

The Banks County Board of Commissioners held the regular meeting on June 14, 2011 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Vice Chairman Charles Turk and Commissioners Danny Maxwell, Sammy Reece and Ernest Rogers. Chairman Milton Dalton was absent.

1. Call to Order

Vice Ch. Turk called the meeting to order.

2. Approval of Agenda

Commissioner Reece made a motion to amend the agenda to add "13. Personnel". Commissioner Maxwell seconded. All aye votes and motion carried.

3. Prayer

Vice Ch. Turk asked for a moment of silence.

4. Pledge to the American Flag

Vice Ch. Turk led the pledge to the American Flag.

5. Approval of Invoices

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

6. Approval of Previous Meeting Minutes – 5/6, 5/10, 5/10, 5/16, 5/24

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

7. Planning Commission Recommendations: None

8. Commerce Business Center Alleged Ordinance Violation Hearing *Tabled: 5/24/2011*

There was no motion to bring this item off the table. Item remains tabled until the June 28, 2011 meeting.

9. Georgia Redevelopment Powers Law

Brad Day

Mr. Day stated if the commission board voted to request legislation for the board to enable the redevelopment powers law, this would allow the creation of Tax Allocation Districts and for the creation of Opportunity Zones in areas of the county that need redevelopment. Comm. Reece made a motion to move forward with the legislation. Comm. Maxwell seconded. All aye votes and motion carried.

10. Contracts & Agreements:

a. Family Connections – FY2012

\$44,000

Vice Ch. Turk stated this was a renewal of the contract for FY2012. Comm. Rogers made a motion to approve the contract and to authorize the Chairman to sign the contract. Comm. Reece seconded. All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book #9-3)*

b. Georgia Department of Corrections–Phillips State Prison Detail–FY2012

\$39,500

Vice Ch. Turk stated this was a renewal for FY2012. Comm. Rogers made a motion to approve the contract and to authorize the Chairman to sign the contract. Vice Ch. Turk seconded. All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book #9-3)*

11. Boards & Authorities:

a. Georgia Mountain Regional Commission Board – 1 year term *Sammy Reece*
Comm. Rogers made a motion to reappoint Comm. Reece to the board. Comm. Maxwell seconded. Three aye votes and motion carried. Comm. Reece abstained from voting.

b. Dept of Behavioral Health & Disabilities Boar –3 year term *Donna Wommelsdorf*
Vice Ch. Turk stated Ms. Wommelsdorf had indicated she did not seek reappointment to this board. Comm. Rogers made a motion to table this appointment until the July 12, 2011 meeting to allow time to find a qualified citizen to serve on the board. Comm. Reece seconded. All aye votes and motion carried.

c. Dept of Family & Children’s Service Board – 5 year term *Clay Lewallen*
Comm. Rogers made a motion to reappoint Clay Lewallen to the board. Comm. Maxwell seconded. All aye votes and motion carried.

12. Resolutions:

a. FY2011 Budget Continuing Operation Resolution *Randy Failyer*
Mr. Failyer stated the budget would not be ready by July 1st and requested an extension for approval until September 30, 2011. Comm. Rogers made a motion to approve the resolution. Comm. Reece seconded. All aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book 9-3)2011-04*

b. Home Rule Amendment Resolution – First Reading
Vice Ch. Turk stated this was the first reading of the resolution to amend the Home Rule to allow the Vice Chairman and the Assistant County Clerk to sign checks for the county treasury. He then read the following:
“A RESOLUTION BY THE BOARD OF COMMISSIONERS OF BANKS COUNTY, GEORGIA UNDER THE HOME RULE PROVISIONS FOR COUNTIES AS SET FORTH IN ARTICLE IX, SECTION II, PARAGRAPH I OF THE CONSTITUTION OF THE STATE OF GEORGIA OF 1983, AS AMENDED TO AMEND AN ACT OF THE GENERAL ASSEMBLY OF GEORGIA ENTITLED “BANKS BOARD OF COMMISSIONERS CREATED” GA. LAWS 1916, P. 349; AS AMENDED, SO AS TO FURTHER AMEND SAID ACT TO DESIGNATE WHO SIGNS ORDERS AND WARRANTS FOR THE PAYMENT OF ANY MONEY OUT OF THE COUNTY TREASURY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.”

13. Personnel - Hiring Freeze Lift

Vice C. Turk stated the hiring freeze needed to be lifted in order to fill a vacancy for a public transportation driver. Comm. Reece made a motion to lift the hiring freeze for the stated position. Comm. Maxwell seconded. All aye votes and motion carried.

14. Executive Session: Litigation

Vice Ch. Turk stated the need to enter into executive session to discuss litigation. Comm. Rogers made a motion to go into executive session at 6:57 p.m. Comm. Maxwell seconded. All aye votes and motion carried. Comm. Reece made a motion to come out of executive session at 7:17 p.m. Comm. Maxwell seconded. All aye votes and motion carried. *(Copy of affidavit filed in Attachment to Minutes Book #9-3)*

15. Adjournment

With no more business, Comm. Reece made a motion to adjourn the meeting. Comm. Maxwell seconded. All aye votes and motion carried. The meeting adjourned at 7:18 p.m.

Chairman

County Clerk
