

The Banks County Board of Commissioner held their regular meeting on December 8, 2009 at 6:30 p.m. in the board room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot and Commissioner Rickey Cain.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Ch. Dalton stated the agenda needed to be amended to add Gravel Hauling Bid Award as Item 15 and move Adjournment to Item 16. Comm. Cain made a motion to amend the agenda. Vice Ch. Barefoot seconded. Two aye votes and agenda was approved as amended.

3. Prayer

Ch. Dalton led a moment of silent prayer.

4. Pledge to the American Flag

Comm. Cain led the Pledge.

5. Approval of Invoices

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

6. Approval of Previous Minutes – 11/10, 11/19, 11/19, 11/30

Comm. Barefoot made a motion to approve the previous minutes as furnished to members. Comm. Cain seconded. Two aye votes and motion passed.

7. Public Hearing to Consider Planning Commission Recommendation – None

8. Family Connections Fiscal Agent

Assistant County Clerk Erin Decker presented a letter from Family Connections Coordinator Robin Trotter asking the County to continue being the Fiscal Agent for Family Connections. Ms. Decker stated this is an ongoing grant and Family Connections is asking us to be their fiscal agent for FY2011, FY2012 and FY2013 which would be July 1, 2010 to June 30, 2013. Comm. Cain made a motion to let the County be the Fiscal Agent for Family Connections for FY2011, FY2012 and FY2013. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

9. Courthouse Annex Roof – Turner Construction

Robert Baird with Turner Construction stated they have been out six times to fix the roof and he thinks some of the issues are with Tip Top Roofing and others are with Banks County and something needs to be decided on what is happening to the roof and why there are puncture holes in the roof. He stated he has pictures where there are puncture holes that look like they are caused from screws and nails. Building Official Stoney Harness stated he has been the only other person on the roof except the people that repaired the roof, windows and cooling unit. Mr. Baird suggested doing an inspection of the roof with Turner, Tip Top and the County to make sure there are no other holes. Ch. Dalton, Vice Ch. Barefoot and Comm. Cain agreed to do a group inspection to solve the problem.

10. 2010 Alcohol License Renewals

Ch. Dalton stated that it was time to renew alcohol license and they were as follows:

Beer/Wine /Mixed Drink Pouring

La Hacienda Mexican Restaurant

Ruby Tuesday

La Fiesta Grille

Applebee's

Outback Steakhouse

El Azteca

Longhorn Steakhouse

Beer Pouring Only

Sonny's Real Pit Bar-b-Q
Pizza Hut
Atlanta Drag way

Beer/Wine Package

BP Food Mart #3 (Commerce Convenience Store)
Sam's Food Mart
Wal-Mart
Chevron Food Mart
Homer Chevron
Shell Food Mart
4 Way Stop
Commerce Travel Center
Patel's Grocery
Racetrac #284

Vice Ch. Barefoot made a motion to approve the above referenced alcohol license. Comm. Cain seconded. Two aye votes and motion passed.

11. Windstream T1 Circuit Equipment Service Contract - 5 year - \$266/month

Ch. Dalton stated this contract had already been approved and this was to authorize him to sign the contract. Comm. Cain made a motion to give the chairman permission to sign. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

12. FY2010 Tates Creek Fire Contract

Ch. Dalton stated this was an annual contract for fire protection around the Tates Creek area. This contract is for \$3,000 and will be from July 1, 2009 – June 30, 2010. Comm. Cain made a motion to approve the contract. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

13. Mountain Creek WTP Clearwell Contract Change Order #1

Ch. Dalton stated Change Order #1 was a change to put the 12" line in at the end of the project instead of the beginning so the pipe is not laying there collecting debris. Comm. Cain stated that the change would not increase the contract price. Vice Ch. Barefoot made a motion to extend the contract date. Comm. Cain seconded. Two aye votes and motion passed.

14. Boards and Authorities

a. Planning Commission

Keith Segars

b. Planning Commission – unexpired term

Clyde McArthur

Vice Ch. Barefoot stated since the commissioners are reorganizing the Planning Commission he would make a motion not to appoint anyone to the Planning Commission at this time. Comm. Cain seconded. Two aye votes and motion passed.

c. Development Authority – unexpired term

Wayne Abernathy

To serve remainder of Wayne Abernathy's four year term to expire on 2/28/2012

d. Industrial Building Authority – unexpired term

Wayne Abernathy

To serve remainder of Wayne Abernathy's four year term to expire on 9/30/2012

e. Joint Development Authority – unexpired term

Wayne Abernathy

To serve remainder of Wayne Abernathy's four year term to expire on 12/31/2010

Comm. Cain stated because Dennis Brown had served on the Development Authority in the past and already had his training, he wanted to make a motion to appoint Dennis Brown to the Development Authority, Industrial Building Authority and the Joint Development for the

unexpired term of Wayne Abernathy. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

f. Public Safety Board – unexpired term

Wayne Abernathy

To serve remainder of Wayne Abernathy's four year term to expire on 2/28/2012

Vice Ch. Barefoot made a motion to appoint Ray Holcomb to the Public Safety Board to fill the unexpired term of Wayne Abernathy. Comm. Cain seconded. Two aye votes and motion passed.

g. Joint Development Authority – 5 year term

To serve January 1, 2010 – December 31, 2014

Comm. Cain made a motion to reappoint Milton Dalton to the Joint Development Authority for a five year term. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

h. Recreation Board – 3 year term

Ron Gardiner

To serve January 1, 2010 – December 31, 2012

i. Recreation Board – 3 year term

Kenny Crumley

To serve January 1, 2010 – December 31, 2012

j. Recreation Board – 3 year term

Mike Gordon

To serve January 1, 2010 – December 31, 2012

Comm. Cain made a motion to reappoint Ron Gardiner, Kenny Crumley and Mike Gordon to the recreation board. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

k. Chestatee Chattahoochee RC&D Board – 1 year term

Rickey Cain

To serve January 1, 2010 – December 31, 2010

l. Chestatee Chattahoochee RC&D Board – 1 year term

Leslie George

To serve January 1, 2010 – December 31, 2010

Ch. Dalton made a motion to reappoint Rickey Cain and Leslie George to the Chestatee Chattahoochee RC&D Board for a one year term. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

15. Gravel Hauling Bid Award

Ch. Dalton stated Liberty Trucking was the low bidder of \$4.40 per ton, Triple H Transport had a bid of \$4.47 per ton, Shubert Hauling had a bid of \$4.54 per ton and Caudell Trucking had a bid of \$4.68 per ton. Vice Ch. Barefoot made a motion to approve the low bid of \$4.40 per ton by Liberty Trucking. Comm. Cain seconded. Two aye votes and motion passed.

16. Adjournment

Ch. Dalton stated the Commissioners were postponing the budget meeting on Wednesday December 9, 2009 at 4:00 p.m. for at least two weeks. He stated there were major flaws in the digest and they will have the budget meeting at 6:30 instead of earlier in the day. Vice Ch. Barefoot stated this would give the tax assessors a chance to correct the major flaws in the digest. He said there were properties that are not listed on the digest. Ch. Dalton stated the cancellation of the meeting will be on WJJC, WCON and Banks County website.

Comm. Cain made a motion to adjourn the meeting. Vice Ch. Barefoot seconded. Two aye votes and the meeting adjourned at 7:58 p.m.

Chairman

Assistant County Clerk
