

The Banks County commissioners held a called meeting on July 26, 2007 at 3:00 p.m. during the FY2008 Kickoff Retreat held in the meeting room at the Holiday Inn Express on Highway 441S at Banks Crossing. Those present were Chairman Gene Hart, Commissioner Joe Barefoot and Commissioner Rickey Cain. Also present were Administrative Officer Angela Sheppard and Public Utilities Director Steve Reece. Items considered were as follows:

1. Antioch Rd & Fort Lamar Patching Bid Award

Ch. Hart stated one bid had been received by Carnes Construction in the amount of \$17,498. Carnes Construction stated they would have the project complete within four to six weeks. Comm. Barefoot made a motion to approve Carnes Construction for the project. Comm. Cain seconded. Two aye votes and motion carried.

2. Highway 105 Waterline

Ch. Hart stated that at the advice of the engineer the motion to replace the 2" water line on Highway 105 made at the July meeting should be rescinded. Comm. Cain made the motion to rescind the motion to replace the 2" waterline on Hwy 105. Comm. Barefoot seconded. Two aye votes and motion carried. Comm. Barefoot made a motion to replace the existing lines with 6" ductile iron as engineered including side roads. This would include bidding out the project. Comm. Cain seconded. Two aye votes and motion carried.

3. Executive Session: Possible Litigation

Comm. Cain made a motion to go into executive session at 3:05 p.m. Comm. Barefoot seconded. Two aye votes and motion carried. Attorney Robert Chandler was present for executive session. Comm. Cain made a motion to come out of executive session at 3:35 p.m. Comm. Barefoot seconded. Two aye votes and motion carried. **(Copy of affidavit filed in Attachment to Minutes Book #8-2)**

4. Adjournment

With no further business, Comm. Barefoot made a motion to adjourn. Comm. Cain seconded. Two aye votes and motion carried. The meeting adjourned at 3:35 p.m.

Chairman

County Clerk