

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

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, November 25, 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 Attorney 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. **SILENT INVOCATION**.....Chairman J. Briar Johnson
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 the agenda to be amended to remove item 9a. due to the application being withdrawn.

Motion/second by Commissioner Jarrett/Commissioner Powers 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 November 12, 2014 Regular Monthly Meeting.

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

6. **INVITED GUESTS**

a. Greg Parrott from the Diamond Club of Pike County to request a proclamation to recognize Hunter Strickland Day in Pike County.

Mr. Parrott from the Pike County Diamond Club addressed the Board requesting December 14, 2014 be declared as Hunter Strickland Day. Mr. Parrott stated he has known Hunter Strickland since he was 6-years old and has coached Hunter at the Recreation Department as well as called most of his games on the radio at Pike County High School. He has watched him prosper on to the Red Sox, Pittsburg Pirates then the San Francisco Giants where his team won the World Series. Mr. Parrott noted he is very proud of Hunter Strickland, his family, teachers, administrators and coaches that got him to this point in his life.

Motion/second by Commissioner Bass/Commissioner Jenkins to approve December 14, 2014 as Hunter Strickland Day, motion carried 5-0.

Motion/second by Commissioner Bass/Commissioner Powers to authorize the Chairman to sign the Proclamation, motion carried 5-0.

**Proclamation
Hunter Strickland Day**

WHEREAS: Hunter Strickland, is a native of Pike County, Georgia and played baseball at Pike County High School.

WHEREAS: Hunter Strickland was drafted by the Boston Red Sox in the 18th round, 564th overall pick, of the 2007 MLB Draft. On July 22, 2009, he was acquired by the Pittsburgh Pirates along with Argenis Diaz in a trade with the Red Sox in exchange for Adam LaRoche. In November 2012, the Pirates added Hunter Strickland to the 40 man roster to protect him from the Rule 5 draft.

WHEREAS: On April 2, 2013, the San Francisco Giants claimed Hunter Strickland off waivers. He was added to the 40 man roster on November 20, 2013.

WHEREAS: Hunter Strickland was called up to the majors for the first time on September 1, 2014. In his Major League debut versus the Colorado Rockies his fastball was recorded at 100 mph. His 2014 Major League Regular Season stats include a record of 1 win and 0 losses in 7 innings pitched over a 9 game span with an ERA of .000 while recording 9 Strikeouts.

WHEREAS: Hunter Strickland recorded the save in the longest (by time, tied for longest in innings) playoff game in Major League history, the second game in the 2014 National League Division Series. The San Francisco Giants defeated the Washington Nationals 2-1 in 18 innings. Hunter Strickland recorded the win in Game 4 of the National League Division Series as the San Francisco Giants defeated the Washington Nationals 3-2 and clinched the series to propel them to the National League Championship Series.

WHEREAS: Hunter Strickland pitched a total of 1.1 innings in Game 2 of the National League Championship Series and recorded 1 strikeout. As a member of the San Francisco Giants in their defeat the St. Louis Cardinals in game 5, Hunter Strickland became a 2014 National League Champion of Major League Baseball as the team earned a berth to the 2014 World Series.

WHEREAS: Hunter Strickland pitched a total of 4 innings while recording a total of 3 strikeouts in Games 1,2,4, and 6 of the World Series for the San Francisco Giants against the Kansas City Royals in which the San Francisco Giants were victorious by a score of 3-2 in game 7 and were crowned World Champions of Major League Baseball on October 29th 2014.

WHEREAS: Hunter Strickland is being recognized for excelling to the highest honor in his profession as a World Champion in Major League Baseball as a member of the San Francisco Giants.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Pike County that December 14, 2014 be proclaimed as HUNTER STRICKLAND DAY in Pike County, Georgia and encourage all citizens to observe and appreciate the accomplishments of one of Pike County's own.

BE IT FURTHER RESOLVED that this Proclamation shall be spread upon the minutes of this board on the date set below to honor Hunter Strickland and that there shall be affixed my hand and seal on this 25th day of November in the year of our Lord two thousand and fourteen.

Chairman, J. Briar Johnson (L.S.) County Manager, John Hanson (L.S.)

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 December. Revenue/Expenditure Statement, Detail Check Register 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	\$1,310,780.99
Fire Dept. Donations.....	\$1,200.67
Cash Reserve Account.....	\$236,813.16
Jail Fund	\$38,839.69
E-911 Fund	\$35,689.76
DATE Fund	\$35,062.99
Juvenile Court Fund.....	\$18,150.03
Residential Impact Fee	\$267,513.11
Commercial Impact Fees	11,429.00
General Obligation SPLOST Tax Bond Sinking Fund, 2011	\$2,447.59
L.M.I. Grant (DOT).....	\$233,054.97

- c. County Manager Comments.

Had two very good interviews regarding the Fire Chief position and will be meeting as a committee to select the new Fire Chief next week.

New Commissioner Orientation was today and that went very well.

Excited about the Christmas Parade, he has received a lot of calls on that and how glad people are to have it come back. We are proud of all of our kids in Pike County and their accomplishments. He is very proud of Hunter Strickland and his accomplishments; Hunter has agreed to be the Grand Marshall of the Christmas Parade. He appreciates all that the commissioners do for us.

Mr. Williams has called over the last year to let him know how much work needs to be done on Tanyard Rd. County Manager Hanson relayed to Mr. Williams and the residents on that road they are working toward getting the road repaired, but would need to wait on SPLOST Funds. County Manger Hanson wanted the Board to know that he received a Thank You card from Mr. Williams for the recent repair of Tanyard Road.

- d. Commissioner Reports.

District 1 – Commissioner Bass – Wishes everyone a very happy Thanksgiving. She was part of the orientation today, she enjoyed it and stated it was nice to spend some time with the incoming commissioners. She noted the Board will be served well by both of the gentlemen. Commissioner Bass wanted the audience that came to speak about the housing project approved by the City of Zebulon, the Board of Commissioners did not have anything to do with that decision.

District 2 – Commissioner Jarrett – Wishes everyone a safe and happy Thanksgiving weekend. Had calls again on Howell Road and the west end of Cook Road regarding ditches and culverts. She requested if that could be looked into.

Enjoyed her time she had with the incoming commissioners.

She told the audience that whatever concern they have; they can always bring it before the commissioners as they are there to listen. She likes being informed by the citizens and appreciates them coming to talk to them.

District 3 – Commissioner Powers – Wishes everyone a happy Thanksgiving. We have a lot of muddy roads, but knows Todd is working on them.

District 4 – Commissioner Jenkins – Thanked everyone for coming out, echoed what Commissioner Bass said and even though nothing will be said tonight he wanted the citizens to know they do listen. He appreciates them taking time from their day and showing up to support what they believe in, that is what the system is set on.

Two new commissioners coming in, Commissioner Bass and Commissioner Jarrett are leaving, they have done a great job.

At-large- Chairman Johnson – Welcomed incoming commissioners, Tim Guy and Tim Daniel to the meeting and looks forward to working with them the next couple years. Asked if the Board could participate as well as the employees in the Christmas Parade. County Manager Hanson stated they could, he will look into it to see what they can do.

- e. County Attorney Report to Commissioners.

Wishes everyone a good and healthy Thanksgiving.

8. UNFINISHED BUSINESS - None

9. NEW BUSINESS

- a. **PUBLIC HEARING:** To receive public input on REZ-14-07 – Southeastern Real Estate Development LLC, property owner, and Robin Cochran, applicant, are requesting a re-zoning from A-R (Agricultural-Residential) to P-I (Professional-Institutional) to allow for the location of a group personal care home (15 residents, semi-private) on the subject property. The subject property, located at 2556 Flat Shoals Road, has approximately 600 feet of frontage along the northern side of Flat Shoals Road. The property is located in Land Lot 247 of the 9th District of Pike County, Georgia. The property consists of 10 acres and is further identified as Tax Map Parcel #016013. The property is the former Grace Rock Community Church property.

Action: Discuss/Approve/Deny

THIS WAS REMOVED FROM THE AGENDA, APPLICATION WAS WITHDRAWN.

- b. Discuss/Approve/Deny 2015 LMIG Project.

County Manager Hanson addressed the Board regarding the 2015 LMIG Project and noted this was covered in their Roads Workshop. He said Williamson-Zebulon Road is the most highly traveled road in the county and is in need of repair so he is recommending Williamson-Zebulon Road for the 2015 LMIG Project, which will take up the entire LMIG Project. County Manager Hanson said if the bids come in lower than anticipated and there is money for other roads they will also submit Hemphill Road, McKenley Road and Old Meansville Road to the list.

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

- c. Approve/Deny road equipment lease agreements for 2011 SPLOST Road Projects-county wide patching.

Discussion between the County Manager and the Board regarding the equipment and its uses. This equipment will be paid for by SPLOST and will be used for patching and not paving.

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

- d. Consider request from Don Hanson of The Diamond Club of Pike County to use the courthouse grounds on Sunday, December 14, 2014 for the Youth of Pike County Christmas Parade from 3:00 p.m. until 8:00 p.m.

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

- e. Consider Parks and Recreation request for In-Kind contributions to proposed bike path.

Kevin Teate and County Manager Hanson discussed the request with the Board and discussed the grant for the bike path. Ms. Woerner also addressed the board and confirmed the grant will cover 80% of the cost leaving only 20% to be paid by In-Kind donations or cash contributions. She relayed they already have In-Kind donations over 20%. County Manager Hanson noted the only thing the county will be out is our In-Kind contribution of our laborers.

Motion/second by Commissioner Powers/Commissioner Jenkins to approve, motion carried 4-1 with Commissioner Bass abstaining.

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

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion/second by Commissioner Bass/Commissioner Powers to adjourn at 7:21 p.m., motion carried 5-0.

Chairman, J. Briar Johnson

County Clerk, Jo Ann Wrye