

The Banks County Board of Commissioners held their regular meeting on July 14, 2009 at 6:30 p.m. in the Board Room of the Banks County Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot and Commissioner Rickey Cain. Also present was County Attorney Randall Frost.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

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

3. Prayer

Ch. Dalton led a moment of silence.

4. Pledge to the American Flag

Vice Ch. Barefoot led the Pledge to the American Flag.

5. Approval of Invoices

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

6. Approval of Minutes

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

7. Public Comment - None

8. Public Hearing to Consider Planning Commission Recommendations: None

9. Habersham Federal Credit Union

Mark Alley

Mr. Alley presented information and requested the authorization to offer Banks County employees the benefit of a credit union through payroll deduction. Comm. Cain made a motion to authorize the Chairman to sign a letter to allow Habersham Federal Credit Union to solicit participation by employees in the program. Vice Ch. Barefoot seconded the motion. Two aye votes and motion passed.

10. Piedmont Casa Additional Funding Request

Annette Raymond

Ms. Raymond was present to request an additional \$1,000 funding from the FY2010 general fund budget of Banks County. She stated this would be in addition to the funding already being received from the Banks County Victims Assistance Fund. Comm. Cain stated he felt due to budget constraints, this request should be considered in the budget process. Vice Ch. Barefoot agreed.

11. Executive Session: Potential Litigation

Comm. Cain made a motion to go into executive session to discuss potential litigation at 6:53 p.m. Vice Ch. Barefoot seconded. Two aye votes and motion carried. Vice Ch. Barefoot made a motion to come out of executive session at 7:35 p.m. Comm. Cain seconded. Two aye votes and motion carried. *(Copy of affidavit filed in Attachment to Minutes Book #9-2)*

12. Adjournment

Comm. Cain made a motion to adjourn the meeting. Vice Ch. Barefoot seconded the motion. Two aye votes and motion passed. The meeting adjourned at 7:36 p.m.

Chairman

County Clerk
