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

II. Prayer
Prayer was led by Bill Cagle.

III. Pledge of Allegiance
The Pledge of Allegiance was led by Tommy Gartrell.

IV. Amendments to Agenda
There were no amendments to the agenda.

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 February.

VII. Consent Agenda
Signed Proclamation for Optimist Day.

VIII. Old Business
None at this time.

IX. New Business
A. Resolution to Support the “Second Amendment” of the United States Constitution
The Board of Commissioners voted on a Resolution that states that Pickens County in full support of the Second Amendment and all of the Constitutional rights therein bestowed unto the citizens of Pickens County. Commissioner Barnes made a motion to sign the Resolution; Commissioner Denney seconded the motion; all voted aye.

X. Finance Report
The January 2020 Financial Report reflects one months of our 2020 fiscal year. Expenditure budgets should not exceed 8.3%. General Fund revenue collections for the period ending January 31, 2020 total $879,731 which is 3.18% of the amount budgeted. General Fund expenditures through January 31, 2020 are $1,906,701 or 6.9% of budgeted amounts. Expenditures are currently 1.4% under the total budgeted amount. Line item budget reports were distributed to department heads and elected officials on February 17, 2020.

XI. Action Items
A. Approve Minutes
Commissioner Barnes made a motion to approve the following minutes:
1) Board Meeting – January 16, 2020
Commissioner Denney seconded; all voted aye.

B. Approve Capital Lease for Road Department Equipment
The Commissioners voted to execute a Lease Purchase Agreement from ACCG which provides funds needed to purchase Road Department equipment. Commissioner Barnes made a motion to approve the Lease Purchase Agreement; Commissioner Denney seconded; all voted aye.
C. Loan Modification for GEFA Loans
The Board voted to modify the two GEFA loans that are currently in place with regard to the Grandview Dam. Commissioner Barnes made a motion to approve the modifications; Commissioner Denney seconded; all voted aye.

XII. Guests/Comments
A question was asked regarding the Capital Lease Purchase for the Road Department. Finance Director, Faye Harvey, answered the question.

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

These minutes were approved at the April 2, 2020 Called Meeting.

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