

The Banks County Board of Commissioners held their regular meeting on August 10, 2010 at 6:30 p.m. in the board room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot, Commissioner Ernest Rogers and Commissioner Charles Turk. Commissioner Rickey Cain was absent.

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. Turk 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 to the American Flag

5. Approval of Invoices

Comm. Rogers made a motion to approve the invoices. Comm. Turk seconded. All aye votes and motion passed.

6. Approval of Previous Minutes 7/13, 7/27

Comm. Turk made a motion to approve the minutes. Comm. Rogers seconded. All aye votes and the minutes were approved as furnished.

7. Public Hearing to Consider Planning Commission Recommendation: NONE

8. CU-10-06 – Brian & Renee Cook – Conditional use application for a courier service as a home occupation at 157 Buckeye Trails Drive.

Tabled: 7/27/2010

Vice Ch. Barefoot made a motion to untable the item for discussion. Comm. Turk seconded. All aye votes and motion carried. County Attorney Randall Frost stated he had checked and that the restrictive covenants for the subdivision are of record and were of record when the Cooks purchased the property. He stated the covenants do not address a Homeowners Association being formed. He stated he also checked with the Secretary of State's office and a Homeowners Association is not registered for this subdivision. He stated as a general rule any property owner within the subdivision has standing to enforce the covenant however the county does not have standing in enforcing the covenants. Comm. Rogers made a motion to approve the application. Comm. Turk seconded. All aye votes and motion carried.

9 Contracts & Agreements:

a. GIS Support Services – Keck & Wood

Tabled: 7/27/2010

Vice Ch. Barefoot made a motion to untable the item for discussion. Comm. Turk seconded. All aye votes and motion carried. GIS Mapper Rebecca Murray stated this was a two year renewable contract for \$3,600. She also stated the contract had been changed to add a per-hour fee list for onsite work as previously requested by Comm. Turk. She further stated any onsite would be unusual and would be approved prior to work being done. Vice Ch. Barefoot made a motion to approve the contract to include the listed fees for the two year renewable term of the contract. Comm. Turk seconded. All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book #9-2)*

10. Personnel

Ch. Dalton stated interviews had been conducted for the Recreation Director and asked for a motion. Comm. Turk made a motion to authorize the personnel officer to make an offer to Joe Gailey for the position. Comm. Rogers seconded. All aye votes and motion carried. Ch. Dalton stated interviews had been conducted for the Fire Chief and asked for a motion. Comm. Barefoot made a motion to authorize the

personnel officer to make an offer to Jim Fuller for the position. Comm. Turk seconded. All aye votes and motion carried.

11. FY2011 Budget

Finance Officer Randy Failyer stated according to Georgia law a public hearing had been held and asked for approval of the resolution regarding the FY2011 budget in the amount of \$12,606,608. Comm. Rogers made a motion to approve the resolution. Comm. Turk seconded. All aye votes and the motion passed.
(Copy of resolution filed in Attachment to Minutes Book #9-2) 2010-12

12. Adjournment

Vice Ch. Barefoot made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and the meeting was adjourned at 6:45 p.m.

Chairman

County Clerk
