

The Banks County Board of Commissioners held the regular meeting on March 13, 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 the following changes needed to be made to the agenda:

7c. E911 UPS Service Agreement

10. Recreation:

a. Concessions

b. Maintenance Personnel

11. Adjournment

Commissioner Reece made a motion to amend the agenda as stated. Vice Chairman Turk seconded. All aye votes and motion carried. Comm. Maxwell made a motion to approve the agenda as amended. Vice Ch. Turk 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

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

6. Approval of Previous Meeting Minutes – 2/14, 2/28

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

7. Planning Commission Recommendations:

a. V-12-01 – Humesh Patel – Variance application for a sign to exceed 40 feet in height at 267 Steven B. Tanger Blvd

Ch. Dalton closed the meeting and turned the public hearing over to County Attorney Randall Frost. Attorney Frost opened the public hearing and asked Code Enforcement Officer Keith Covington to present the application. Officer Covington stated the property consisted of 1.68 acres and was located on Tax Map/Parcel B54-D10. He stated the variance was necessary because of a utility line obstruction. The Planning Commission recommended approval of the application. Mr. Haresh was present to represent Mr. Humesh to speak in favor of the application. Atty Frost closed the public

hearing. Ch. Dalton reopened the meeting. Comm. Rogers made a motion to approve the application. Comm. Maxwell seconded. All aye votes and motion carried.

8. Resolutions:

a. R&B Landfill Host Fees

Atty Randall Frost

Atty Frost stated the resolution was a part of the settlement agreement with the landfill. Vice Ch. Turk made a motion to approve the resolution. Comm. Rogers seconded. All aye votes and motion carried. **(Copy of resolution filed in Attachment to Minutes Book #9-3) 2012-07**

9. Contracts & Agreements:

a. Teen Maze Grant – Family Connections

Robin Trotter

Ms. Trotter stated she had originally applied for a \$5,000 grant but \$4,200 had been approved. She stated she needed the Chairman's signature as fiscal agent and for the budget of the grant. Vice Ch. Turk made a motion to approve the grant and to authorize the Chairman to sign the documents. Comm. Reece seconded. All aye votes and motion carried. **(Copy of agreement filed in Attachment to Minutes Book #9-3)**

Banks County Community Resources

Ms. Trotter also expressed appreciation by the Banks County Community Resources for the help the Commissioners had given in relocating the food bank to the Candler Building.

b. Uchee Lodge Lease Agreement

Boy Scouts

Comm. Rogers made a motion to approve the agreement and to authorize Ch. Dalton to sign the agreement. Comm. Reece seconded. All aye votes and motion carried. **(Copy of agreement filed in Attachment to Minutes Book #9-3)**

c. E911 UPS Service Agreement

Finance Officer Randy Failyer stated this was a service agreement for the uninterrupted power supply at the 911 center and was in the amount of \$2,482 per year. Vice Ch. Turk made a motion to approve the agreement. Comm. Maxwell seconded. All aye votes and motion carried. The term of the agreement is May 12, 2012 – May 11, 2013. **(Copy of agreement filed in Attachment to Minutes Book #9-3)**

10. Recreation:

a. Concessions

Comm. Reece stated he would like to see the Middle School Booster Club work the concessions and receive the proceeds. Vice Ch. Turk agreed. Comm. Reece also stated the booster club would furnish all concessions and 20% of the proceeds would be paid to Banks County for the cost of utilities. He stated if the booster club did not accept then the option could be given to the 4-H Club and then the Boy Scouts. All Commissioners agreed. Comm. Reece made a motion to approve the three choices. Comm. Rogers seconded. All aye votes and motion carried.

b. Maintenance Personnel

Comm. Rogers stated Recreation Director Joe Gailey had requested 2 additional employees. This would be 1 - 20 hour per week employee and 1 - 30 hour per week

employee. Finance Officer Randy Failyer stated the 30 hour employee would be for grounds maintenance and the 20 hour employee would be a floater to be used where needed. Comm. Rogers stated he thought a temporary employee would be sufficient for grounds maintenance and made a motion to hire a 30 hour temporary employee to work through June 15, 2012 for grounds maintenance. He stated this could be revisited at a later date if needed. Comm. Reece seconded. All aye votes and motion carried.

11. Adjournment

With no more business, Comm. Maxwell made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and motion carried. The meeting adjourned at 6:55 p.m.

Chairman

County Clerk
