

**SPECIAL CALLED MEETING
PIKE COUNTY BOARD OF COMMISSIONERS**

The Pike County Board of Commissioners held a Special Called Meeting on Thursday, December 23, 2021 at 8:00 a.m. in the Courthouse, Main Courtroom, at 16001 Barnesville Street, Zebulon. Chairman Briar Johnson convened the meeting and Commissioners Tim Daniel, Tim Guy, Jason Proctor and James Jenkins attended. County Manager Brandon Rogers, County Attorney Rob Morton and County Clerk Angela Blount were also present. (O.C.G.A. § 50-14-1(e) (2)).

- 1. CALL TO ORDER..... Chairman Briar Johnson**
- 2. INVOCATION.....Silent Invocation**
- 3. PLEDGE OF ALLEGIANCE.....Chairman Briar Johnson**
- 4. APPROVAL OF THE AGENDA - (O.C.G A. 50-14-1 (e) (1))**

County Manager Brandon Rogers requested the agenda to be amended to add under New Business Item B: Discussion of the Bicentennial kickoff event, Item C: Year End Budget Amendments. County Attorney Rob Morton requested the agenda to be amended to add under New Business Item: D: Certiorari Bond and Certificate of Costs Documents.

Motion/second by Commissioners Proctor/Daniel to approve the amended agenda, motion carried 5-0.

5. NEW BUSINESS

- a. Approve/Deny Pike County Redistricting Map.

County Manager Brandon Rogers stated this is the same Redistricting Map of the county that has been presented in prior meetings, no changes have been made to the map, it was never officially adopted and needs to be adopted by the Board.

Motion/second by Commissioners Daniel/Guy to adopt the new Redistricting Map, motion carried 5-0.

- b. Discussion of the Bicentennial Committee kickoff.

County Manager Brandon Rogers stated the Bicentennial Committee would like to do a kickoff event in January. A proclamation has been prepared by Stephen Brentlinger, Chairman of the Bicentennial Committee. The proclamation does not have a date for the kickoff, the Bicentennial Committee asked for a date of January 8, 2022, which is a Saturday and there has been discussion about having the kickoff at the next Board of Commissioners meeting on January 12, 2022. Commissioner Jenkins suggested having it at the Board of Commissioners meeting on January 12, 2022. Commissioners all agreed and gave their consensus to have it on January 12, 2022.

- c. Approve/Deny Year-end Budget Amendments for Fiscal Year 2021.

County Manager Brandon Rogers stated the Auditors provided information on the year-end budget amendments for fiscal year 2021. The budget amendments need to be completed by the end of December 2021.

The amendments include:

- Board of Equalization went over their budget by \$125, amendment from \$2,373 to \$2,498.
- Building and Grounds amendment from \$300,242 to \$348,065, CARES upgrades.
- Fire Department amendment from \$223,820 to \$252,356, CARES funds.
- Animal Control amendment from \$162,443 to \$331,799, a donation the County received to finish the building.
- Coroner's Office went over their budget by \$113, amendment from \$35,668 to \$35,781.
- Public Works Sanitation amendment from \$69,000 to \$72,216, a change was made to the contract.
- Public Works Road Department amendment from \$2,193,741 to \$2,918,417, equipment sales and CARES funding.
- Emergency Management amendment from \$17,840 to \$27,085, an annual grant.
- Senior Center amendment from \$139,288 to \$174,201, Home Delivery Meals and CARES Funding.
- Pike County Water Authority amendment from \$210,045 to \$210,759, postage.
- Transfer to E911 Fund amendment from \$301,660 to \$409,405, CARES Funds to update software.
- Transfer to ARPA amendment for \$500, a new checking account was set up and this was the amount transferred into the account as a start up to order checks.

Commissioner Proctor asked if the money was there for the amendments. County Attorney Rob Morton stated the auditors are asking the County to modify the year end budget to match the expenses. County Manager Brandon Rogers stated that funds are there, from CARES Funds, selling of equipment, etc.

Motion/second by Commissioners Daniel/Proctor to approve year end budget amendments for fiscal year 2021, motion carried 5-0.

- d. Approve/Deny Approval of Certiorari Bond and Certificate of Payment of Costs.

County Attorney Rob Morton noted Newton Galloway is representing Ray Grizzard appealing his rezoning denial for mini warehouses on his property located on Highway 19. One of the forms provided is an Approval of Certiorari Bond and it requires a potential of posting of a bond but there is no money so you can never figure out the bond amount if there was a bond, so we say we have enough assets to cover the bond and they attest it and file it with the courts. If there is a bond that becomes necessary for whatever unknown reason, they have certified that Mr. Grizzard has enough money to post that bond. The second form is a Certificate of Payment of Costs stating that Ray Grizzard has paid all his fees related to the rezoning. County Attorney Morton stated a motion would need to be made on the approval of the forms and authorize Chairman Johnson to execute them.

Motion/second by Commissioners Guy/Daniel to approve the two forms and authorize Chairman Briar Johnson to sign, motion carried 5-0.

6. ADJOURNMENT

Motion/second by Commissioners Guy/Proctor to adjourn at 8:21 a.m., motion carried 5-0.

Chairman, J. Briar Johnson

County Clerk, Angela Blount