

The Banks County Board of Commissioners held a special called meeting on June 17, 2009 at 9:00 a.m. in the Wilson Shoals Conference Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton and Commissioner Rickey Cain. Vice Chairman Joe Barefoot was absent due to out-of-town travel. Also present were Assistant County Clerk Erin Decker and Finance Officer Randy Failyer.

**1. Call to Order**

Chairman Dalton called the meeting to order.

**2. Approval of Agenda**

Comm. Cain made a motion to approve the agenda. Ch. Dalton seconded. Two aye votes and motion carried.

**3. FY2009 Budget Amendment Resolution**

Mr. Failyer stated in order to stay in compliance with the current budget, some funds would have to be moved between departments. Comm. Cain made a motion to approve the resolution to extend through September 30, 2009. Ch. Dalton seconded. Two aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9) 2009-*

**4. North Mangum Bridge Rd & Nix Rd Patching**

Ms. Decker stated the bids for this project had already been awarded to Allied Paving Contractors, Inc. She stated after the bid had been awarded the Department of Transportation notified the county that additional patching would need to be done on Nix Rd at a cost of \$33,459. She stated the work had already begun on North Mangum Bridge Rd. Comm. Cain made a motion to waive sealed bids for the additional patching since it was not foreseen and it was required by the DOT for the project and to authorize Allied Paving Contractors, Inc. to do the work. Ch. Dalton seconded. Two aye votes and motion carried.

**5. Adjournment**

With no more business, Comm. Cain made a motion to adjourn the meeting at 8:35 a.m. Ch. Dalton seconded. Two aye votes and motion carried.

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Chairman

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County Clerk

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