employees
Phil Landrum requested that the Board formalize the current policy that requires a majority vote of the Board of Commissioners in order to hire, fire or transfer a Department Head, the County Clerk and the Deputy or Assistant County Clerk. Commissioner Barnes made a motion to authorize the Chairman to sign the Resolution. Commissioner Denney seconded; all voted aye.

F. Rezone Request
The following rezone request was approved:
RZ-8-19-1283 – Charles & Cathy Hoetink

XII. Guests/Comments
There were no additional comments.

XIII. Adjourn
There being no further business, the meeting was adjourned at 6:05 p.m.

These minutes were approved at the October 17, 2019 meeting.

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