



# BANKS COUNTY COMMISSIONERS

12/9/2008

6:30 p.m.

## Agenda

### 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 Previous Minutes - 11/5, 11/11, 11/11, 11/24*
6. Special Recognition
7. Public Hearings to Consider Planning Commission Recommendations:
  - a. *CU-08-10 - H P Commerce, LLC - Application for a conditional use for an auction at 321 Pottery Factory Drive*
  - b. *V-08-05 - Billy Poole - Application for a variance for setbacks from poultry houses for newly drawn property lines.*
8. Banks County Relay for Life *Natasha Hoard*
9. 2009 Wrecker Service Rotation List
10. Boards & Authorities:
  - a. *Planning Commission - 4 year term-Albert Ward* *Postponed: 11/24/2008*
  - b. *Planning Commission - 4 year term-Sammy Reese* *Postponed: 11/24/2008*

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|--|-------------------------|
| <i>c. Joint Development Authority - 4 year term</i>        | <i>Bobby Lewallen</i>   |
| <i>d. Joint Development Authority - 4 year term</i>        | <i>Gene Hart</i>        |
| <i>e. Recreation Advisory Board - 3 year term</i>          | <i>Michael Williams</i> |
| <i>f. Recreation Advisory Board - 3 year term</i>          | <i>Jan Parks</i>        |
| <i>g. Recreation Advisory Board - 3 year term</i>          | <i>Martha Crane</i>     |
| <i>h. Chestatee Chattahoochee - RC&amp;D - 1 year term</i> | <i>Leslie George</i>    |
| <i>i. Chestatee Chattahoochee - RC&amp;D - 1 year term</i> | <i>Rickey Cain</i>      |
11. Contracts & Agreements:
- |   |                             |
|---|-----------------------------|
| <i>a. Road Striping Bid Award</i>   |                             |
| <i>b. Gravel Hauling Bid Award</i>  |                             |
| <i>c. Courthouse Renovation Contract Change Order #37 - Turner Construction</i> | <i>Angela Sheppard</i>      |
| <i>d. Toccoa Water Sale Agreement</i>   | <i>Angela Sheppard</i>      |
| <i>e. Tate's Creek Fire Contract - \$3,000</i>                                  | <i>7/1/2008 - 6/30/2009</i> |
12. Engineering Proposal - Rindt McDuff & Associates *Angela Sheppard*
13. Service Delivery Strategy Resolution *Angela Sheppard*
14. Board of Equalization Compensation
15. Grand Jury Recommendation - Court Bailiff Compensation
16. 2009 Alcohol License Renewals
17. Superior Court Senior Judge Status Compensation - *Judge Robert W. Adamson*
18. Waste Management/Landfill Host Fees
19. Executive Session: Land Acquisition
20. Adjournment