

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

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, September 26, 2023, at 6:30 p.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 J. Briar Johnson

2. INVOCATION.....Silent Invocation

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 Daniel/Guy 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 September 13, 2023, Regular Monthly Meeting.

b. Minutes of the September 13, 2023, Executive Session.

c. Minutes of the September 13, 2023, Workshop.

d. Minutes of the September 20, 2023, Workshop.

Motion/second by Commissioners Guy/Proctor to approve the minutes of the September 13, 2023 Regular Monthly Meeting, the minutes of the September 13, 2023 Executive Session, the minutes of the September 13, 2023 Workshop and the minutes of the September 20, 2023 Workshop, motion carried 5-0.

6. INVITED GUEST - 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 in October. Revenue/Expenditure Statement and Detail Check Register is included.*
Motion/second by Commissioners Proctor/Daniel to accept reports, motion carried 5-0.

b. County Manager Report

Update on County finances for the following funds/accounts:

General Fund	\$1,102,840.39
Fire Dept. Donations.....	\$9,223.59
Cash Reserve Account.....	\$473,089.56
Jail Fund	\$35,974.43
E-911 Fund	\$558,042.50
DATE Fund	\$40,318.59
Juvenile Court Fund.....	\$13,564.28
Residential Impact Fee	\$1,339,559.59
Commercial Impact Fees	\$179,340.34
C.A.I.P FUND	\$266,245.63
General Obligation SPLOST 2022-2028.....	\$220,459.18
L.M.I.G. Grant (DOT).....	\$369,053.75

c. County Manager Comment

County Manager Brandon Rogers noted the county has received reports from Amwaste for the Transfer Station tonnage report for June, July, and August. These reports will be attached to the agenda under the monthly reports at the first regular monthly meeting of the Board of Commissioners. The county should start getting these reports regularly.

The moratorium that is currently in place related to zoning will expire at the beginning of October. The Unified Development Code (UDC) is not ready to be adopted and CM Rogers recommends extending the moratorium to the end of the year. The Planning and Zoning Board is projecting to have a Public Hearing on the UDC on November 9, 2023, and then presented to the Board of Commissioners on November 28, 2023 for a Public Hearing. The UDC will be presented to the Board of Commissioners on December 13, 2023, for final adoption.

Motion/second by Commissioners Proctor/Guy to extend the moratorium to the end of the year of 2023 or as soon as the UDC is adopted, whichever is first, related to zoning and land use decisions including major subdivisions, rezonings, zoning applications, variances and special exceptions and it would not include administrative acts such as plat review of minor subdivisions, motion carried 5-0.

Driver, Adams + Sharpe CPA, auditors, were contacted about renewing their contract with the county. CM Rogers stated the auditors submitted a cost proposal and it came in under budget. The county will proceed with Driver, Adams + Sharpe for auditing services.
- Minute Book 43, September 26, 2023, Page 1 of 3

CM Rogers hopes to have numbers by the end of next week from the Tax Assessors office for the digest. Once the numbers are in, the Board of Commissioners may have to schedule meetings outside of their regular monthly meetings to set the millage rate.

d. Commissioner Reports

District 1 – Commissioner Daniel - No report.

District 2 – Commissioner Guy – No report

District 3 – Commissioner Proctor stated for discussion, he has been contacted by several citizens regarding paper ballots for voting and he would like to get the thoughts of the Board of Commissioners regarding paper ballots. Chairman Briar Johnson stated that would be the Joint Board of Elections and Registration; the Board of Commissioners do not have any authority over that.

District 4 – Commissioner Jenkins noted he has received some calls regarding the paper ballots, and he is not in favor.

At-Large Chairman Briar Johnson – No report

e. County Attorney Report to Commissioners

County Attorney Rob Morton stated all his reports will be covered under agenda items or executive sessions.

8. UNFINISHED BUSINESS - None

9. NEW BUSINESS

- a. Approve/deny for Chairman Johnson to sign the proclamation honoring Sunday, November 5, 2023 as Retired Educators Day in Georgia.

Chairman Briar Johnson read the proclamation and presented it to the retired educators that were present at the meeting.

Motion/second by Commissioners Guy/Daniel to approve the Retired Educators Day in Georgia proclamation, motion carried 5-0.

- b. Adoption of the Mental Health Resolution.

The Association County Commissioners of Georgia (ACCG) is encouraging every county in the State of Georgia to adopt the Mental Health Resolution urging the Governor and General Assembly to continue efforts to reform and improve mental health services for the citizens of Georgia. It is ACCG's hope that all counties will join this effort to help effectuate much needed change.

Motion/second by Commissioners Daniel/Guy to approve the adoption of the Mental Health Resolution, motion carried 5-0.

10. PUBLIC COMMENT (limited to 5 minutes)

- a. Brad Gregg to address the Board regarding a permit fee.

Mr. Gregg was not present at the meeting.

11. EXECUTIVE SESSION

- a. Chairman Briar Johnson requests 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 Executive Session for 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), germane to pending or potential litigation.
- c. County Manager Brandon Rogers is requesting 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 6:49 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 9-26-2023.

2.

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

3.

The executive session was called to order at 6:49 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:

Yes 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 26th day of September 2023.

Sworn to and subscribed

Before me this 26th day of September 2023.

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

My commission expires: August 10, 2026.

Motion/second by Commissioners Daniel/Guy to adjourn Executive Session and enter into Regular Session at 7:59 p.m., motion carried 5-0.

12. ADJOURNMENT

Motion/second by Commissioners Proctor/Guy to adjourn at 7:59 p.m., motion carried 5-0.

J. Briar Johnson, Chairman

Angela Blount, County Clerk