

The Banks County Board of Commissioners held a called meeting on November 5, 2008 at 3:30 p.m. in the Wilson Shoals conference room of the Banks County Courthouse Annex. Present were Chairman Gene Hart, Commissioner Joe Barefoot and Commissioner Rickey Cain. Also present were Financial Officer Randy Failyer, Administrative Officer Angela Sheppard and Allison Reynolds and Keith Werre of Turner Construction.

Ch. Hart called the meeting to order.

The Courthouse/Annex Renovation Change Orders considered were as follows:

**#22      \$3,134              Coffee Stations**

Mr. Werre stated this addressed the coffee stations and circuits for refrigerators. Comm. Barefoot stated he did not think a dedicated circuit was necessary for a small refrigerator. Comm. Cain agreed. Mr. Werre stated the architect had required the change. Building Official Stoney Harness stated he thought it would not be required. Comm. Barefoot made a motion to approve (\$111) deduction only for the coffee station design. Comm. Cain seconded. Two aye votes and motion carried. Mr. Harness will check the International Building Code concerning the refrigerator circuits.

**#31      \$4,022              Prisoner Elevator Heat/Air Duct**

Mr. Werre stated this addressed the new courthouse prisoner elevator heat/air duct installation to control temperature in order to protect elevator equipment. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

**#32      \$27,571              District Attorney Suite Changes**

Mr. Werre stated this addressed changes made to the District Attorney's suite reception area as well as courthouse stairwell changes and the addition of a rooftop hatch. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

**#33      \$3,694              Annex Breakroom Pocket Door Changes**

Mr. Werre stated this addressed the pocket door changes at the annex and the change in Commissioners mailroom door. Comm. Cain made a motion to approve the change order. Comm. Barefoot seconded. Two aye votes and motion carried.

**#34      \$968                  Tax Commissioner Clerk Station Changes**

Mr. Werre stated this addressed the outlets that were added to the Tax Commissioner Clerk stations. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

**#35      \$1,896              Courthouse Prisoner Benches**

Mr. Werre stated this addressed adding prisoner benches outside the prisoner elevator next to the courtroom for security. This will provide seating for 4 prisoners. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

**#36      \$1,436              Courthouse Vending Area Outlets**

Mr. Werre stated this addressed adding outlets for vending machines outside the courtrooms upstairs. Comm. Cain made a motion to approve the change order. Comm. Barefoot seconded. Two aye votes and motion carried.

**Adjournment**

With no further business, Comm. Barefoot made a motion to adjourn the meeting at 4:10 p.m. Comm. Cain seconded. Two aye votes and motion carried.

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Chairman

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County Clerk

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