

The Banks County Board of Commissioners held a worksession meeting on March 1, 2007 at 3:30 pm in the conference room of the Banks County Courthouse. Present were Chairman Gene Hart, Commissioner Rickey Cain and Commissioner Joe Barefoot. Attorney Robert Chandler, Administrative Officer Angela Sheppard and Personnel Officer Judy Greer were also present.

**1. Call to Order**

Ch. Hart called the meeting to order and asked that the agenda be amended to move "Executive Session" to #2 and "Engineering Firm Selection" to #3. Comm. Cain made a motion to amend the agenda as stated. Comm. Barefoot seconded. Two aye votes and motion carried.

**2. Executive Session**

Comm. Barefoot made a motion to go into executive session to discuss possible litigation and personnel. Comm. Cain seconded. Two aye votes and motion carried. The executive session began at 3:35 p.m. Comm. Barefoot made a motion to come out of executive session. Comm. Cain seconded. All aye votes and motion carried. The executive session ended at 5:00 p.m. **(Copy of affidavit filed in Attachment to Minutes Book #8)**

**3. Engineering Firm Selection**

Ms. Sheppard presented Requests For Qualifications from three engineering firms as follows:

Rindt McDuff Associates

Jordan, Jones & Goulding

Brown and Caldwell

She stated that after reviewing the packets and interviewing with the firms, these were the top three choices. The Commissioners stated they would consider the selection at a future meeting after reviewing the packets presented to them.

**Adjournment**

With no further business, Comm. Cain made a motion to adjourn the meeting. Comm. Barefoot seconded. Two aye votes and motion carried. The meeting adjourned at 5:03 p.m.

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Chairman

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Clerk

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