



# BANKS COUNTY COMMISSIONERS

1/13/2015

## Agenda

6:30 p.m.

1. Call to Order
2. Approval of Agenda
3. Moment of Reflection
4. Pledge to the American Flag
5. Approval of Invoices
6. Approval of Previous Minutes – 12/9
7. Public Comment: NONE
8. E911 Dispatcher of the Year Recognition – Elizabeth Mize
9. Planning Commission Recommendations:
  - a. *CUP-14-04 – Porsha Chalmers – A conditional use permit application for a massage therapist as a home occupation at 4309 Hwy 51 South.*
10. RFP #2014-05 Two Generators for Senior Center and Davis Academy Fire Station
11. Public Transportation Title VI Grant
12. Roads:
  - a. *2015 Salt Spreading Agreement*
  - b. *Bennett Rd- 2015 LMIG-Economic Development Grant – DOT*
  - c. *2015 Off-System Safety Improvement Project Grant – DOT*
  - d. *2015 Off-System Safety Improvement Project Work Authorization – KCI Technologies*
  - e. *On Call Engineering Services – KCI Technologies*
  - f. *2015 Road Improvement Request for Bids*
13. Boards & Committees:
  - a. *Planning Commission – to finish term of Kim Ledford*
14. 2015 Vice Chairman – Board of Commissioners
15. Executive Session: Land Acquisition & Litigation
16. Adjournment