

The Banks County Board of Commissioners held their regular meeting on May 24, 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 members Danny Maxwell, Sammy Reece and Ernest Rogers.

**1. Call to Order**

Ch. Dalton called the meeting to order.

**2. Approval of Agenda**

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

**3. Public Comment: NONE**

**4. Public Hearings to Consider Planning Commission Recommendations: NONE**

**5. Commerce Business Center Alleged Ordinance Violation Hearing      Tabled 4/26/2011**

Comm. Rogers made a motion to leave the item on the table. Comm. Reece seconded. All aye votes and the motion passed.

**6. Tax Levy Resolution – Banks County Board of Education**

County Attorney Randall Frost stated this resolution is providing for the levy and collection of an annual tax to provide funds for the payment of the principal of and interest on \$9,030,000 in aggregate principal amount of Banks County School District General Obligations Sales Tax Bonds, Series 2011. Comm. Reece made a motion to approve the resolution. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book 9-3) 2011-03*

**7. Indigent Defense Services Agreement Amendment**

County Clerk Regina Gailey stated the agreement was previously approved with an end date of December 2010 and this amendment will extend the contract until December 2011. No changes have been made to the contract. Comm. Reece made a motion to approve the amendment. Vice Ch. Turk seconded. All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book 9-3)*

**8. Family Connections Coordinator’s Contract and Memorandum of Understanding**

Family Connections Coordinator Robin Trotter stated the Family Connections contract had not been received yet but the amount being awarded was \$44,000, which is the amount of the coordinator’s salary. The memorandum of agreement is a three year agreement between the Fiscal Agent (Banks County Commissioners) and Family Connections. She stated the County had been the fiscal agent for the last eleven years. Vice Ch. Turk stated he was not in favor of making any decision until the contract was received.

**9. Adjournment**

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

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Chairman

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Assistant County Clerk

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