

The Banks County Board of Commissioners held their regular meeting on April 24, 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.

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 agenda was approved.

3. Prayer

Ch. Dalton led a moment of silent prayer.

4. Pledge to the American Flag

Comm. Rogers led the Pledge to the American Flag.

5. Special Recognition:

a. Great American Cleanup Middle School Interact Club

Leslie George with Keep Our Mountains Beautiful stated the months of April and May are designated as the Great American Cleanup. They have partnered with the Rotary Club, which has a youth organization called The Interact Club. The Middle and High School Interact Club picked up trash and rubbish along John Morris Road for 1 ¼ miles. They removed 31 tires, 36 bags of trash, and cleaned up an illegal dump site. Mrs. George introduced the Middle School Interact Club members. The members were as follows:

Jakson Hensley – President	Andrew Hill
Andrew Hall	Max Sanders
Krystal Naylor	Samantha Naylor
Ahava Boyer	

Ch. Dalton presented the Middle School Interact Club with a certificate of recognition for their job well done during the Great American Cleanup.

b. Great American Cleanup High School Interact Club

Mrs. George said there was only one representative from the high school club. Avery Maxwell was the first president of the first High School Interact Club and has done an outstanding job. Ch. Dalton presented Avery Maxwell with a certificate of recognition for their job well done during the Great American Cleanup.

6. Boy Scouts:

a. Uchee Lodge Agreement Amendment

Comm. Maxwell made a motion to amend the contract to add a sentence to

9. Improvements by Tenant- stating “If the Landlord takes the Uchee Lodge by condemnation or otherwise, the Landlord will pay the Tenant the fair market value of the Uchee Lodge” and **16. Lease Changes** to “Intentionally Deleted”. Vice Ch. Turk seconded. All aye votes and the motion passed. County Clerk Regina Gailey stated that

the check for the lease and a certificate of liability had already been received from the Boy Scouts. *(Copy of the agreement filed in Attachment to Minute Book 9-3)*

b. Boy Scout Event – Uchee Lodge Tom Nix

Tom Nix stated the Boy Scouts will be holding a Mussel Loader Shoot on April 28, 2012. This would involve sixty to seventy children and each would fire the mussel loader twice. Mr. Nix stated there would be a NRA Certified Range Officer and a NRA Mussel Loader Coach on site. He further stated he had meet with Comm. Reece to show where the shoot would be held on the property. Comm. Reece made a motion to allow the Boy Scouts to have the Mussel Loader event at Uchee Lodge. Vice Ch. Turk seconded. All aye votes and the motion passed.

7. Baldwin Communications Tower Bid Award Deidra Moore

Deidra Moore 911 EMA Director presented the bids for the Baldwin Communications Tower bids and they were as follows:

Gunby Communications: \$135,019.00

Hightower Communications: \$164,752.75

Mrs. Moore recommended Gunby Communications as the low bid. Comm. Rogers made a motion to approve Gunby Communications as the low bid in the amount of \$135,019.00.

Comm. Maxwell seconded. All aye votes and the motion passed.

8. Public Utilities Generator Maintenance Agreement – S-D Solutions

Mrs. Gailey stated the agreement with S-D Solutions is a one year agreement in the amount of \$1,175 for the maintenance and repairs on the Caterpillar Generator at the Mountain Creek Water Treatment Plant. Comm. Reece made a motion to approve the contract. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of contract filed in Attachment to Minute Book 9-3)*

9. Historic Courthouse Repair – Jeff Thorneberry

Mr. Throneberry stated he wanted to make the Commissioners aware of the problems with the column splitting before he started work. He stated he will have to open up the column and brace it up in order to repair it.

10. Executive Session – Personnel and Litigation

Comm. Reece made a motion to enter into executive session concerning personnel and litigation. Comm. Maxwell seconded. All aye votes and the executive session began at 6:56 p.m.

Comm. Reece made a motion to close the executive session. Comm. Maxwell seconded. All aye votes and the executive session ended at 7:50 p.m. *(Copy of affidavit filed in Attachment to Minute Book 9-3)*

11. Adjournment

Comm. Maxwell made a motion to adjourn the meeting. Comm. Reece seconded. All aye votes and the meeting was adjourned at 7:51 p.m.

Chairman

Assistant County Clerk
