

The Banks County Board of Commissioners held their regular meeting on June 11, 2013 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Jimmy Hooper, Vice Chairman Charles Turk and Commissioners David Duckett, Danny Maxwell and Sammy Reece.

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Ch. Hooper stated KCI Engineering contract should be added to the agenda. Vice Ch. Turk made a motion to approve the agenda as amended. Comm. Reece seconded. All aye votes and the agenda was approved.

**3. Prayer**

Ch. Hooper led a moment of silent prayer.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge to the American Flag.

**5. Approval of Invoices**

Comm. Reece made a motion to approve the invoices. Comm. Maxwell seconded. All aye votes and the motion passed.

**6. Approval of Previous Minutes – 4/9/2013, 4/22/2013, 4/23/2013, 4/24/2013**

Vice Ch. Turk made a motion to approve the previous months minutes. Comm. Maxwell seconded. All aye votes and the motion passed.

**7. Planning Commission Recommendations:**

**a. CU-13-01 – Greg W. Buchnowski – C-2, General Commercial, U-Haul Rental at 108 Faulkner Rd.**

Ch. Hooper closed the commissioners meeting. County Attorney Randall Frost opened the public hearing. Brad Day Development Authority Executive stated this was an application for a conditional use permit for a U-Haul Rental at 108 Faulkner Drive. The Planning Commission recommended approval. Greg Buchnowski represented the application stating he was only renting U-Hauls from an existing lot. Attorney Frost closed the public hearing. Ch. Hooper opened the Commissioners meeting. Vice Ch. Turk made a motion to approve the rezoning application. Comm. Reece seconded. All aye votes and the motion passed.

**b. V-13-01 Harland & Joan Waters – ARR, Agricultural Rural Residential, variance to reduce building setbacks for a 10' x 12' residential storage building addition.**

Ch. Hooper closed the Commissioners meeting. Attorney Frost opened the public hearing. Mr. Harland Waters stated he was asking for a reduction in setbacks so he could put in a 10' x 12' storage building on his property, There was no opposition. The Planning Commission recommended approval. Attorney Frost closed the public hearing. Ch. Hooper opened the Commissioners meeting. Ch. Hooper made a motion to approve the application. Vice Ch. Turk seconded. All aye votes and the motion passed.

#### **8. Grain Storage Bid Bin Award**

Assistant County Clerk Erin Decker stated there was one bid received for the removal of the storage bins. The low bid was in the amount of \$4,000 from MD Enterprises. Comm. Reece made a motion to reject the low bid and re-advertise with the wording "For the sale and removal of grain storage bins". Vice Ch. Turk seconded. All aye votes and the motion passed.

#### **9. Tennis Court Bid Award**

Recreation Director Joe Gailey stated he had received two bids for the resurfacing of the tennis courts:

Southeastern Tennis Courts for \$15,540

Randy Hall \$19,500 + \$1920 for removal and resetting post for a total of \$21,420

Vice Ch. Turk made a motion to approve the bid from Southeastern Tennis Courts in the amount of \$15,540. Comm. Reece seconded. All aye votes and the motion passed.

#### **10. Fire/EMS: Ambulance Box**

Chief Brian Eubanks did not attend the meeting.

#### **11. Trial Court Administrator**

Judge Curry Mingledorff stated he was representing all four superior court judges and that they were asking Banks County to fund a portion of the salary for a trial court administrator. The portion for Banks County would be about 13% or \$11,397 and only seventy five percent of the salary would be in FY2014 budget year. Judge Mingledorff stated this position would ensure program management, public information and education. All counties will have to approve the position before the position is created. Comm. Maxwell made a motion to approve the position pending the outcome of the other two counties. Comm. Duckett seconded. All aye votes and the motion passed.

#### **12. FY2014 Legacy Link Nutrition Program Contract**

Finance Officer Randy Failyer stated it was time to renew The Legacy Link contract. He stated this contract was for home delivered and congregate meals provided by the Senior Center. The total amount of the contract was \$41,538. Vice Ch. Turk made a motion to approve the contract. Comm. Duckett seconded. All aye votes and the motion passed. *(Copy of contract filed in Attachment to Minute Book #9-5)*

#### **13. Tanger Blvd. Patching: Capital Fund**

Mr. Failyer stated this bid had already been approved and it was for patching of Tanger Boulevard, Garrison Road and Emory Chambers Road. He requested this be paid out of the Capital Fund in the amount of \$59,205. Comm. Reece made a motion for \$59,205 to be paid out of the 2006 PAYG SPLOST Fund. Vice Ch. Turk seconded. All aye votes and the motion passed.

#### **14. KCI Technologies, Inc.**

Ms. Decker stated this contract was to perform on-call engineering services for various county road projects in Banks County. Work will consist of calculating quantities (patching, asphalt, striping, etc.) and submitting summary of findings to the County for processing. She also stated the County Attorney was still in the process of reviewing the contract. Vice Ch. Turk made a motion to approve the contract pending the County Attorney's approval. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of contract filed in Attachment to Minute Book #9-5)*

**15. FY2014 Budget**

**Budget Resolution #2013-07**

Vice Ch. Hooper made a motion to approve a resolution to extend the FY2013 Budget year until September 30, 2014. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-5) 2013-07*

**Gunby Maintenance Agreement**

E911/EMA Director Deidra Moore stated the contract had decreased to \$49,110 for FY2014. Comm. Reece made a motion to approve the Gunby Maintenance Agreement. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book #9-5)*

**FY2014 Public Transportation Contract**

Mr. Failyer stated the FY2014 contract for the rural transit program was in the amount of \$57,778.50. Vice Ch. Turk made a motion to approve the contract and authorize Ch. Hooper to sign. Comm. Reece seconded. All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book #9-5)*

**Budgets discussed were as follows:**

- Recycling
- Landfill Fees
- Technology
- Human Resources/Personnel
- Clerk of Superior Court
- Sheriff
- Fire/EMS
- Health Department
- Library
- Superior Court

**16. Adjournment**

Comm. Maxwell made a motion to adjourn the meeting. Comm. Duckett seconded. All aye votes and the meeting was adjourned at 7:52 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Assistant County Clerk

\*\*\*\*\*