

POST AGENDA

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

REGULAR MONTHLY MEETING
Tuesday, May 28, 2024

The Pike County Board of Commissioners held its Regular Monthly Meeting on Tuesday, May 28, 2024, 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 and County Clerk Angela Blount were also present. (O.C.G.A. § 50-14-1(e) (2)). Due to unforeseen circumstances, County Attorney Rob Morton was not present.

1. CALL TO ORDER Chairman J. Briar Johnson

2. INVOCATION.....Kyle Garner

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/Proctor 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 May 15, 2024, Regular Monthly Meeting.

b. Minutes of the May 15, 2024, Executive Session.

Motion/second by Commissioners Daniel/Guy to approve the minutes of the May 15, 2024 Regular Monthly Meeting, and the minutes of the May 15, 2024 Executive Session, 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 of June. 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	\$1,263,302.59
Fire Dept. Donations.....	\$9,847.17
Cash Reserve Account.....	\$104,252.63
Jail Fund	\$29,834.11
E-911 Fund	\$72,813.24
DATE Fund	\$34,989.26
Juvenile Court Fund.....	\$13,744.51
Residential Impact Fee	\$337,914.42
Commercial Impact Fees	\$35,333.46
C.A.I.P FUND	\$217,849.65
General Obligation SPLOST 2022-2028.....	\$1,685,134.00
L.M.I.G. Grant (DOT).....	\$4,421.46

c. County Manager Comment

d. Commissioner Reports

e. County Attorney Report to Commissioners

8. UNFINISHED BUSINESS - NONE

9. NEW BUSINESS

- a. Approve/Deny use of Impact Fees from Sheriff, Jail, Fire, E-911 and Administration to pay for Property Master Plan, not to exceed \$40,000.00.

Motion/second by Commissioners Guy/Daniel to approve use of Impact Fees to pay for Property Master Plan not to exceed \$40,000.00, motion carried 5-0.

- b. **PUBLIC HEARING:** To receive public input regarding REZ-24-01 Beau Rowland, Jonathan Rowland and Laci Brown owners and applicant request a rezoning from A-R (Agricultural-Residential) to RR (Rural Residential) for property located at 1386 GA Highway 18, Molena, GA 30258 in Land Lot 256 of the 9th Land District, further identified as Parcel ID 020 029. The property consists of 12.48 +/- acres and the request for a 3-lot minor subdivision. Commission District 2, Commissioner Tim Guy.

Motion/second by Commissioners Guy/Proctor to approve REZ 24-01, motion carried 5-0.

- c. Approve/Deny the Final Adoption of the FY 2024-2025 Budget.

Motion/second by Commissioners Daniel/Guy to postpone the Final Adoption of the FY 2024-2025 Budget until the June 25, 2024 meeting in addition add public comment pertaining to the budget to the June 25, 2024 agenda before the final adoption of the budget, motion carried 5-0.

10. PUBLIC COMMENT (Limited to 5 minutes per person)

- a. David Penland to address the Board regarding county roads.
- b. Marvin Killingsworth to address the Board regarding taxes.
- c. Ray Grizzard to address the Board regarding property on Highway 19.
- d. David Allen to address the Board regarding government transparency.

11. EXECUTIVE SESSION

- a. County Attorney Rob Morton request 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 litigation.

Motion/second by Commissioners Daniel/Guy to adjourn Regular Session and enter into Executive Session at 7:22 p.m., motion carried 5-0.

County Attorney Rob Morton joined Executive Session via phone.

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 5-28-2024.

2.

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

3.

The executive session was called to order at 7:22 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*);
- No Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);
- No 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 28th day of May 2024.

Sworn to and subscribed
 Before me this 28th day of May 2024.

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

My commission expires: August 10, 2026.

Motion/second by Commissioners Daniel/Proctor to adjourn Executive Session and enter into Regular Session at 8:08 p.m., motion carried 5-0.

County Attorney Rob Morton stated as a result of Executive Session he would like to ask the Board to entertain a motion to approve the settlement of the Tom Morgan appeal in the amount of \$6,400.00 which will result in the removal of the no longer valid driveway at the Flat Shoals access.

Motion/second by Commissioners Guy/Daniel to approve the settlement of the Tom Morgan appeal in the amount of \$6,400.00 which will result in the removal of the no longer valid driveway at the Flat Shoals access, motion carried 5-0.

12. ADJOURNMENT

Motion/second by Commissioners Proctor/Guy to adjourn at 8:09 p.m., motion carried 5-0.