

The Banks County Board of Commissioners held their regular meeting on November 9, 2010 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Ch. Milton Dalton, Vice Chairman Joe Barefoot, Commissioner Rickey Cain, Commissioner Ernest Rogers and Commissioner Charles Turk.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Commissioner Cain made a motion to delete 9c. Georgia Recreational Trails Grant. Vice Ch. Barefoot seconded. All aye votes and the motion passed. Vice Ch. Barefoot made a motion to add 13. Meeting Cancellation and 14. Temporary Car Sale. Comm. Cain seconded. All aye votes and the motion passed.

3. Prayer

Ch. Dalton led a moment of silent prayer.

4. Pledge to the American Flag

Ch. Dalton led the Pledge.

5. Approval of Invoices

Vice Ch. Barefoot made a motion to approve the invoices as printed. Comm. Cain seconded. All aye votes and motion passed.

6. Approval of Previous Minutes – 10/1, 10/12, 10/22 – 8/31 tape hold release

Comm. Cain made a motion to approve the 10/1, 10/12 and 10/22 minutes. Vice Ch. Barefoot seconded. All aye votes and the motion passed. Comm. Turk made a motion to not erase the 8/31 tape of the meeting and place the tape in the archives. Comm. Cain seconded. All aye votes and the motion passed.

7. Public Facilities Usage Request – GA Firefighters Standards & Training Council **Greg Wells**

Greg Wells stated he was representing the Homer Volunteer Fire Department asking if they could use the Board Room on November 15, 2010 for a meeting on the standards that have changed for volunteer and paid firefighters. Vice Ch. Barefoot made a motion to allow usage of the Board Room. Comm. Turk seconded. All aye votes and the motion passed.

8. ACCG Liaison Resolution

Ch. Dalton stated this resolution requested a person be named to be the go-between with ACCG and the elected officials during legislative session. This would be for the purpose of gathering and distributing information. Comm. Cain made a motion to appoint Jenni Gailey as the liaison. Vice Ch. Barefoot seconded. All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-2) 2010-18*

9. Grants:

a. Hazard Mitigation Plan Grant Award - \$21,250 **Deidra Moore**

Ms. Moore stated this was an update to the five year plan. She stated Georgia Mountains Regional Commission is handling the administration of the grant and she was asking permission

for the Chairman to sign the grant. Comm. Turk made a motion to give the Chairman permission to sign the grant. Vice Ch. Barefoot seconded. All aye votes and the motion passed.

b. Weather Radio Grant Award - \$3,361

Deidra Moore

Ms. Moore stated the County had been awarded a grant in the amount of \$3,361 for weather radios. Ms. Moore asked for permission for the Chairman to sign the grant award. Vice Ch. Barefoot made a motion to give the Chairman permission to sign the grant. Comm. Turk seconded. All aye votes and the motion passed.

c. Georgia Recreational Trails Grant Mel Cochran

Deleted

10. Personnel:

a. Technology Department Part Time Position – Hiring Freeze Lift

Ch. Dalton stated this was a part time position for technology. Comm. Turk asked why they were lifting the hiring freeze for this position. Ch. Dalton stated it would be 4 to 5 hours per day. Comm. Rogers asked if it was a permanent position. Ch. Dalton stated this would be until Mr. Burris was able to get caught up because of the new equipment that had to be installed for the narrow band conversion. Comm. Cain made a motion to lift the hiring freeze for a part time technology position. Vice Ch. Barefoot seconded. Four aye votes and the motion passed. Comm. Turk voted nay.

b. Planner/Economic Development Position – Hiring Freeze Lift

Vice Ch. Barefoot made a motion to lift the hiring freeze for the Planner/Economic Development Position. Comm. Rogers seconded. All aye votes and the motion passed.

11. Contracts & Agreements

a. Town of Homer Animal Control Agreement

Tabled 10/12/2010

Comm. Cain made a motion to leave the contract on the table. Vice Ch. Barefoot seconded. All aye votes and the motion passed.

b. Advantage Behavioral Health Systems – Public Transportation Agreement

Regina Gailey, County Clerk stated public transit had already been transporting citizens to their job through Advantage Behavioral Health Systems and that the agency pays for the transportation. The county attorney had reviewed the agreement and some changes needed to be made. Comm. Cain made a motion to approve the agreement pending the county attorney's approval. Vice Ch. Barefoot seconded. All aye votes and the motion passed.

c. Heavy Equipment Lease Agreement – Yancey Brothers

Randy Failyer

Randy Failyer Finance Officer stated there were two leases and two resolutions that needed to be approved. Mr. Failyer stated the first lease and resolution was for a wheel loader in the amount of \$62,000 and a term of 11/15/2010 – 11/15/2014 and he needed permission for the chairman to execute the lease upon county attorney final approval. Comm. Rogers made a motion to approve the lease/resolution and give the chairman permission to execute the contract upon final approval from the county attorney. Comm. Cain seconded. All aye votes and the motion passed. *(Copy of resolutions filed in Attachment to Minutes Book #9-2) 2010-19*

Mr. Failyer stated the second lease and resolution was for two motorgraders, one backhoe and an excavator in the amount \$560,675 and a term of 11/15/2010 – 11/15/2014 and he needed permission for the chairman to execute the lease upon county attorney final approval. Comm. Cain made a motion to approve the lease/resolution and give the chairman permission to execute the contract upon final approval from the county attorney. Vice Ch. Barefoot seconded. All aye votes and the motion passed. *(Copy of resolutions filed in Attachment to Minutes Book #9-2) 2010-20*

12. Boards & Authorities

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| a. Board of Tax Assessors – to fulfill resignation for remainder of term | 12/31/2011 |
| b. Recreation Board | Kevin Cape |
| c. Recreation Board | Robin Trotter |
| d. Recreation Board | Vince Lehotsky |
| e. Joint Development Authority | Dennis Brown |
| f. Joint Development Authority | Milton Dalton |
| g. Chestatee Chattahoochee RC&D | Lesile George |
| h. Chestatee Chattahoochee RC&D | Rickey Cain |
| i. Planning Commission | Alicia Andrews |

Comm. Cain made a motion to table the board appointments until January 11, 2011 meeting. Vice Ch. Barefoot seconded. All aye votes and the motion passed.

13. Meeting Cancellation – 2nd Meetings in November & December

Comm. Cain made a motion to cancel the second meeting in November and December because they were so close to Thanksgiving and Christmas. Vice Ch. Barefoot seconded. All aye votes and the motion passed.

14. Temporary Car Sale – Melissa Romans

Ms. Romans stated the temporary sale would be located at the old Shuler's Building and they would only need a permit for 9 days. The sale would start November 13. The state had already issued a permit for this and she wasn't aware the county also needed one or she would have inquired earlier. Comm. Cain made a motion to approve the temporary car sale. Vice Ch. Barefoot seconded. Comm. Dalton stated they would have to get a business license. All aye votes and the motion passed.

Ms. Romans asked if they could also hold a temporary car sale on December 7 – December 12, 2010. She stated this sale had also been approved by the state. She said they would only have this sale if the one in November went well. Vice Ch. Barefoot made a motion to approve the December temporary car sale. Comm. Cain seconded. All aye votes and the motion passed.

15. Adjournment

Comm. Cain made a motion to adjourn the meeting. Vice Ch. Barefoot seconded. All aye votes and the meeting was adjourned at 6:54 p.m.

Chairman

Assistant County Clerk
