

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

The Pike County Board of Commissioners held its Regular Monthly Meeting on Wednesday, November 9, 2022, at 9:00 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 Attorney Rob Morton and County Clerk Angela Blount were also present. (O.C.G.A. § 50-14-1(e) (2)). County Manager Brandon Rogers was not present.

1. **CALL TO ORDER**Chairman J. Briar Johnson
2. **INVOCATION.....**Ricky Shepherd
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 Commissioners Guy/Daniel to approve the agenda, motion carried 5-0.

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

- a. Minutes of the October 25, 2022, Regular Monthly Meeting.
- b. Minutes of the October 25, 2022, Executive Session.

Motion/second by Commissioners Daniel/Proctor to approve the October 25, 2022 Regular Monthly Meeting minutes and October 25, 2022 Executive Session minutes, motion carried 5-0.

6. **INVITED GUESTS**

- a. Employee Recognition for service to Pike County.

D’Angalo Smith with the Pike County Sheriff’s Office has been employed with Pike County for five years. Sheriff Jimmy Thomas stated D’Angalo is always smiling. He was hired for the jail then went on the road. Sheriff Thomas stated he gets more compliments from citizens regarding D’Angalo. He always stops and helps people. D’Angalo Smith was presented with a five-year certificate and a pin. Sheriff Thomas thanked D’Angalo for his work.

Timothy Carney with Public Works has been employed with Pike County for 15 years. Todd Goolsby, Public Works Director, stated that Timothy was one of his first hires. Timothy does multiple jobs; citizens will see him mowing or on the wheel loader loading trucks. Todd Goolsby stated Timothy is a very valuable employee, he does a great job and never lays out. Timothy Carney was presented with a fifteen-year certificate and a pin. Todd Goolsby thanked Timothy for his work.

Timothy Holt with Public Works has been employed with Pike County for 15 years. Todd Goolsby, Public Works Director, noted he gets more compliments on Tim, he is on the road and is a people person. Todd stated he gets a special request for Tim to come out, he does a great job. Timothy Holt was presented with a fifteen-year certificate and pin. Todd Goolsby thanked Tim for his work.

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.

Motion/second by Commissioners Proctor/Guy to accept the Department Reports, motion carried 5-0.

- b. County Manager Report

Update on County finances for the following funds/accounts:

General Fund	\$1,686,902.55
Fire Dept. Donations.....	\$7,520.73
Cash Reserve Account.....	\$467,520.93
Jail Fund	\$38,175.37
E-911 Fund	\$370,383.35
DATE Fund	\$40,740.42
Juvenile Court Fund.....	\$13,319.37
Residential Impact Fee	\$1,136,370.70
Commercial Impact Fees	\$163,947.11
C.A.I.P FUND	\$179,740.44
General Obligation SPLOST Tax Bond Sinking Fund, 2016.....	\$3,920.52
L.M.I.G. Grant (DOT).....	\$229,285.11

- c. County Manager Comment - Absent

- d. Commissioner Reports

District 1 – Commissioner Daniel – No report.

District 2 – Commissioner Guy – No report.

District 3 – Commissioner Proctor thanked the Election Supervisor, David Neyhart, for the job he did on the elections and thanked all the poll workers for their time and work. Commissioner Proctor thanked all the Pike County citizens who voted, 63% is a strong turnout and Proctor thanked Pike County Times for keeping everyone up to date on the election results.

District 4 – Commissioner Jenkins – No report.

At-Large Chairman Briar Johnson – No report

e. County Attorney Report to Commissioners

County Attorney Rob Morton stated they have assisted with the Development Authority with a couple of closings involving the Zebulon Park.

Assisted with some questions related to the Alcohol License applications with certain documentation and backgrounds.

Assisted with research related to Impact Fees as reported previously.

Helped David Neyhart with a couple of issues. Morton noted that David is doing a great job and very knowledgeable and Commissioner Proctors thanks to David Neyhart is well deserved.

Arraignments are today and Morton noted they are working on some Pike County prosecutions; they did not have court in October so it will be full for November.

8. UNFINISHED BUSINESS – NONE

9. NEW BUSINESS

- a. Approve/deny renewal of alcohol license (Pouring – beer, wine, and distilled spirits) for Jeremy Crumbley d/b/a Pedros, 212 Plaza Drive, Zebulon, GA. *Applicant has met criteria.*

Motion/second by Commissioners Jenkins/Daniel to approve alcohol license renewal for Jeremy Crumbley d/b/a Pedros, motion carried 5-0.

- b. Approve/deny renewal of alcohol license (Retail Sales – beer and wine) for Saifullah Bhamani, Nabiha USA Inc d/b/a The Rock Store, 4131 Hwy 19 South, Meansville, GA. *Applicant has met criteria.*

Motion/second by Commissioners Guy/Proctor to approve alcohol license renewal for Saifullah Bhamani, Nabiha USA Inc d/b/a The Rock Store, motion carried 5-0.

- c. Approve/deny issuance of alcohol license (Retail Sales – beer) for Naushad Rehmatullah, Zebulon Investment LLC d/b/a Cadies Corner, 10030 Hwy 19 North, Zebulon, GA. *Applicant has met criteria.*

County Attorney Rob Morton stated for clarification a couple of things were looked at on the issuance of this license and the applicant has met criteria.

Motion/second by Commissioners Daniel/Guy to approve alcohol license issuance for Naushad Rehmatullah, Zebulon Investment LLC d/b/a Cadies Corner, motion carried 5-0.

- d. Approve/deny renewal of alcohol license (Pouring – beer, wine and distilled spirits) for Stacy Johnston, J2 Hospitality LLC d/b/a Slices Pizzeria, 421 Plaza Drive, Zebulon, GA. *Applicant has met criteria.*

Motion/second by Commissioners Jenkins/Daniel to approve alcohol license renewal for Stacy Johnston, J2 Hospitality LLC d/b/a Slices Pizzeria, motion carried 5-0.

- e. Approve/deny renewal of alcohol license (Retail Sales – beer and wine) for Thomas Jason Mask d/b/a Frank's Filling Station LLC, 6764 Hwy. 362 Concord, GA. *Applicant has met criteria.*

Motion/second by Commissioners Guy/Proctor to approve alcohol license renewal for Thomas Jason Mask d/b/a Frank's Filling Station LLC, motion carried 5-0.

- f. Adoption of the Pike County and Cities Joint Comprehensive Plan 2022-2042.

Planning and Development Director, Jeremy Gilbert, addressed the Board stating this is the final step in the Comprehensive Plan update. The Comprehensive Plan kicked off on January 25, 2022, with the first Public Hearing where the Steering Committee was set up. The Steering Committee along with Staff met monthly with Three Rivers to gather information available to put this plan together. On June 20, 2022 was the first public open house inviting the public to come out and provide information on how they would like to see Pike County grow. On September 27, 2022 it was brought to the Board of Commissioners for the final public hearing and the transmission of the Comprehensive Plan to Three Rivers RDC and Department of Community Affairs, DCA, for review and approval. On October 26, 2022, Three Rivers RDC received the review back from DCA stating the plan meets and addresses the minimum planning standards for local comprehensive plan and the plan can now be adopted. County Manager Rob Morton reiterated that there was a lot of work put into this plan; Jason Leatherman is present and part of the process on the new Planning Zoning Board, Chairman Briar Johnson and Commissioner Jason Proctor were a part of the meetings. A lot of people were involved, good job.

Motion/second by Commissioners Daniel/Guy to approve the adoption of the Pike County and Cities Joint Comprehensive Plan 2022-2042 and authorize Chairman Briar Johnson to sign, motion carried 5-0.

10. PUBLIC COMMENT – NONE

11. EXECUTIVE SESSION

- a. Chairman Briar Johnson requests an 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(b)(2), germane to personnel.
- b. Chairman Briar Johnson requests an Executive Session to discuss the possible acquisition of real property pursuant to O.C.G.A. 50-14-3 (b)(1).

Motion/second by Commissioners Guy/Proctor to adjourn Regular Session and enter into Executive Session at 9:17 a.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 11-9-2022.

2.

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

3.

The executive session was called to order at 9:17 a.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*);

Yes 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 – Germane to authorizing negotiations to purchase, dispose of or lease property.

Pike County Board of Commissioners:

J. Briar Johnson, Chairman	(L.S.)
Tim Daniel, Commissioner	(L.S.)
Tim Guy, Commissioner	(L.S.)
Jason Proctor, Commissioner	(L.S.)
James Jenkins, Commissioner	(L.S.)

This the 9th day of November 2022.

Sworn to and subscribed
Before me this 9th day of November 2022.

Robert L. Morton
Morton & Morton Associates
County Attorney and Notary Public
My commission expires: August 10, 2026.

Motion/second by Commissioners Jenkins/Proctor to adjourn Executive Session and enter into Regular Session at 10:47 a.m., motion carried 5-0.

12. ADJOURNMENT

Motion/second by Commissioners Proctor/Daniel to adjourn at 10:47 a.m., motion carried 5-0.

J. Briar Johnson, Chairman

Angela Blount, County Clerk