

The Banks County Board of Commissioners held the regular meeting on January 10, 2012 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. County Attorney Randall Frost was also present.

1. Call to Order

Chairman Dalton called the meeting to order.

2. Approval of Agenda

Ch. Dalton stated "13. Employee Life and Voluntary Insurance Quotes" needed to be added to the agenda. Commissioner Maxwell made a motion to amend the agenda as stated. Commissioner Reece seconded. All aye votes and motion carried.

3. Prayer

Ch. Dalton asked for a moment of silent prayer.

4. Pledge to the American Flag

Ch. Dalton led the pledge to the American Flag.

5. Approval of Invoices

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

6. Approval of Previous Meeting Minutes – 12/13, 12/13

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

7. Planning Commission Recommendations: NONE

8. Water Leak – 5231 Yonah-Homer Rd

Lisa Phillips

Ms. Phillips stated she had run extensive tests on the toilet including dye testing and monitoring and no leak was detected. She presented videos showing things they feel were not correct in the process that spans from October 4, 2011 through the present. She stated there was no apparent leak found. She stated three plumbers had stated the septic tank would have backed up and run over if that much water had went through the system. She further stated no one had lived in the house since October 9, 2011. The meter reader report had stated the meter was running when it was checked but stopped after Ms. Phillips had went into the house and returned for another reading. Comm. Reece made a motion to have the meter tested. He then rescinded the motion and made a motion to waive the penalty and to allow Mr. and Mrs. Phillips 12 months to pay the bill in monthly installments. The total amount due less penalty was \$186.95 through November 2011. Vice Ch. Turk seconded. All aye votes and motion carried.

9. Contracts & Agreements:

a. Piedmont Circuit Juvenile Court Host Agreement – Jackson County \$2,632.32/month

Finance Officer Randy Failyer stated this was a reduction to fees paid in the past and was in the amount of \$31,587.84 yearly which equates to 12% of the total contract. This amount is based on the 2010 census figures. The term of the agreement is 1/1/2012 –

12/31/2012. Vice Ch. Turk made a motion to approve the agreement. Comm. Rogers seconded. All aye votes and motion carried. **(Copy of agreement filed in Attachment to Minutes Book #9-3)**

b. Probation Services Contract – Probate & Magistrate Court

Wanda Eubanks

Ch. Dalton stated this was the yearly renewal for probation services for the Probate and Magistrate Courts. The term of the contract is 1/1/2012 – 12/31/2012. Comm. Rogers made a motion to approve the lease. Comm. Maxwell seconded. All aye votes and motion carried. **(Copy of contract filed in Attachment to Minutes Book #9-3)**

c. Traylor Business Services, Inc. Maintenance Contract – Tax Assessors

Comm. Rogers stated this was a renewal and it concerned personal property audit services. Comm. Rogers made a motion to approve the contract. Vice Ch. Turk seconded. All aye votes and the motion passed. The term of the contract is 1/1/2012 – 12/31/2012. **(Copy of contract filed in Attachment to Minutes Book #9-3)**

10. Historic Courthouse Repair

Jeff Throneberry was present to represent Jeffrey Alan Construction and to provide information on a quote for the historic preservation of the Historic Courthouse. This would involve the repair of the gutters and front columns. The quote involved a list of six items to be addressed for a cost of \$10,633. He also quoted another item for more extensive repair of the fourth column at a cost of \$6,720. Comm. Rogers stated he would like to clean up the fourth column and prep it to watch for an additional time to see what exactly will be needed to completely repair the column. Comm. Rogers made a motion to approve the quote for \$10,633 and to prep the fourth column for observation to be repaired in the future. Vice Ch. Turk seconded. All aye votes and motion carried.

11. Vice Chairman Appointment

Comm. Reece made a motion to reappoint Vice Ch. Charles Turk to the position. Comm. Rogers seconded. Vice Ch. Turk abstained from voting. Four aye votes and motion carried.

12. 2012 Qualifying Fees

Ch. Dalton made a motion to approve the qualifying fees as listed. Vice Ch. Turk seconded. All aye votes and motion carried. Qualifying fees are as follows:

Qualifying Fees

<u>Position</u>	<u>Fee</u>
County Surveyor	\$ 25.00
Sheriff	\$1,616.40
Tax Commissioner	\$1,392.24
Clerk of Superior Court	\$1,392.24
Probate Judge	\$1,392.24

Magistrate Judge	\$1,392.24
Coroner	\$ 261.00
Commission Chairman	\$1,800.00
Commission District #2	\$ 450.00
Commission District #4	\$ 450.00
Board of Education - Post #1	\$ 33.00
Board of Education - Post #2	\$ 45.00
Board of Education - Post #4	\$ 39.00

13. Employee Life and Voluntary Insurance Quotes

Personnel Officer Arlene Ivey stated she had received quotes from Mark III and CMA Insurance brokers for life, vision and dental insurance for employees. She stated the county pays for the life insurance and the vision and dental insurances are voluntary. The quotes were as follows:

Life	\$20,000
Mark III	Lincoln National
	\$16,068 yearly savings over 2011
CMA	Unum Insurance
	\$14,238.39 yearly savings over 2011

Ms. Ivey stated the basic life would be in the amount of \$20,000 with the option to voluntarily increase employee coverage going from \$50,000 to \$100,000 with either new plan and the spouse could be voluntarily increased to \$30,000 instead of \$25,000. Comm. Reece made a motion to approve Mark III for basic life insurance coverage effective 2/1/2012 – 1/31/2013. Ms. Ivey also stated that both brokers agreed to match the current rates for Long and Short Term Disability Insurance. Comm. Rogers seconded. All aye votes and motion carried.

Vision	
Mark III	Superior Vision
Employee	\$11.86/mo
Employee / 1	\$23.50/mo
Employee/Children	\$22.98/mo
Employee/Family	\$34.98/mo
CMA	Reliance Standard
Employee	\$ 7.28/mo
Employee/Spouse	\$14.04/mo
Employee/Children	\$11.76/mo
Employee/Family	\$18.52/mo

Comm. Reece made a motion to approve CMA for vision insurance coverage for 2/1/2012 – 1/31/2013. Vice Ch. Turk seconded. All aye votes and motion carried.

Dental

Mark III	United Healthcare	<i>(current plan premium decrease)</i>
Employee		\$27.32/mo
Employee/Spouse		\$54.10/mo
Employee/Family		\$97.74/mo
CMA	Assurant Employee Benefits	<i>(based on 70% participation rate)</i>
Employee		\$24.20/mo
Employee/Spouse		\$47.90/mo
Employee/Children		\$47.90/mo
Employee/Family		\$86.54/mo

Ms. Ivey recommended keeping coverage with United Healthcare on the dental plan since the plan coverage was the same for in-network and out-of-network. Vice Ch. Turk made a motion to approve Mark III for dental insurance coverage for 2/1/2012 – 1/31/2013. Comm. Maxwell seconded. All aye votes and motion carried.

14. Executive Session: Potential Litigation & Personnel

Comm. Maxwell made a motion to go into executive session to discuss potential litigation and personnel at 7:50 p.m. Comm. Reece seconded. All aye votes and motion carried. Comm. Maxwell made a motion to come out of executive session at 8:24 p.m. Comm. Rogers 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. Rogers made a motion to adjourn the meeting. Comm. Maxwell seconded. All aye votes and motion carried. The meeting adjourned at 8:25 p.m.

Chairman

County Clerk
