

The Banks County Board of Commissioners held a called meeting on August 30, 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 , Commissioners Sammy Reece, Ernest Rogers and Danny Maxwell .

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Vice Ch. Turk made a motion to amend the agenda to add the following items:

6. Fire Contracts:

- a. *City of Baldwin* \$22,238.70
- b. *Tates Creek* \$ 3,000.00

Comm. Maxwell seconded. All aye votes and the agenda was approved as amended.

3. Technology Audit Services

Vice Ch. Turk stated the need for an audit including 7 servers. He stated the audit would show the adequacy of the system with a replacement schedule and recommendations of additional needs. The audit would be done by Athens Micro for a quoted fee of \$800. Ch. Dalton made the motion to approve the quote for the audit by Athens Micro. Vice Ch. Turk seconded. All aye votes and motion carried.

4. GIS Data & Training Services Agreement

Rebecca Murray

Ms. Murray stated this would be training for a county road map and the integration of the GIS program and the Computer Aided Dispatch system. It would allow the production of an up to date road map including wall and book maps. This would also allow availability of the maps to the public. Vice Ch. Turk asked if the parcel rectification was complete. Ms. Murray stated there were only a few changes that need to be made and it would be complete. Vice Ch. Turk stated concerns with two jobs going on at the same time and further stated he would like to see the parcel rectification complete before proceeding with the other services. Comm. Rogers agreed. Vice Ch. Turk made a motion to postpone this item until the September 13, 2011 meeting to allow time for the parcel rectification to be completed before this item is considered for approval. Comm. Rogers seconded. All aye votes and motion carried.

5. One Time Auction Request

Brad Cook

Brad Cook was present to request authorization for a one time auction to be held in the old Cravens Pottery. He stated the proceeds would go toward the haunted house that was held each year in the parking lot of Cravens Pottery. The auction would be held September 17, 2011 from 8:00 a.m. to 6:00 p.m. Items to be sold would include Mr. Cook's personal items along with a few guns currently belonging to the auctioneer. Comm. Reece made a motion to approve the one time auction. Comm. Maxwell seconded. All aye votes and motion carried.

6. Fire Contracts:

Brian Eubanks

a. City of Baldwin

Chief Eubanks stated the contract had not changed from the previous year. The amount of the contract was \$22,238.70. He stated there was a typing error in the previous year's contract which had shown \$22,238.00 for the amount of the contract. Vice Ch. Turk made a motion to approve the contract in the amount of \$22,238.70. Comm.

Rogers seconded. All aye votes and motion carried. The term of the contract is July 1, 2011 – June 30, 2012. **(Copy of contract filed in Attachment to Minutes Book #9-3)**

b. Tates Creek

Chief Eubanks stated the contract had not changed from the previous year. The amount of the contract was \$3,000.00. Vice Ch. Turk made a motion to approve the contract in the amount of \$3,000.00. Comm. Rogers seconded. All aye votes and motion carried. The term of the contract is July 1, 2011 – June 30, 2012. **(Copy of contract filed in Attachment to Minutes Book #9-3)**

7. Executive Session: Personnel

Comm. Maxwell made a motion to go into executive session to discuss personnel at 7:10 p.m. Comm. Rogers seconded. All aye votes and motion carried. Comm. Maxwell made a motion to come out of executive session at 7:25 p.m. Comm. Reece seconded. All aye votes and motion carried. **(Copy of affidavit filed in Attachment to Minutes Book #9-3)**

8. Personnel:

a. Senior Center Wellness Coordinator Hiring Freeze Lift

County Clerk Regina Gailey stated this was rehiring for a fulltime position that was vacant. Senior Center Director Tabor McCoy had stated she would start the position out at 32 hours per week to see if part time would be sufficient. Comm. Maxwell made a motion to lift the hiring freeze for the position. Comm. Rogers seconded. All aye votes and motion carried.

b. Personnel Officer Position

Ch. Dalton stated interviews for five applicants had been conducted at a previous meeting. Comm. Rogers made a motion to appoint Arlene Ivey to the position. Comm. Reece seconded. All aye votes and motion carried. The starting salary for the position would be \$39,095.

9. Adjournment

With no more business, Comm. Rogers made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and motion carried. The meeting adjourned at 7:26 p.m.

Chairman

County Clerk
