



BANKS COUNTY COMMISSIONERS

Agenda

5/13/08
6:30 p.m.

Agenda topics

1. Call to Order
2. Approval of Agenda
3. Moment of Silence
4. Pledge to the American Flag
5. Consent Agenda:
 - a. *Approval of Invoices*
 - b. *Approval of Minutes – 4/1, 4/8, 4/16, 4/22*
6. Public Comment: NONE
7. Public Hearings to Consider Planning Commission Recommendations:
 - a. *CU-08-03 – Michael Cline – Application for a conditional use application for a recreational mud track.*
8. Recreation Center Front Lawn Modification *Postponed: 4/22/2008*
9. Development Authority Member Replacement – Tal Martin *3 year term – Postponed 4/22/2008*
10. Ordinances/Resolutions:
 - a. *Cable Franchise Fee – 5%* *Teleview, Inc.*
 - b. *Cable Franchise Fee – 5%* *Comcast Cable Communications*
 - c. *Extract of Minutes Resolution – GEFA Loan #2007-L34WS*
11. Contracts:
 - a. *Probation Services – 1 year* *Sentinel*
 - b. *Local Share Commitment Letter - \$8,450 – 1 year* *Legacy Link, Inc.*
 - c. *Baldwin Fire Contract – 7/1/08 – 6/30/09* *\$22,103.92*
 - d. *Courthouse/Annex Contract Change Orders* *Angela Sheppard*
12. Fire/EMS: Potential Fire Station on Otis Brown Rd *Fire Chief Gary Pollard*
13. Fire/EMS: Training Facility – Hudson Valley Drive
14. Fire/EMS: Generator Bids
15. Comprehensive Plan Steering Committee – City of Baldwin
16. Personnel Policy Revisions
17. Executive Session: Litigation
18. Adjournment