

The Banks County Board of Commissioners held a called meeting on May 1, 2007 at 6:00 pm in the conference room of the Banks County Courthouse. Present were Chairman Gene Hart, Commissioner Rickey Cain and Commissioner Joe Barefoot. Administrative Officer Angela Sheppard and Finance Officer Randy Failyer were also present.

1. Call to Order

Ch. Hart called the meeting to order.

2. R-2 Zoning

Ch. Hart stated that an emergency moratorium had been placed on zoning changes and zoning certifications in R-2 Residential-Multifamily District through May 24, 2007. Since then changes had been made to the zoning ordinance as needed. Comm. Cain made a motion to approve the resolution to discontinue the emergency moratorium. Comm. Barefoot seconded. Two aye votes and motion carried. **(Copy of resolution filed in Attachment to Minutes Book #8-2) 2007-15**

3. Soil Erosion Sedimentation Permits Intergovernmental Agreement – City of Homer

Ch. Hart stated this was an agreement for the county to do the soil erosion and sedimentation for the city at a cost of \$40.00 per acre plus \$10.00 for an administration fee. Comm. Barefoot asked if the administration fee also was per acre. Ch. Hart stated that could be specified and that the term of the agreement was 2 years. Comm. Barefoot made a motion to approve the agreement with the addition of the \$10.00 administration fee “per acre” in section “3”. Comm. Cain seconded. Two aye votes and motion carried. **(Copy of agreement filed in Attachment to Minutes Book #8-2)**

4. County Waterline Installation Invoices

Ch. Hart stated invoices for various jobs totaling \$663,622.90 were received from Griffin Brothers. Two of the invoices totaling \$108,611.05 was for sewage lines run on 441 to Pritchett Tire and to 84 Lumber. The county clerk stated that in 2003 the Pritchett Tire line was approved in a meeting with payment specified from the Racetrac Sewage Fund. Since 2003 the Racetrac Fund, Water Fund and Wastewater Fund were combined to create a Public Utility Fund and was obligated for debt and to reimburse the general fund for the system operation and deposit refunds. For this reason the clerk asked that the payment be made from the Industrial Development fund instead. The other invoices for water lines totaling \$555,011.85 could be paid from the 2001 Banks County Construction Fund. Comm. Cain made a motion to pay \$108,611.05 from the Industrial Development Fund and \$555,011.85 from the 2001 Banks County Construction Fund. Comm. Barefoot seconded. The vote was as follows:

Cain: Aye

Barefoot: Abstain

Hart: Aye

Two aye votes and motion carried.

5. 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 6:17 p.m.

Chairman

Clerk
