

**REGULAR MONTHLY MEETING  
PIKE COUNTY BOARD OF COMMISSIONERS**

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, October 28, 2014 at 6:30 p.m. in the Commissioners Meeting Room, Courthouse Annex, at 79 Jackson Street, Zebulon. Chairman Briar Johnson convened the meeting, and Commissioners Carol Bass, Tamra Jarrett, Tommy Powers and James Jenkins attended. County Manager John Hanson, County Attorneys Rob Morton and Tom Morton and County Clerk Jo Ann Wrye were also present. (O.C.G.A. § 50-14-1(e) (2))

1. CALL TO ORDER .....

Chairman J. Briar Johnson
2. INVOCATION.....

Ben Maxedon
3. PLEDGE OF ALLEGIANCE.....

Chairman J. Briar Johnson
4. APPROVAL OF THE AGENDA - (O.C.G A. § 50-14-1 (e) (1))

County Manager Hanson requested to amend the agenda to include request from American Legion Post 197 to use the courthouse grounds on November 11, 2014 for Veterans Day ceremony.

Motion/second by Commissioner Bass/Commissioner Jenkins to approve as amended, motion carried 5-0.
5. APPROVAL OF THE MINUTES - (O.C.G.A. § 50-14-1(e) (2))

a. Minutes of the October 8, 2014 Regular Monthly Meeting.

Motion/second by Commissioner Bass/Commissioner Powers to approve, motion carried 5-0.
6. INVITED GUESTS - None
7. REPORTS FROM COMMISSIONS, DEPARTMENTS, COMMITTEES, AUTHORITIES

a. Monthly Reports submitted from County Departments and County Authorities, including a Revenue/Expenditure Statement for all departments, and a summary check register. *There are no Department reports as they will be provided during the first Board meeting of November. Revenue/Expenditure Statement, Detail Check Register and Master Card Statement is included.*

Motion/second by Commissioner Powers/Commissioner Bass to approve, motion carried 5-0.

b. County Manager Report

▫ Update on County finances for the following funds/accounts:

General Fund ..... \$1,230,990.17

Fire Dept. Donations..... \$1,200.62

Cash Reserve Account..... \$234,519.93

Jail Fund ..... \$37,527.29

E-911 Fund ..... \$39,467.45

DATE Fund ..... \$34,442.40

Juvenile Court Fund..... \$18,479.21

Residential Impact Fee ..... \$265,096.92

Commercial Impact Fees ..... \$11,428.48

General Obligation SPLOST Tax Bond Sinking Fund, 2011 ..... \$252,357.51

L.M.I. Grant (DOT)..... \$233,044.44

c. County Manager Comments.

We have received applications for the Fire Chief Position, will meet next week to go over the applications and schedule interviews with those applicants.

Continue to make progress on the Animal Control Building. Would like to take those on the Board who would like to go after the November 12, 2014 regular monthly meeting to see the Animal Control Building.

Road Workshop is Thursday at 6:00 p.m. He has been working with Todd Goolsby to present options to use the 2011 SPLOST Funds and talk about future road repairs.

District 4 meeting is November 10, 2014 and excited that ACCG has selected to have the meeting in Pike County.

d. Commissioner Reports.

District 1 – Commissioner Bass – Reaching the end of her term and is time for them to have an inventory prepared to give the incoming commissioners. Requested the inventory list to be given to Board and invite the new commissioners to attend the next meeting or the one after that so she and Commissioner Jarrett can receive a receipt from them regarding the inventory. County Manager Hanson stated inventory lists have gone out to each department about two weeks ago for the department heads to verify and make corrections and get them back to us by December 1, 2014. County Manager Hanson asked if handing over the inventory list to the new commissioner could be done on December 12, 2014. Commissioner Bass said that would be fine but asked if they could get the inventory lists earlier. County Manager Hanson told her they could.
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District 2 – Commissioner Jarrett – On the way to the meeting she had a phone call related to a deer carcass on Old Zebulon Road and asked if that could be taken care of.

District 3 – Commissioner Powers – No report

District 4 – Commissioner Jenkins – No report

At-large – Chairman Johnson – No report

e. County Attorney Report to Commissioners.

County Attorney Rob Morton stated they are working on several things; one in particular involves mapping issues with easements and they have done some title work so they could clarify some questions about easements.

Inquired about orientation regarding the new commissioners.

County Attorney Tom Morton noted as Chairman of the PATC there was a major matter that was handled this month, the final approval of redoing and reworking the seaport in Savannah has been approved by the state. Mr. Morton said the impact of that long range will be one of the freight cars will be coming right through Hwy. 74, but that will be a number of years before that is finished. He stated we will have to take into consideration the truck routes throughout the county that will feed into Hwy. 74 adding additional freight going to the seaport.

**8. UNFINISHED BUSINESS - None**

**9. NEW BUSINESS**

- a. Consider request from Wayne Newton from Montgomery Lodge #31 to use the courthouse grounds on Saturday, November 8, 2014 to sell BBQ on the south side of the square from 8:00 a.m. until 2:00 p.m.

**Motion/second by Commissioner Powers/Commissioner Bass to approve, motion carried 5-0.**

- b. Consider request from Stefan Huckaby from American Legion Post 197 to use the courthouse grounds on Tuesday, November 11, 2014 from 9:00 a.m. until 2:00 p.m. for a Veterans Day ceremony.

**Motion/second by Commissioner Jenkins/Commissioner Bass to approve, motion carried 5-0.**

**10. PUBLIC COMMENT- (Limited to 5 minutes per person) – None**

**11. EXECUTIVE SESSION**

- a. Commissioners request Executive Session for discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. § 50-14-3(6); germane to annual evaluation of County Manager.

**Motion/second by Commissioner Jenkins/Commissioner Bass to adjourn Regular Session and enter into Executive Session at 6:46 p.m., motion carried 5-0.**

**CLOSED MEETING AFFIDAVIT**

*[A copy of the affidavit must be filed with the minutes of the meeting]*

**STATE OF GEORGIA  
COUNTY OF PIKE**

**AFFIDAVIT OF PIKE COUNTY BOARD OF COMMISSIONERS**

Members of the Pike County Board of Commissioners, being duly sworn, state under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Pike County Board of Commissioners met in a duly advertised meeting on 10-28-2014.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 6:46 p.m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

No Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and \_\_\_\_\_ *insert the citation to the legal authority making the tax matter confidential*);

No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Yes Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or interviewing applicants for the position of the executive head of an agency, as provided in O.C.G.A. § 50-14-3(b)(2);

No Other (*describe the exemption to the open meetings law*): \_\_\_\_\_ as provided in \_\_\_\_\_ (*insert citation to the legal authority exempting the topic*).

Pike County Board of Commissioners:

Carol Bass, Commissioner	(L.S.)
Tamra Jarrett, Commissioner	(L.S.)
Tommy Powers, Commissioner	(L.S.)
James Jenkins, Commissioner	(L.S.)
J. Briar Johnson, Chairman	(L.S.)

This the 28th day of October, 2014.

Sworn to and subscribed  
Before me this 28th day of October, 2014.

Robert L. Morton  
Morton & Morton Associates  
County Attorney and Notary Public

My commission expires: August 16, 2018.

**Motion/second by Commissioner Bass/Commissioner Jarrett to adjourn Executive Session and enter into Regular Session at 6:55 p.m., motion carried 5-0.**

## **12. ADJOURNMENT**

**Motion/second by Commissioner Powers/Commissioner Jenkins to adjourn at 6:55 p.m., motion carried 5-0.**

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Chairman, J. Briar Johnson

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County Clerk, Jo Ann Wrye