

The Banks County Board of Commissioners held their regular meeting on November 24, 2008 at 9:00 a.m. in the Wilson Shoals training room of the Banks County Courthouse Annex with Chairman Gene Hart and Commissioner Rickey Cain present. Commissioner Joe Barefoot was absent due to holiday travel. Also present were Administrative Officer Angela Sheppard, Finance Officer Randy Failyer and Keith Werre and Alison Reynolds of Turner Construction.

1. Call to Order

Ch. Gene Hart called the meeting to order.

2. Approval of Agenda

Comm. Cain made a motion to approve the agenda. Ch. Hart seconded. Two aye votes and motion carried.

3. Moment of Silence

4. Pledge of Allegiance

5. Public Comment: NONE

6. Resolutions:

a. GA DHR/Board of Health Rules & Regulations

Ch. Hart stated this was a resolution previously passed by the board but the effective date had changed and needed to be reflected in the new ordinance. Comm. Cain made a motion to approve the resolution. Ch. Hart seconded. Two aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9) 2008-33*

7. Contracts & Agreements:

A. Georgia Probation Service Plan – Court Probation Services

Ch. Hart stated this was a renewal of the yearly contract which expires December 31, 2008. He stated this addressed the probation services provided by the county for the Magistrate and Probate Courts. Comm. Cain made a motion to authorize the Chairman to sign the agreement. Ch. Hart seconded. Two aye votes and motion carried.

b. Courthouse/Annex Construction Change Orders – Turner Construction *Angela Sheppard*

Ms. Sheppard stated the total for the project to date was a little over \$10 million. Change Orders considered were as follows:

CO/PCO	Amount	Project Description	Approve/Deny/Postpone	Motion	Second
40/161	\$ (9,550)	Probate Ct Suite - Spandral glass deletion	Approval	Cain	Hart
42/156	\$ (1,399)	Courthouse Beam change	Approval	Cain	Hart
43/135	\$(41,588)	Courthouse parapet partial deletion	Approval	Hart	Cain
37/151	\$ 53,810	Courthouse Window Replacement	Denial	Cain	Hart
			Motion Rescinded	Cain	Hart
			Postpone to 12/9/08 meeting	Cain	Hart
			Motion Rescinded	Cain	Hart
		Approval with the condition that the cost of the change would not exceed \$1,000	Cain	Hart	
41/159	\$ 2,621	Courthouse elevator & equipment room fire rating required for certificate of occupancy	Approval	Hart	Cain
44/168	\$ 7,871	Probate Ct Suite – placing clerk workstations at counter	Approval	Hart	Cain
47/173	\$ 367	Criminal Courtroom door hardware change	Approval	Cain	Hart
46/175	\$ 1,008	Clerk of Court Record Room – Closet deletion and added receptacles	Approval	Cain	Hart

49/131	\$ 1,891	Annex Break Room – Casework change	Approval	Hart	Cain
50/174	\$ 1,934	Magistrate Ct Suite – move wall to reduce file room and enlarge work areas.	Approval	Hart	Cain
38/107	\$ 15,086	Annex Signage added to GMP	Approval	Hart	Cain

All motions carried by two aye votes. Keith Werre, Senior Project Manager of Turner Construction and Alison Reynolds, Project Manager of Turner Construction was present to answer any questions the board had.

8. Boards & Authorities:

a. Planning Commission-4 year term – Albert Ward *Postponed: 11/11/2008*

b. Planning Commission-4 year term – Sammy Reese *Postponed: 11/11/2008*

Comm. Cain made a motion to leave the item postponed until the December 9, 2009 meeting. Ch. Hart seconded. Two aye votes and motion carried.

9. Executive Session: Land Acquisition

Comm. Cain made a motion to go into executive session to discuss land acquisition at 10:11 a.m. Ch. Hart seconded. Two aye votes and motion carried. Comm. Cain made a motion to come out of executive session at 10:50 a.m. Ch. Hart seconded. Two aye votes and motion carried. *(Copy of affidavit filed in Attachment to Minutes Book #9)*

10. Adjournment

With no further business, Comm. Cain made a motion to adjourn the meeting. Ch. Hart seconded. Two aye votes and meeting adjourned at 11:07 a.m.

Chairman

County Clerk
