

The Banks County Board of Commissioners held the regular meeting on August 9, 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**

Chairman Dalton called the meeting to order.

**2. Approval of Agenda**

Commissioner Reece made a motion to approve the agenda. Commissioner Maxwell seconded. All aye votes and motion carried.

**3. Prayer**

Ch. Dalton asked for a moment of silence.

**4. Pledge to the American Flag**

Comm. Maxwell led the pledge to the American Flag.

**5. Approval of Invoices**

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

**6. Approval of Previous Meeting Minutes – 7/12**

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

**7. Planning Commission Recommendations: None**

**8. FY2012 Budget Resolution**

*Randy Failyer*

Mr. Failyer stated the hearing for the budget had been previously held and stated the budget was ready for approval. Comm. Rogers made a motion to approve the budget resolution as presented. Comm. Reece seconded. All aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book 9-3) 2011-12*

**9. Capital Fund Transfer**

*Randy Failyer*

Mr. Failyer stated the need to transfer \$175,000 from the Capital Fund to the Development Authority Fund for Economic Development purposes and that a ceiling be specified on purchases that do not need board approval. Comm. Rogers made a motion to transfer the funds and to place a \$2,500 ceiling on all purchases that do not need board approval. Vice Ch. Turk seconded. All aye votes and motion carried.

**10. Personnel:**

**a. Hiring Freeze Lift: Part time Public Transportation Driver**

Comm. Reece made a motion to lift the hiring freeze for the position. Comm. Maxwell seconded. All aye votes and motion carried.

**b. Hiring Freeze Lift: Part time Technology Assistant**

Vice Ch. Turk stated he felt there needed to be a log kept to account for time spent on tasks. Comm. Rogers agreed and stated he would like to review the logs to help establish the need for the part time position. Comm. Reece agreed. Comm. Maxwell made a motion to table this item until the October 11, 2011 meeting. Comm. Rogers seconded. All aye votes and motion carried.

**11. Adjournment**

With no more business, Vice Ch. Turk made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and motion carried. The meeting adjourned at 6:40 p.m.

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Chairman

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County Clerk

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