BANKS COUNTY COMMISSIONERS

12/10/2013
6:30 p.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Prayer
4. Pledge to the American Flag
5. Approval of Invoices
6. Approval of Previous Minutes – 11/12
7. Planning Commission Recommendations:
   a. *CU-13-05 - Hayward S. Ivey – A conditional use for a pallet repair shop as a home occupation at 519 Garrison Shoals Road.*
8. Ordinance to delete Section 1105 in its entirety and create a new Section 1105 of the zoning ordinance entitled "Criteria to Consider for Conditional Uses". *Tabled: 11/12/2013*
9. Ordinance to delete Section 1109 in its entirety and create a new Section 1109 of the zoning ordinance entitled "Criteria to Consider for Special Uses". *Tabled: 11/12/2013*
10. Public Comment: Water/Sewer Tap Fees *Wade Rhodes* *Rick Wood*
11. Public Utilities: *Steve Reece*
    a. *Commercial Water/Sewer Tap Fees*
    b. *Wastewater Plant Pond Drain Covers - $2,489*
    c. *Engineering for Wastewater line and pump from Lift Station #1 to Lift Station #3 – Carter & Sloope*
    d. *Engineering for Wastewater Aerators at the Industrial Park Plant – Carter & Sloope*
    e. *City of Commerce Water Purchase Agreement*
12. Contracts & Agreements:
    a. *2015 Regional Aerial Photography Flyover Letter of Participation - GMRC*
    b. *FY2014 Gravel Hauling Bid Award*
    c. *2014 Indigent Defense Services Agreement – Piedmont Judicial Circuit Public Defender Office - $105,901*

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	d. 2014 Juvenile Court IGA – Piedmont Judicial Circuit - $50,607	
	13. Fire Chief Position	
	14. Boards & Authorities:	
	a. Chestatee Chattahoochee RC&D – 1 year term	*Jimmy Hooper*
	b. Chestatee Chattahoochee RC&D – 1 year term	*Leslie George*
	c. Board of Health – 4 year term	*Rita Bush*
	d. Board of Health – 4 year term	*Robert Marshburn, MD*
	e. Board of Health – 4 year term	*Dock Sisk*
	f. Board of Tax Assessors Resolution – 6 year term	*Len Dalton*
	g. Joint Development Authority – 4 year term	*Sammy Reece*
	h. Recreation Board – 3 year term	*Jason Hensley*
	i. Recreation Board – 3 year term	*Vince Lehotsky*
	j. Recreation Board – 3 year term	*Eric Rogers*
	15. 2013 Koji Japanese Steakhouse Distilled Spirits Consumption License	
	16. 2013 Outback Steakhouse Alcohol License Transfer	
	17. 2014 Alcohol License Renewals	
	18. 2014 Qualifying Fees	
	19. Adjournment	