

The Banks County Board of Commissioners held a called meeting on June 30, 2010 at 9:00 a.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Commissioners Ernest Rogers and Charles Turk. Vice Chairman Joe Barefoot and Commissioner Rickey Cain were absent. The purpose of the meeting was to consider the transfer of funds from the FY2010 General Fund budget to the Capital Fund.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Comm. Rogers made a motion to approve the agenda. Comm. Turk seconded. All aye votes and the agenda was approved.

3. Transfer of FY2010 General Funds to Capital Fund

Finance Officer Randy Failyer stated the \$500,000 was comprised of funds from various departments that came in under budget as well as from projects not completed by the end of the fiscal year. Comm. Turk made a motion to approve the transfer of \$500,000 to the Capital Fund. Comm. Rogers seconded. All aye votes and motion carried. *(List of amounts transferred from various departments filed in Attachment to Minutes Book 9-2)*

4. Adjournment

With no more business, Comm. Turk made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and motion carried. The meeting adjourned at 9:05 a.m.

Chairman

County Clerk
