

The Banks County Board of Commissioners held a called meeting on August 14, 2008 at 3:30 p.m. in the conference room of the Banks County Courthouse. Present were Chairman Gene Hart, Commissioner Joe Barefoot and Commissioner Rickey Cain. Also present were Financial Officer Randy Failyer and Sheriff Charles Chapman.

Ch. Hart called the meeting to order.

Caterpillar Lease – Road Tractor

Ch. Hart stated this was for a tractor in the amount of \$49,148.75 for 3 years. Comm. Barefoot made a motion to approve the resolution and lease agreement and to authorize the Chairman to sign the agreement. Comm. Cain seconded. Two aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9) 2008-18*

FY2009 Budget

Ch. Hart stated public hearings had been held and the budget was ready for approval. Comm. Cain made a motion to approve the resolution. Comm. Barefoot seconded. Two aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9) 2008-19*

Adjournment

Comm. Barefoot made a motion to adjourn the meeting at 3:36 p.m. Comm. Cain seconded. Two aye votes and motion carried.

Chairman

County Clerk
