



BANKS COUNTY COMMISSIONERS

1/13/2009

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 - 12/1, 12/9, 12/10, 12/23*
6. Vice Chairman Designation
7. Public Hearings to Consider Planning Commission Recommendations:
 - a. *CU-08-09 - Kyoung Burges - Application for a conditional use for an acupuncture clinic.*
 - b. *CU-08-11 - Regions Bank - Application for a conditional use permit for a physician's office.*
 - c. *V-08-06 - Charles & Brenda Nix - Application for a variance for setbacks from a poultry house.*
 - d. *Litter Control Ordinance Amendment Resolution*
8. V-08-05 - Billy Poole - Application for a variance for setbacks from poultry houses for newly drawn property lines. *Postponed: 12/9/2008*
9. BJC Hospital Authority Member
10. Boards & Authorities:
 - a. *Planning Commission - 4 year term-Albert Ward* *Postponed: 12/9/2008*
 - b. *Planning Commission - 4 year term-Sammy Reese* *Postponed: 12/9/2008*
 - c. *Joint Development Authority - 4 year term - Bobby Lewallen* *Postponed: 12/9/2008*
 - d. *Joint Development Authority - 4 year term - Gene Hart* *Postponed: 12/9/2008*
 - e. *Recreation Advisory Board - 3 year term - Michael Williams* *Postponed: 12/9/2008*

f. Recreation Advisory Board - 3 year term - Jan Parks

Postponed: 12/9/2008

g. Recreation Advisory Board - 3 year term - Martha Crane

Postponed: 12/9/2008

h. Chestatee Chattahoochee - RC&D - 1 year term - Leslie George

Postponed: 12/9/2008

i. Chestatee Chattahoochee - RC&D - 1 year term - Rickey Cain

Postponed: 12/9/2008

11. Contracts & Agreements:

a. Courthouse/Annex Construction Contingency Release

Angela Sheppard

b. Courthouse Construction Change Orders

Angela Sheppard

12. Resolutions:

a. 2009 Public Transportation Application Resolution

b. Local Emergency Operations Plan Approval Resolution

Deidra Moore

13. Historic Courthouse Repair

14. Executive Session: Land Acquisition & Personnel

15. Adjournment