

The Banks County Board of Commissioners held a called meeting on February 4, 2009 at 3:30 p.m. in the Wilson Shoals training 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

Comm. Barefoot made a motion to amend the agenda by deleting item #5 "Family Connections Fiscal Agent - Robin Trotter". Comm. Cain seconded. Two aye votes and motion carried. Comm. Barefoot made a motion to approve the agenda as amended. Comm. Cain seconded. Two aye votes and motion carried.

3. Surplus Property

Ch. Dalton stated there were several items that no longer served a public purpose and that needed to be surplusd at the Senior Center as well as some vehicles at the Sheriff Department and one vehicle at the E911 Center. Comm. Cain made a motion to surplus the property as listed. Comm. Barefoot seconded. Two aye votes and motion carried. *(Copy of list of items to be surplusd are filed in Attachment to Minutes Book #9)*

4. Senior Center Nutrition Contract Addendum #1

Legacy Link

Ch. Dalton stated this was a reduction in the county obligation and an increase in the Legacy Link obligation toward the Nutrition Contract for FY2009. Comm. Cain made a motion to approve the addendum. Comm. Barefoot seconded. Two aye votes and motion carried.

5. Family Connections Fiscal Agent

Robin Trotter

Deleted.

6. Courthouse Construction Change Orders

Angela Sheppard

Elevator Upgrade

Ms. Sheppard introduced Jason Blevins of the Otis Elevator Company. Mr. Blevins stated the upgrade would consist of new plastic laminate for the interior panels and new lighting. Alison Reynolds of Turner Construction stated they may have some flooring left over from construction that could be used. She also stated the Fire Marshal required code enhancements to the elevator shaft as well to address fire proofing. Mr. Blevins stated there were many options to consider however he stated options as previously mentioned would be approximately \$9,385. Comm. Barefoot asked Mr. Blevins about the condition of the elevator technically. Mr. Blevins stated the elevator was fine and further stated it was inspected yearly and sometimes twice yearly. He stated the life of the elevator was usually 15 to 25 years.

Comm. Barefoot asked if funds were already allocated for the change orders and if the approval would not affect the purchasing restrictions. Ms. Sheppard stated that funds were already set aside.

COR #068 Rev #1

\$24,225

Upgraded Courtroom finishes

Ms. Sheppard stated this included wood trim on doors, jury boxes and judges' benches. Comm. Barefoot stated he had no problem going back to the original plan of paint grade surfaces only. Ms. Sheppard will submit other recommendations at a future meeting.

COR #070, Rev #1

\$4,674

Revised Judge's Bench

Ms. Sheppard stated this was a reduction from the previously approved COR #070 and asked for the previous motion to be rescinded. Comm. Cain made a motion to rescind the motion made at the January 19, 2009 meeting as COR #070. Comm. Barefoot seconded. Two aye votes and motion carried. Comm. Cain made a motion to approve the COR #070 Revision #1. Comm. Barefoot seconded. Two aye votes and motion carried.

COR #071 **\$162** **Wall Mount Soap Dispensers**
Ms. Sheppard stated this was to make the dispensers wall mounted instead of under the sink. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

COR #072 **\$457** **ADA Grab Bars in Restrooms**
Ms. Sheppard stated this would add handicap accessible rails to the restrooms at the jury deliberation room upstairs. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

COR #073 **\$952** **Add Countertop in Magistrate Waiting Area**
Ms. Sheppard stated Judge Mote had requested a laminate countertop for a public viewing area and workspace in the waiting area of the Magistrate Suite. Comm. Cain made a motion to approve the change order. Comm. Barefoot seconded. Two aye votes and motion carried.

COR #074 **\$1,622** **Cover Exposed Brick in Lobby**
Ms. Sheppard stated this brick was from the original courthouse in the lobby. She stated there may be some difficulty with the transition from the brick to sheetrock. Comm. Cain stated he liked the exposed brick and made a motion to deny the change order. Comm. Barefoot seconded. Two aye votes and motion carried.

COR #077 **\$687** **Wood Base Molding**
Ms. Sheppard stated this would unify the sheetrock and brick. Comm. Cain made a motion to approve the change order. Comm. Barefoot seconded. Two aye votes and motion carried.

COR #075 **\$478** **Add Mold Resistant Drywall in Sallyport**
Ms. Reynolds stated perforated slats would be on the garage door of the sally port which would create a need for mold resistant drywall installed in that area. She also stated the acoustical ceiling in the server room would be deleted to provide easy access to overhead wiring conduit. Comm. Cain made a motion to approve the change order. Comm. Barefoot seconded. Two aye votes and motion carried.

COR #076 **\$1,663** **Architect Change in Vestibule**
Ms. Reynolds stated this would change soffit in areas based on equipment that was in place and in trying to achieve a certain look in mostly the vestibule area. She also stated this had already been done at Turner's risk. Comm. Barefoot made a motion to approve the change order. Comm. Cain seconded. Two aye votes and motion carried.

COR #078 **\$4,247** **Enlarge Coffee Stations and Sinks**
Ms. Sheppard stated this was an option to add a larger sink to the enlarged coffee stations. Comm. Barefoot made a motion to deny the change order. Comm. Cain seconded. Two aye votes and motion carried.

COR #079 **\$9,752** **Built-in Court Reporter Station added, raising some transaction ledges in reception areas and moving restroom soap dispensers to ADA compliance**
Comm. Cain made a motion to deny the change order. Comm. Barefoot seconded. Two aye votes and motion carried. A revised change order will be submitted that only includes the transaction counter and soap dispensers.

Ms. Sheppard stated the Turner Construction contingency money may be used for the change orders. All commissioners agreed to use the contingency for the change orders.

Comm. Barefoot also asked that no work be completed until it has been approved by the board.

Cooling Tower Replacement

Ms. Sheppard also presented quotes for the replacement of the cooling tower. Comm. Cain stated the tower did not need to be replaced at one time during construction and asked if that was still the case. Ms. Reynolds stated the last she heard that was still true. Comm. Barefoot stated he felt the tower should be used if possible but upgraded. Comm. Cain agreed.

7. Adjournment

Comm. Barefoot made a motion to adjourn the meeting at 4:35 p.m. Comm. Cain seconded. Two aye votes and motion carried.

Chairman

County Clerk
