

The Banks County Board of Commissioners held a special meeting on April 21, 2009 at 3:30 p.m. in the Wilson Shoals Conference Room of the Banks County Courthouse Annex. Present were Vice Chairman Joe Barefoot and Commissioner Rickey Cain. Chairman Milton Dalton was absent due to sickness.

### **1. Call to Order**

Vice Chairman Barefoot called the meeting to order.

### **2. Approval of Agenda**

Comm. Cain made a motion to approve the agenda. Vice Chairman Barefoot seconded the motion. Two aye votes and motion carried.

### **3. Historic Courthouse Roof Repair**

County Clerk Regina Gailey presented the quotes on reroofing the Historic Courthouse. Ms. Gailey stated there were three quotes. DL Daniel Construction Company, Inc. at \$31,541.83 but they are not certified in Tamco roofing. Fitzpatrick Roofing at \$49,675 and they are certified in Tamco roofing and will follow OSHA standards. Cobb's Roofing at \$89,680. Ms. Gailey stated that the roof replacement quotes included Tamco roofing with the underlayment, decking and flashing.

The commissioners were concerned about the contractor being certified in Tamco roofing because it was a specialized product. Comm. Cain made a motion to approve the quote for Fitzpatrick Roofing. Vice Chairman Barefoot seconded the motion. Two aye votes and the motion carried.

### **4. Industrial Chemicals Tank and Containment Lease Contract**

Utilities Director Steve Reece stated that the lease was for a tank at the water plant and our attorney had a problem with the way Item 7 read. Mr. Reece stated that the contract was for \$500a year and the cost of a new tank was \$17,000. Comm. Cain made a motion to approve the lease contract pending the County attorney's approval. Vice Chairman Barefoot seconded the motion. Two aye votes and motion carried.

### **5. FY2010 Budget**

#### ***Jail***

Mr. Failyer stated medical care fees and uniforms came down and that Sheriff Chapman wanted to get air cards for the 6 laptops in the patrol cars. They will cost \$517.00 a year per laptop. Comm. Cain suggested getting an audit on the telephone fees.

#### ***Sheriff***

Mr. Failyer stated that Sheriff Chapman moved a deputy to investigation. Commissioners stated need to move \$3100 to technical from telephone for air cards. Mr. Failyer said FY2010 was the last lease payment on cars for the Sheriff Department. Uniforms and gas/oil was decreased from FY2009.

#### ***E911***

Mr. Failyer stated that 911 was down 9% - 10% and Ms. Moore the director had done what the commissioners had asked by bringing her budget down.

#### ***Roads/Bridges***

Mr. Failyer stated that the side arm mower needs to be replaced and he doesn't know the total cost yet. He is looking at a two year bumper to bumper warranty. Diesel is being decreased from \$60,000 to \$65,000.

#### ***Landfill***

Commissioners agreed that the landfill contract needs to stay the same.

#### ***Adult Literacy***

Comm. Cain wanted to take out the part-time teacher, finish out the room in the adult literacy building and install a burglar alarm for a total of \$28,000.

**Senior Center**

Mr. Failyer stated Carol Wood was being transferred from the Senior Center budget to the Public Transportation budget as a dispatcher. Commissioners want to look at adding an atrium to the Senior Center front entrance to save on electricity cost.

Commissioner Cain stated the County does not need to be paying short-term disability on elected officials because they get paid as long as they are in office no matter what happens.

**Adjournment**

Comm. Cain made a motion to adjourn the meeting. Vice Chairman Barefoot seconded the motion. Two aye votes and the meeting was adjourned at 5:00 p.m.

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Chairman

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Assistant County Clerk

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