

The Banks County Board of Commissioners held the regular meeting on May 10, 2011 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Charles Turk and Commissioners Danny Maxwell, Sammy Reece and Ernest Rogers.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Commissioner Maxwell made a motion to amend the agenda to add "11. Timber Contract". Commissioner Reece seconded. All aye votes and motion carried. Vice Ch. Turk made a motion to approve the agenda as amended. Comm. Reece seconded. All aye votes and the agenda was approved.

3. Prayer

Ch. Dalton asked for a moment of silence.

4. Pledge to the American Flag

Comm. Reece led the pledge to the American Flag.

5. Approval of Invoices

Comm. Reece made a motion to approve the invoices as listed. Vice Ch. Turk seconded. All aye votes and motion carried.

6. Approval of Previous Meeting Minutes – 4/12, 4/26

Comm. Rogers made a motion to approve the minutes as written. Comm. Maxwell seconded. All aye votes and motion carried.

7. Planning Commission Recommendations: None

8. Alcohol License:

a. Funopolis Fun Center – Malt Beverage for Consumption and Wine for Consumption License

Mary Greenwood

Ch. Dalton stated this was for a Beer and Wine Consumption on the Premises License and stated the Code Enforcement Officer had sent a letter stating the business had met all the necessary requirements. Mary and Brent Greenwood were present for the meeting. Ms. Greenwood stated this would be for prescheduled groups in designated areas only. She stated no alcohol would be allowed in the public areas outside the designated rooms. She said they employ app 70 employees in the summer. She stated when large groups are there she may require that security officer be on the premises. Mr. Greenwood also stated they would recommend required drink limits to the groups as well. Vice Ch. Turk made a motion to approve the alcohol license. He stated although he had some concerns with control of the patrons drinking alcohol. Comm. Rogers seconded and stated the commission board would expect the applicants to comply with the county code set forth. Comm. Maxwell stated he would like to see a security officer on the premises during times that alcohol is served to insure safety. All aye votes and motion carried.

b. Express Food Mart – Malt Beverage & Wine Package Store License *Rahim Somani*

Ch. Dalton stated this was for a Beer and Wine Package Store License and stated the Code Enforcement Officer had sent a letter stating the business had met all the necessary requirements. Mr. Somani was present for the meeting. He stated he only managed one store. Comm. Rogers made a motion to approve the package store license. Vice Ch. Turk seconded. All aye votes and motion carried.

9. Speed Zone Ordinance

Ch. Dalton stated this was an updated list submitted by the Sheriff’s Department. Ch. Dalton made a motion to approve the ordinance. Comm. Maxwell seconded. All aye votes and motion carried. *(Copy of Ordinance Filed in Attachment to Minutes Book #9-3)2011-02*

10. ACCG Safety Discount Verification

Ch. Dalton stated this is done annually in order to receive the safety discount on liability and workers compensation insurance. Comm. Maxwell made a motion to approve the appointments as listed. Vice Ch. Turk seconded. All aye votes and motion carried. *(Copy of Verification Form filed in Attachment to Minutes Book #9-3)*

11. Timber Contract

Ch. Dalton stated this was with Clendenin Lumber Company, L.P. for the timber sale on specified tracts on the Windmill Farm property. Jack Catlin, Timber Cruiser for the property stated he would send a letter stating he would clean up any debris not covered by the contract. Comm. Maxwell made a motion to approve the contract pending receipt of the debris removal letter from Mr. Catlin. Vice Ch. Turk seconded. All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book #9-3)*

12. Adjournment

With no more business, Comm. Reece made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and motion carried. The meeting adjourned at 6:54 p.m.

Chairman

County Clerk
