I. Call to order
Chairman Jones called the meeting to order at 5:30 p.m.
(It was noted that Commissioner Becky Denney would not be in attendance due to a family emergency.)

II. Prayer
Prayer was led by Tucker Green.

III. Pledge of Allegiance
The Pledge of Allegiance was led by Chairman Jones.

IV. Amendments to Agenda
A. Add “Item B” Under New Business
   “Hazardous Waste Trust Fund Grant Application Approval”
B. Add “Item C” Under New Business
   “Surplus Bus – North Georgia Community Action”

V. Approval of Agenda
Commissioner Barnes made a motion to approve the Agenda. Chairman Jones seconded the motion.

VI. Employee Recognition
The following employees were recognized: Lane Hendrix and Bob Olsen of the Sheriff Department both have served for 10 years; and Rebecca Hammontree has been recognized for 20 years of service with the Clerk of Court’s office.

VII. Consent Agenda
The following Consent Agenda items have been signed:
A. Mark Hinton – 2020 Golden Deed Award Recipient
B. FERST Readers Week (March 19 – 26)
C. Child Abuse Month Proclamation (Month of April)
D. National Public Safety Week (April 12 – 18)
E. Crime Victims’ Rights Week (April 19 – 25)
F. School Nurse Day (May 6)

VIII. Old Business
None at this time.

IX. New Business
A. Carlan Road Property
   A one-acre tract contiguous to the Carlan Road Fire Station property on the south side is needed in order to give more room for the fire trucks. Commissioner Barnes made a motion to acquire the one acre; Chairman Jones seconded the motion.
B. Hazardous Waste Trust Fund Grant Application Approval
   A Resolution to submit a hazardous waste trust fund grant application was presented by Planning and Development. Commissioner Barnes made a motion to approve the application; Chairman Jones seconded the motion.
C. Surplus Bus – North Georgia Community Action
   NGCA has a surplus bus for $5,500. It is a 2015 Ford Wheelchair Bus with 136,019 miles and is in good condition. The County has a need for this type of bus. Commissioner Barnes made a motion to purchase the bus; Chairman Jones seconded the motion.
X. **Finance Report**

The May 2020 Financial Report reflects five months of our 2020 fiscal year. Expenditure budgets should not exceed 41.7%. General Fund revenue collections for the period ending May 31, 2020 total $8,167,931 which is 27.13% of the amount budgeted. General Fund expenditures through May 31, 2020 are $12,260,973 or 40.7% of budgeted amounts. Expenditures are currently 1% under the total budgeted amount. Line item budget reports were distributed to department heads and elected officials on June 12, 2020. Ms. Harvey, Finance Director, requested the Board to cancel all existing VISA and MasterCards for the County. She expressed this is in the best interest of the County. Commissioner Barnes made a motion; Chairman Jones seconded the motion.

XI. **Action Items**

A. **Approve Minutes**

Commissioner Barnes made a motion to approve the following minutes:

- Called Meeting – April 2, 2020
- Called Meeting – April 13, 2020
- Called Meeting – April 17, 2020
- Public Hearing – May 7, 2020
- Called Meeting – May 7, 2020

Chairman Jones seconded the motion.

XII. **Guests/Comments**

Questions were asked by three Sheriff’s office employees regarding how operations would work without the use of credit cards. Ms. Harvey answered their concerns.

XIII. **Adjourn**

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

These minutes were approved at the July 16, 2020 BOC Meeting.

Commission meetings are videotaped and may be viewed at [www.knowpickens.com](http://www.knowpickens.com)