

The Banks County Board of Commissioner held their regular meeting on June 22, 2010 at 3:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Commissioner Rickey Cain, Commissioner Ernest Rogers and Commissioner Charles Turk. Vice Chairman Joe Barefoot was absent.

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

Ch. Dalton called the meeting to order.

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

Comm. Cain made a motion to amend the agenda to add surplus property. Comm. Turk seconded. Four aye votes and the agenda was approved as amended.

### **3. Public Comment**

#### ***a. 2010 Justice Assistance Grant Program - \$10,400 - Sheriff Charles Chapman***

Sheriff Chapman stated the grant had been approved to purchase armor for the uniform patrol. He stated the grant purchased vests in the amount of \$10,309 and the remaining \$91 would be used to purchase ammunition. Ch. Dalton made a motion to accept the grant. Comm. Cain seconded. Four aye votes and the motion passed.

### **4. Public Hearing to Consider Planning Commission Recommendations:**

#### ***a. V-10-03 – Jalpa Patel/Dilip Patel – Application of a variance to remodel a non-conforming commercial building.***

Ch. Dalton closed the commissioner's meeting. Attorney Randall Frost opened the public hearing. Zoning Officer Keith Covington stated the property owner is Jalpa Patel and Dilip Patel on Hwy 198. The existing zoning is C-2 and the existing use is a grocery/gas station. The proposed use is to remodel the store and upgrade the gas pumps. The Planning Commission recommended approval. Dilip Patel stated that he is upgrading the pumps and moving the cooler to increase the size of the store. Mr. Lonnie Martin stated his property adjoined Mr. Patel's on the 198 side. He was concerned about the runoff of the parking lot on the west side. He said the water from the parking lot would go into his creek where his cows drink water. Ch. Dalton closed the public hearing and opened the commissioner's meeting. Comm. Rogers made a motion to approve the application. Comm. Cain seconded. Four aye votes and the motion passed.

#### ***b. V-10-04 – Jalpa Patel/Dilip Patel – Application for a variance to allow a non-conforming commercial lot to expand fuel sales operation.***

Officer Covington stated the variance was for new pumps and a canopy. The Planning Commission recommended approval. Dilip Patel stated the water would go on the Hwy. 198 side and the DOT has already approved the permit. Attorney Frost closed the public hearing. Ch. Dalton opened the commissioners meeting. Comm. Rogers made a motion to approve the application with the condition that Mr. Patel is responsible for holding flow of water from the parking lot and controlling the runoff. Comm. Turk seconded. Four aye votes and the motion passed.

### **5. VFIS Fire/EMS Insurance Renewal – FY2011**

County Clerk Regina Gailey stated the policy was a blanket policy that covered accident and sickness for the volunteers and mobile support. The policy renewal is for three years in the amount of \$3,953 annually. Comm. Cain made a motion to approve the policy. Comm. Rogers seconded. Four aye votes and the motion passed.

### **6. ACCG/IRMA Insurance Renewal – FY2011**

Ms. Gailey stated it was time to renew the vehicle and liability policy with ACCG/IRMA for all county vehicles except the Fire/EMS. She stated there were two options for the liability insurance: Option 1 - \$1,000 Deductible for a cost of \$157,225 or Option 2 - \$2,500 Deductible for a cost of \$149,945. Comm. Turk made a motion to approve Option 1. Comm. Rogers seconded. Four aye votes and motion passed.

**7. Mountain Creek Clearwell Contract #DWSRF 09-015 Change Order #1 (\$103,643.50)**

Joshua Becker with Rindt-McDuff Associates stated there was a change order in the amount of (\$103,643.50) that includes additions and adjustments to the project to increase reliability and functionality to the Banks County Water System. A PVC Conduit will be added between the plant and the high service pump station to allow a means for any future post-chlorination needs the plant may experience. A modified pumping scenario making use of three different pump rates will allow for greater flexibility in recharging the Banks County Water System storage. Certain Contract Allowances have been deleted or reduced as shown because they would no longer be needed at the current status of construction. Comm. Turk made a motion to approve Change Order #1 in the amount of (\$103,643.50). Comm. Cain seconded. Four aye votes and the motion passed.

**8. Mountain Creek Clearwell Contract #DWSRF 09-015 Change Order #2 \$30,243.50**

Joshua Becker with Rindt-McDuff Associates stated there was a change order in the amount of \$30,248.50 that includes additions and adjustments to the project scope to increase reliability and functionality to the Banks County Water system. Additional connections to existing high service water mains allow for greater isolation alternatives in the event of a water-main failure. Fire hydrant assemblies allow fire protection from the new high service water-main to the plant and extend fire protection to properties on Apple Pie Ridge Road. Field conditions warrant a 310 foot segment of the high service water main to be installed within the Whippoorwill Way pavement, requiring the need for a roadway repair pay item. Comm. Turk made a motion to approve Change Order #2 in the amount of \$30,243.50. Comm. Cain seconded. Four aye votes and the motion passed.

**9. Family Connections FY2011 Contract - \$44,000**

Robin Trotter, Family Connections Coordinator stated the contract was in the amount of \$44,000 and the County had approved to be the fiscal agent for three years in December 2009. Comm. Cain made a motion to approve the FY2011 Family Connections contract in the amount of \$44,000. Comm. Rogers seconded. Four aye votes and motion passed.

**10. Senior Center Director**

Ch. Dalton stated that interviews were held for the Senior Center Director. Comm. Rogers made a motion to hire Tabor McCoy for the Senior Center Director position. Comm. Turk seconded. Comm. Cain abstained from the vote. Three aye votes and the motion passed.

**11. Surplus Property**

Comm. Rogers made a motion to add a 90cc four wheeler to the surplus property list. Comm. Cain seconded. Four aye votes and the motion passed.

**12. Adjournment**

Comm. Cain made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and the meeting was adjourned at 4:35 p.m.

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Chairman

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Assistant County Clerk

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