

The Banks County Board of Commissioners held a special called meeting on June 29, 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 Tax Commissioner Margaret Ausburn and Finance Officer Randy Failyer.

1. Call to Order

Chairman Dalton called the meeting to order.

2. Approval of Agenda

Ch. Dalton made a motion to add "10. Courthouse Cooling Tower" to the agenda. Comm. Cain seconded. Two aye votes and motion carried.

3. FY2009 Budget – Capital Transfer

Randy Failyer

Mr. Failyer stated there were some funds within the current budget that could be moved to the Capital Account for future and ongoing capital projects. Comm. Cain made a motion to approve the resolution. Ch. Dalton seconded. Two aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9) 2009-13*

4. Judicial In Rem Resolution

Margaret Ausburn

Ms. Ausburn stated there were several properties where problems with the title were found when title searches were done. For this reason, in order to sell the properties where the buyer of the property may receive a clear title, a resolution must be passed to allow the Judicial In Rem process of sale. Comm. Cain made a motion to approve the resolution pending the county attorney approval. Ch. Dalton seconded. Two aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9) 2009-14*

5. ACCG/IRMA Insurance Policy Renewal

Ms. Gailey stated this was a yearly renewal. She stated the term extends from July 1, 2009 through June 30, 2010 and the premium amount is \$152,898. She stated the deductible and coverage limits would remain the same with Option #1 and Option #2 would provide an increase. Comm. Cain made a motion to approve Option #1 for the coming year for the premium amount stated. Ch. Dalton seconded. Two aye votes and motion carried.

6. VFIS Insurance Policy Renewal

Ms. Gailey stated this was a yearly renewal. She stated the term extends from July 1, 2009 through June 30, 2010 and the premium amount is \$55,490. This policy covers Fire/EMS only. She stated she would however be receiving a quote for coverage on E911 services as well. Comm. Cain made a motion to approve the policy for the coming year for the premium amount stated. Ch. Dalton seconded. Two aye votes and motion carried.

7. Town of Homer Water Sale/Purchase Agreement

Ch. Dalton stated this was a new contract that Homer had already approved. He stated it would provide an increase of water sold to Homer from \$2.05/1,000 gallons to \$3.00/1,000 gallons. The agreement would extend from July 1, 2009 through June 30, 2014. Comm. Cain made a motion to approve the agreement. Ch. Dalton seconded. Two aye votes and motion carried.

8. SR51/Historic Homer Hwy US441 Water Main Extensions (Phase 1 and 2) *Rindt- McDuff & Assoc*

Ch. Dalton stated this was a work order for engineering services by Rindt- McDuff & Associates in the amount of \$9,950. Comm. Cain made a motion to approve the workorder. Ch. Dalton seconded. Two aye votes and motion carried.

9. Health Department Cleaning Contract

Ms. Gailey stated the Health Department had contacted the county concerning using an existing county cleaning employee to clean the Health Department on a contract basis. The agreement states the county would provide the cleaning services at least 2 hours a day 3 days per week. The Health

Department would reimburse the county for the cleaning services on a monthly basis in the amount of \$858.00 which amount is subject to change based upon the annual fiscal year budget of the county. Comm. Cain made a motion to approve the contract. Ch. Dalton seconded. Two aye votes and motion carried.

10. Courthouse Cooling Tower

Ms. Gailey presented correspondence from Pieper O'Brien Herr Architects stating the pumps or the propellers needed replacement. They recommended replacing the whole pump rather than just the propellers. The cost of the replacement could cost up to \$10,000. Alison Reynolds of Turner Construction had previously stated there would be at least \$6,000 from the contract being returned to Banks County and could be spent toward the replacement. Comm. Cain made a motion to approve the replacement of the pumps. Ch. Dalton seconded. Two aye votes and motion carried. Shumate Mechanical stated the replacement would take two days.

11. Adjournment

With no more business, Comm. Cain made a motion to adjourn the meeting at 9:20 a.m. Ch. Dalton seconded. Two aye votes and motion carried.

Chairman

County Clerk
