

# POST AGENDA

**PIKE COUNTY BOARD OF COMMISSIONERS**  
**6:30 p.m.**

**REGULAR MONTHLY MEETING**  
**Tuesday, November 24, 2015**

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, November 24, 2015 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 Tim Daniel, Tim Guy, 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))**  
**Motion/second by Commissioner Jenkins/Commissioner Powers to approve, motion carried 5-0.**

5. **APPROVAL OF THE MINUTES - (O.C.G.A. § 50-14-1(e) (2))**

a. Minutes of the November 11, 2015 Regular Monthly Meeting.

**Motion/second by Commissioner Jenkins/Commissioner Daniel 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 December. Revenue/Expenditure Statement and Detail Check Register is included.*

**Motion/second by Commissioner Guy/Commissioner Daniel to approve, motion carried 5-0.**

b. County Manager Report

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

General Fund .....	\$1,075,077.55
Fire Dept. Donations.....	\$3,821.40
Cash Reserve Account.....	\$589,484.84
Jail Fund .....	\$25,193.59
E-911 Fund .....	\$60,807.36
DATE Fund .....	\$35,088.41
Juvenile Court Fund.....	\$15,851.18
Residential Impact Fee .....	\$310,167.23
Commercial Impact Fees .....	\$13,992.16
C.A.I.P FUND .....	\$1,895.63
General Obligation SPLOST Tax Bond Sinking Fund, 2011 .....	\$498,539.57
L.M.I. Grant (DOT).....	\$122,660.51

c. County Manager Comments.

Blount Construction will wrap up the striping on Williamson Road the week of December 7, 2015. The same company will also do the striping on Cook Road, McKinley Road, Old Meansville, Buchanan and Carver Road. That will be a little over 9 miles of road. These roads have been recently repaired or resurfaced and the striping on these roads is dim. The City of Zebulon will help with Old Meansville.

There have been a few road closures due to the recent rain we have had, the gravel section of Old Zebulon is currently closed. The pipe for that road will be delivered on December 1<sup>st</sup> and installed on December 2<sup>nd</sup>. A section of Bethany Church Road is closed and the pipe for that road will be delivered on December 3<sup>rd</sup> and hope to be done with Old Zebulon to install on December 4<sup>th</sup>. Two other pipe replacements on roads that are not closed is Melville Brown Road and Johnson Road.

The private probation company selected by Superior Court has been placed on hold. There seems to be some sort of conflict of interest with the company that was selected. Will be recommending an RFP on this and start the selection process over and do it right. Was not involved in the earlier process, but will be on the next time to be sure it is done correctly. All the companies that applied for the position are good companies but the process was not handled correctly. Will keep the Board updated on that situation.

Christmas Parade will be Sunday, December 13, 2015. Maddie Crane will be the Grand Marshall of the parade this year.

Looking forward to everyone having a good Thanksgiving.

d. Commissioner Reports.

District 1 – Commissioner Daniel – Calls on road conditions. Someone sent him a picture of a washed out driveway culvert and he sent that to Todd. Todd and his crew got right on that and the very next day he received a long email from the person that sent the picture thanking him for the quick response.

District 2 – Commissioner Guy – No report.

District 3 – Commissioner Powers – No report.

District 4 – Commissioner Jenkins – Asked about the congestion regarding the school they had talked about a few weeks ago. County Manager Hanson stated he has spoken with the superintendant recently and discussed the county assisting them with this problem. They are very eager to get started with that but want to engage with a traffic person to help with that so several problems can be solved at one time.

At-Large – Chairman Johnson – Wishes everyone a happy and safe Thanksgiving.

e. County Attorney Report to Commissioners.

No formal report and wishes everyone a good Thanksgiving.

**8. UNFINISHED BUSINESS - None**

**9. NEW BUSINESS**

- a. Approve/deny renewal of Alcohol License (Retail Sales – Beer and Wine) for Saifullah Bhamani, d/b/a The Rock Store, 4131 Hwy. 19 S., Zebulon, GA. *Applicant has met criteria.*

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

- b. Consider one appointment to the Pike County Water & Sewer Authority to fill a five-year term, set to expire December 31, 2020. *Applicant has met criteria.*

**Motion/second by Commissioner Daniel/Commissioner Jenkins to appoint Ron Snowden, motion carried 5-0.**

- c. Consider two appointments to the Two Rivers R C & D Council as Pike County representatives for Executive Board Member and alternate to fill a one-year term, set to expire December 31, 2016. *Applicants have met criteria.*

**Motion/second by Commissioner Jenkins/Commissioner Powers to reappoint Tom Lacey and George Norris, motion carried 5-0.**

\*For discussion, Commissioner Daniel asked if someone could explain what Two Rivers R C & D does. Mr. Tom Lacey was present and explained what the functions of this organization are.

- d. Consider one appointment to the Three Rivers Regional Commission Board to fill a one-year term, set to expire December 31, 2016. *Applicants have met criteria.*

**Motion/second by Commissioner Guy/Commissioner Powers to reappoint Fred Roney, motion carried 5-0.**

- e. Consider Tax Refund/Relief Application from Jeff and Wendy Sawyer.

Attorney Tom Morton told the Board this came before the Board of Assessors, but they do not have the authority to grant a refund. However, the Board of Commissioners does have that authority and that is the reason this is before them tonight.

**Motion/second by Commissioner Powers/Commissioner Guy to approve a refund amount prorated to the date the house burned, motion carried 5-0.**

- f. Approve/deny the 2016 SPLOST Referendum.

County Manager Hanson presented the Referendum and Intergovernmental Agreement to the Board. He said the Intergovernmental Agreement spells out the way the money would be distributed to each city, the percentages and the manner it will be handled. Each of the cities was sent a copy of the Intergovernmental Agreement for them to sign and agree by resolution, which by law we have to have in place to proceed with the SPLOST Referendum. Hanson said the Resolution states the question and spells out how the Referendum will go. The question is drafted to cover roads, streets and bridges and that is the purpose of the SPLOST. Hanson stated if you have done all your projects and have remaining SPLOST funds you can use those funds to reduce the mill rate or pay off existing debt. The attorney advised to pose that question up front in the Resolution. Hanson noted the cities have all agreed to the Intergovernmental Agreement and recommended the Board to pass this tonight so we can get this to the paper for advertisement and to Judge Brandenburg to get to the ballot. County Manager Hanson said we have gone over Road Workshops, talked about our intentions and we are hopeful it will earn more than anticipated. Our numbers are on the conservative side in not only what we are anticipating in any indebtedness we take on, but the question gives all options to us to use the tax payer's money to the maximum ability to get as much work done as possible in a reasonable amount of time as well. He said he appreciates all the work the attorneys and the cities have done on this. Hanson stated he hopes the tax payers will see the value in what we will do with the SPLOST dollars shall they allow us to do this, plus it is a continuation of what is already in place it is not a new tax.

County Attorney Tom Morton stated both the Resolution and the Intergovernmental Agreement comport with state law. Both documents are substantially the same as was previously approved by this commission some years back. These documents are legally sufficient for their intended purpose.

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

**Motion/second by Commissioner Jenkins/Commissioner Daniel to approve the Intergovernmental Agreement, motion carried 5-0.**

**Motion/second by**

- g. **PUBLIC HEARING:** To receive public input regarding REZ-15-04 – Kenneth Rogers, property owner and applicant, is requesting a re-zoning of a portion of a former railroad right-of-way from “no zoning” to A-R (Agricultural-Residential) to join the area with a similarly zoned parcel to its rear. The subject property, located off of Williams Drive and Ga. Hwy. 18, has approximately 100 feet of frontage along the eastern side of Williams Drive and approximately 960 feet of frontage along the northern side of Ga. Hwy. 18. The property is located in Land Lot 110 of the 9<sup>th</sup> District of Pike

County, Georgia. The property consists of approximately 1.73 acres and is further identified as a portion of Tax Map Parcel #042 027A.

**In Favor**

No one came forth

**Oppose**

No one came forth

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

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

**11. EXECUTIVE SESSION - None**

**12. ADJOURNMENT**

**Motion/second by Commissioner Powers/Commissioner Guy to adjourn at 7:04 p.m., motion carried 5-0.**