

The Banks County Board of Commissioners held their regular meeting on October 13, 2009 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton and Vice Chairman Joe Barefoot. Commissioner Rickey Cain was absent due to sickness.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Vice Ch. Barefoot made a motion to amend the agenda to add Design of the Moccasin Gap Waterline and Clearwell Bid Approval. Ch. Dalton seconded. Two aye votes and agenda was amended and approved.

3. Prayer

Ch. Dalton led a moment of silence.

4. Pledge to the American Flag

Ch. Dalton led the Pledge to the American Flag.

5. Approval of Invoices

Vice Ch. Barefoot made a motion to approve the invoices. Ch. Dalton seconded. Two aye votes and motion passed.

6. Approval of Minutes - 9/8, 9/22

Vice Ch. Barefoot made a motion to approve the minutes as furnished. Ch. Dalton seconded. Two aye votes and motion passed.

7. Public Hearings to Consider Planning Commission Recommendations:

a. V09-05 – Uni Hotel Holdings – Application for a variance at 30747 Hwy 441, South for tow banner signs.

Ch. Dalton closed the commissioners meeting and Attorney Frost opened the public hearing. Zoning Officer Keith Covington stated the applicant is Jeong Chang and the property owner is Uni Hotel Holdings 30747 Highway 441 South. Tax map and parcel B54D-21. The application is for a variance for two banner signs. Reina Kim, manager of Dandelion Inn, requested the variance to place the vinyl banners on an existing road sign on HWY 441 and a banner on the corner of HWY 441. Ch. Dalton closed the public hearing and opened the commission meeting. Vice Ch. Barefoot made a motion to approve the application based on the Planning Commission recommendation. Ch. Dalton seconded. Two aye votes and motion passed.

8. Z-09-01 – James R. Dudley – Application for rezoning property at the intersection of HWY 441N and Harmony Church Road from ARR, Agricultural, Rural-Residential to C-2, General Commercial.

Zoning Officer Covington stated that he had talked to Mr. Dudley and the deal had fallen through.

9. Eagle Scout Project

Richard Bending spoke with the commissioners stating that he was starting his eagle scout project and he would be advancing 8 campsites at Uchee Lodge by putting 8 picnic tables around the campsites. He would be building the tables and furnishing the materials. Vice Ch. Barefoot made a motion to approve the project. Ch. Dalton seconded. Two aye votes and motion passed.

10. GIS Support Agreement

Rebecca Murray, Banks County GIS Department stated she was asking for a budget amendment. She said in FY2010 the GIS department was created and she wasn't sure at that time what would be needed. Ms. Murray stated she was asking for a support contract and a consolidated data model with Keck & Wood in the amount of \$6,600. The support contract is \$3,600 which includes 24/7 telephone and email support for a year and the consolidated data model is \$3,000 which consolidated the parcel data and the photography. Ms. Murray said the additional amount needed for her budget would only be \$1,500. She stated \$2,100

from the Commissioners, \$1,500 from 911 and \$1,500 from Tax Assessors would make a total of \$6,600. Ch. Dalton made a motion to approve the Keck & Wood contracts. Vice Ch. Barefoot seconded. Two aye votes and motion passed. The annual support contract is \$3,600 and the Consolidated Model Data contract is for \$3,000.

11. Service Delivery Strategy Confirmation

County Clerk Regina Gailey stated the Service Delivery Strategy has been updated and the resolution needed to be approved so the plan can be submitted to DCA by October 30, 2009. She also stated that the other cities are approving a resolution also. Vice Ch. Barefoot made a motion to approve the resolution for the Service Delivery Strategy Confirmation. Ch. Dalton seconded. Two aye votes and motion passed. *(Copy of resolution filed in Attachment Book #9-2) 2009-19*

12. Comprehensive State-wide Water Management Plan Advisory Board

Mr. Dalton stated that he would be willing to serve on this board. Vice Ch. Barefoot made a motion to appoint Ch. Dalton to this board. Ch. Dalton seconded. Two aye votes and motion passed.

13. Design of the Moccasin Gap Road Waterline

Ms. Gailey stated that Rindt-McDuff Associates were requesting to begin the design of the Moccasin Gap Road waterline design. This line would serve North County Line Road to Garrison Road. The cost will be \$119,500 and would be paid from the engineering fees reimbursement that will be funded from stimulus funds. Vice Ch. Barefoot made a motion to approve the beginning design of Moccasin Gap Road waterline. Ch. Dalton seconded. Two aye votes and motion passed.

14. Clearwell Bid Approval

Ms. Gailey stated that Higgins Construction was the low bidder for both Contract I and II. The total bid price for Contract I was in the amount of \$1,832,000.00. The total bid for Contract II was in the amount of \$433,900.00. Rindt-McDuff recommended both contracts be awarded to Higgins Construction. Vice Ch. Barefoot made a motion to approve the bids and give Ch. Dalton permission to sign the Notice to Proceed. Ch. Dalton seconded. Two aye votes and motion passed.

15. Executive Session

Vice Ch. Barefoot made a motion to enter into executive session concerning potential litigation and personnel. Ch. Dalton seconded. All aye votes and the executive session began at 7:00 p.m.

Vice Ch. Barefoot made a motion to adjourn the executive session. Ch. Dalton seconded. Two aye votes and the executive session adjourned at 7:31 p.m. *(Copy of affidavit filed in Attachment Book #9-2)*

16. Adjournment

Vice Ch Barefoot made a motion to adjourn the meeting. Ch. Dalton seconded. Two aye votes and the meeting adjourned at 7:32.

Chairman

Assistant County Clerk
