

The Banks County Board of Commissioners held their regular meeting on June 28, 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

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

3. Public Comment

a. EMS Response to Relative's Home *Richard Parr*

Mr. Parr stated he had concerns with an ambulance trip taking 38 minutes from Homer to Maysville, which is only 7.9 miles to his parents house and to add to the problem, one of the medics were rude to his parents. Mr. Parr asked the commissioners how they were going to prevent this from happening again. Assistant Chief Kevin Kennedy stated the two medics that were on the ambulance have already been reprimanded and a memo was sent out stating a map training program had been implemented and new GPS units had been ordered.

4. Public Hearings to Consider: NONE

5. Development Authority – *Scott Ledford, Brad Day*

Mr. Ledford stated the Development Authority was requesting that the commissioners give the Development Authority 41 acres of land on the corner of Windmill Farm Road and HWY 441 to designate for economic development. Mr. Day stated this would enable the County to get some land back on the tax roll. He stated there had been many inquiries from private business but land needed to be available first. Comm. Reece made a motion to deed the property to the Development Authority. Comm. Rogers seconded. All aye votes and motion passed.

6. Gunby Communications E911 Maintenance Contract *Deidra Moore*

Ms. Moore stated this contract was for FY2012 in the amount of \$58,502.00. Comm. Rogers stated he had a problem with one of the people that worked at Gunby and wanted to know if Gunby would be able to keep the two hour response time without using this person. John Smith, Gunby Communications stated they would still meet the response time. Comm. Rogers made a motion to approve the contract. Vice Ch. Turk seconded. All aye votes and motion passed. . *(Copy of resolution filed in Attachment to Minutes Book #9-2) 2011-06*

7. Alcohol Licenses:

a. Quick Trip Corporation Beer/Wine Package Store License

Comm. Reece made a motion to approve the Beer/Wine Package Store license. Comm. Maxwell seconded. All aye votes and the motion passed.

b. Longhorn Steakhouse License Transfer *Gregory Ray*

Mr. Ray stated he was requesting a license transfer because of a manager change. Vice Ch. Turk made a motion to approve the license transfer. Comm. Rogers seconded. All aye votes and motion passed.

8. Employee Health Insurance

Comm. Rogers made a motion to table this item until Thursday, June 30, 2011 at 6:00 p.m. Vice Ch. Turk seconded. All aye votes and the motion passed.

9. Ordinances and Resolutions

a. Local Public Acceptance – Free Dr., Webbs Creek Rd., McCoy Bridge Rd.

Asst. County Clerk Erin Decker stated sections of Webbs Creek Road, McCoy Bridge Road, and Free Drive have been relocated onto new alignment under the US 441 Relocations Project and this portion of the roads need to be accepted into the County Road System. Vice Ch. Turk made a motion to approve the resolution. Comm. Rogers seconded. All aye votes and motion passed. . *(Copy of resolution filed in Attachment to Minutes Book #9-3) 2011-08*

b. 911 Charge on Prepaid Wireless Service Deidra Moore

Mrs. Moore stated this ordinance authorizes counties and cities that operate a 911 public safety answering point to impose a 911 charge on prepaid wireless service at the retail point of sale. The ordinance shall become effective January 1, 2012. Vice Ch. Turk made a motion to approve the ordinance. Comm. Rogers seconded. All aye votes and motion passed. . *(Copy of ordinance filed in Attachment to Minutes Book #9-3) 2011-05*

c. Amendment to resolution #2010-06 to provide for minimum acreage in the Conservation Covenant Randall Frost

Atty. Frost stated this resolution was amending resolution 2010-06 requiring a minimum number of acres on and after January 1, 2012, as a condition for qualifying for conservation use tax assessment to provide for an effective date and for other related purposed. Vice Ch. Turk made a motion to approve the resolution. Comm. Rogers seconded. All aye votes and the motion passed. . *(Copy of resolution filed in Attachment to Minutes Book #9-3) 2011-06*

10. Property & Liability Insurance Renewal – FY2012 Randy Failyer

Mr. Failyer stated the property and liability insurance renewal for FY2012 with ACCG would be \$159,730. Comm. Maxwell made a motion to approve the renewal for FY2012 and give the Chairman permission to sign. Comm. Reece seconded. All aye votes and the motion passed.

11. Executive Session – Litigation

Vice Ch. Turk made a motion to enter into executive session concerning litigation. Comm. Rogers seconded. All aye votes and the executive session began at 6:56 p.m.

Comm. Maxwell made a motion to close the executive session. Comm. Reece seconded. All aye votes and the executive session ended at 7:04 p.m. . *(Copy of affidavit filed in Attachment to Minutes Book #9-3)*

12. Commerce Business Center Alleged Ordinance Violation Hearing *Tabled 4/26/11*

13. 2012 SPLOST Projects & City Allocations *Randy Failyer*

Mr. Failyer stated this was an agreement between the cities within Banks County and Banks County stating this authorizes the levy of a one percent County Special Purpose Local Option Sales Tax for the purpose of financing capital outlay projects for the use and benefit of the County and qualified municipalities within the County. The project list and estimated cost of Banks County Projects follows:

Water/Sewage Improvements	\$4,470,000
Pay General Obligation Debt	\$450,000
Roads and Bridges	\$4,825,500
Public Safety	\$1,900,000
Parks and Recreation	\$1,000,000
Senior Center	\$30,000
Vehicles	\$192,000
Plotter Equipment	\$7,500

Comm. Reece made a motion to approve the SPLOST Agreement and the project list. Comm. Maxwell seconded. All aye votes and motion passed.

Resolution Authorizing Intergovernmental agreement between the County and Municipalities concerning Special Purpose Local Option Sales Tax

Mr. Failyer stated this is a resolution authorizing the chairman to execute the intergovernmental agreement for special purpose local option sales tax between the county and the municipalities within. Comm. Reece made a motion to approve the resolution and authorize the chairman to sign the agreement. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-3) 2011-07*

14. FY2012 Budget *Randy Failyer*

Capital Fund Transfer

Mr. Failyer stated that in order to close out FY2011 \$400,000 needed to be transferred to the capital fund for ongoing expenses and projects. Vice Ch. Turk made a motion to transfer \$400,000 to the capital fund. Comm. Rogers seconded. All aye votes and the motion passed.

Commissioners stated they wanted to thank the department heads for keeping to a tight budget.

Retirement

Mr. Failyer stated he had put 3% back in the budget for retirement. Ch. Dalton made a motion to reinstate the County portion of 401A retirement at 2%. Comm. Maxwell seconded. All aye votes and the motion passed.

Chamber of Commerce

Mr. Failyer stated he needed to confirm the amount for the Chamber of Commerce. He stated the utilities for \$8,000 and part-time employee \$14,560. Comm. Reece made a motion to pay

\$8,000 for utilities and \$14,560 for a part-time employee. Comm. Maxwell seconded. All aye votes and the motion passed.

Extension Service Roof

Mr. Failyer stated the maintenance department recommended that the entire roof does not need replacing. Vice Ch. Turk made a motion to approve \$2,000 for maintenance. Comm. Reece seconded. All aye votes and the motion passed.

Mr. Failyer stated that \$5,100 was budgeted per employee for health insurance.

15. Adjournment

Comm. Reece made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and the meeting adjourned at 7:15 p.m.

Chairman

Assistant County Clerk
