



# BANKS COUNTY COMMISSIONERS

3/10/2015

## 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 – 2/2, 2/10  |                               |
| 7. Planning Commission Recommendation:   |                               |
| <i>a. CU-15-01 – Frank Fulton - A conditional use application for a truck and parts sales and truck repair facility to be located at 347 E. Ridgeway Road.</i> |                               |
| 8. Art Presentation  | <i>Alex Chambers</i>          |
| 9. Diverse Computing, Inc. - E911 Equipment Lease Agreement  | <i>Deidra Moore</i>           |
| 10. Public Utilities:  | <i>Steve Reece</i>            |
| <i>a. Generator Purchase Request</i>   |                               |
| <i>b. Water Tap Fee Reduction Request</i>  |                               |
| 11. Public Transportation Grant Authorizing Resolution   | <i>Randy Failyer</i>          |
| 12. Adult Entertainment Moratorium Extension Resolution  |                               |
| 13. Roads:   |                               |
| <i>a. Preliminary Resurfacing/Construction Supervision Work Authorization</i>  | <i>KCI Technologies, Inc.</i> |
| <i>b. Preliminary Engineering &amp; Construction Surface Treatment Supervision</i>   | <i>KCI Technologies, Inc.</i> |
| <i>c. Bennett Road Improvement Bid Authorization</i>   |                               |
| <i>d. Preliminary Engineering &amp; Construction Supervision – Bennett Road</i>  | <i>KCI Technologies, Inc.</i> |
| <i>e. Banks 109 Access Road Extension Agreement – J.B. Stevens Construction, Inc.</i>  |                               |
| 14. Commerce Lucky Inc. – Valero Express Mart Beer/Wine Package License Transfer   | <i>OSHI Investment, Inc.</i>  |
| 15. Executive Session: Personnel   |                               |
| 16. Sheriff's Office Long Range Plan   | <i>Sheriff Carlton Speed</i>  |
| 17. Adjournment  |                               |