

Pike County Board of Commissioners

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Doug Mangham, Chairman
Roosevelt Willis, Commissioner
Parrish Swift, Commissioner
Tommy Powers, Commissioner
Don Collins, Commissioner

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POST AGENDA

REGULAR MONTHLY MEETING
6:30 PM

MARCH 31, 2009

BOARD MEMBERS PRESENT: 5 Chairman Doug Mangham, Commissioner Tommy Powers, Commissioner Roosevelt Willis, Commissioner Parrish Swift and Commissioner Don Collins were present. Also present were County Attorney Rob Morton and County Manager Steve Marro.

1. approval of the agenda as amended
2. approval of the minutes as corrected
3. approval of the motion to accept monthly reports from County Departments and County Authorities
4. approval of the motion to approve the Special Exception with one tournament held only once a month; tournaments will be February through August; start times will be no earlier than 9:00 and no later than 2:00; there will be no cap on the number or shooters present; there will be no shooting within 50 yards of the property line; we will exclude the no trespassing signs; they will be required to acquire an annual business license and we will exclude any determinations of the insurance, liability insurance. (SE 09-01 Inman J. Burford, Jr. 3D Archery Range)
5. approval of the motion to consider the First Reading of Chapter 162 entitled Abandoned Cemetery and Burial Ground Protection Ordinance.
6. approval of the motion to approve the First Reading of Chapter 160 entitled Yard Sales and Flea Market Regulation Ordinance.
7. approval of the motion to not approve this (FPR09-02 Final Plat-Revised-Lester O. Ranew) until we have Mr. Ranew's signature on our water usage agreement.
8. a motion was made to approve the Second Reading (Hwy 19 and Hwy 41 Overlay District) excluding #2 under section 1 on page 10. Motion died for lack of a second.
9. approval of the motion to approve this as a Second Reading with the amendment to 2a to read 'Any combination of Category A or B of the materials listed above'. (Chapter 159, Sections 159-01 through Section 159.21 US Highway 19 and US Highway 41 Overlay Districts)
10. approval of the motion to extend the moratorium 60 days (PR Moratorium)
11. a motion was made to keep meeting tapes permanently in minute packets as part of the permanent record. Vote was 2-3 therefore did not pass.
12. approval of the motion to keep meeting tapes for 5 years.
13. approval of the motion to allow the First Baptist Brotherhood use of the Courthouse Grounds on April 18, 2009 for a Chicken-Que.
14. approval of the motion to approve the contract with McIntosh Trail RDC for contract year 2010.
15. approval of the motion to go with low bidder (RFP for environmental studies of old school)
16. approval of the motion to take the money out of the contingency fund for the environmental study of the old school as this was not budgeted.
17. approval of the motion to postpone the discussion of additional ADA projects until the next meeting.
18. approval of the motion to exit Regular Session and enter into Executive Session for the purposes of potential litigation pursuant to O.C.G.A. § 50-14-2(1) and personnel-Fire Department, County Manager and Personnel at 8:52 pm.
19. approval of the motion to exit Executive Session and re-enter Open Session at 9:23 pm
20. approval of the motion to adjourn at 9:24 pm.

