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 Chairman Jones.

IV. Amendments to Agenda  
The following amendments were added to the Agenda:  
A. Add “E” Under Action Items - Development Authority Appointments  
B. Add “F” Under Action Items - Paving Bids Phase II

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 two employee recognitions this month: Jonathan Croft and Jamie Grace both have 10 years with the Sheriff’s Department.

VII. Consent Agenda  
A Proclamation was signed for Constitution Week.

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

IX. New Business  
Phil Landrum discussed collaborating with the City of Jasper on a grant proposal for a City Park. No action is needed at this time, but in moving forward the City will need the County to sign off on the grant.

X. Finance Report  
The August 2019 Financial Report reflects eight months of our 2019 fiscal year. Expenditure budgets should not exceed 66.7%. General Fund revenue collections for the period ending August 31, 2019 total $10,403,827 which is 36.9% of the amount budgeted. General Fund expenditures through August 31, 2019 are $18,198,497 or 64.7% of budgeted amounts. Expenditures are currently 2% under the budgeted amount. Line item budget reports were distributed to department heads and elected officials on September 13, 2019.
XI. Action Items

A. Approve Minutes
Commissioner Barnes made a motion to approve the following minutes:
1) Board Meeting - August 15, 2019
2) Work Session - September 5, 2019
3) Called Meeting - September 5, 2019
Commissioner Denney seconded; all voted aye.

B. ACCG Safety Discount Verification Form
Alton Wallace, with Human Resources, presented an ACCG Safety Discount Verification Form that will save the County 7 ½ percent on the Workers’ Compensation Insurance. A motion was made by Jerry Barnes to approve signing the form. Commissioner Denney seconded; all voted aye.

C. ACCG Lease - Road Department Building
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.

D. Adopt Resolution for the 2020 Census
Rodney Buckingham presented a Resolution to be signed by the county stating that we support the goals and ideals for the 2020 Census and that Pickens County will comply with the government survey. A motion was made by Jerry Barnes to sign the Resolution. The motion was seconded by Commissioner Denny; all voted aye.

E. Development Authority Appointments
A motion was made by Commissioner Denney to reappoint the following three members of the Pickens County Development Authority: Jerry Edwards, Dan Pool and Charles Fendley. The members are appointed for a six year term. Chairman Jones seconded the motion. (Commissioner Barnes abstained from voting due to family relationship.) A motion was made by Commissioner Barnes to appoint Tony Young to complete the term of Amy Smith which began on September 9, 2017 and will end on September 8, 2023. Commissioner Denney seconded; all voted aye.

F. Paving Bids - Phase II
John Nicholson reported that the Phase II Paving Bids had been opened and C.W. Mathews provided the lowest bid. John asked the Board to approve awarding of the paving bid. Commissioner Barnes made a motion to award the bid to C.W. Mathews. Commissioner Denney seconded; all voted aye.

G. Rezone Request
There were no rezones for this month.

XII. Guests/Comments
There were no additional comments.

XIII. Adjourn
There being no further business, the meeting was adjourned at 5:55 p.m.

These minutes were approved at the October 17, 2019 meeting.
Commission meetings are videotaped and may be viewed at www.knowpickens.com