

The Banks County Board of Commissioners held their regular meeting on May 14, 2013 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Vice Chairman Charles Turk and Commissioners David Duckett, Danny Maxwell and Sammy Reece. Chairman Jimmy Hooper was absent due to surgery.

1. Call to Order

Vice Ch. Turk called the meeting to order.

2. Approval of Agenda

Comm. Reece made a motion to approve the agenda. Comm. Maxwell seconded. All aye votes and the agenda was approved.

3. Prayer

Vice Ch. Turk asked for a moment of silent prayer.

4. Pledge to the American Flag

Vice Ch. Turk led the Pledge to the American Flag.

5. Approval of Invoices

Comm. Maxwell made a motion to approve the invoices. Comm. Reece 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

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

7. Planning Commission Recommendations:

a. Z-13-02 – Freddy Holder – A rezoning application to rezone one acre at 1682 Hwy 98 to C-2 for an automotive repair shop.

Vice Ch. Turk closed the commissioners meeting. County Attorney Randall Frost opened the public hearing. Brad Day Development Authority Executive stated this was a change in use from a cabinet shop to an automotive repair shop. The Planning Commission recommended approval. Freddy Holder stated he was the applicant and had been trying to open for six months. Attorney Frost closed the public hearing. Vice Ch. Turk opened the Commissioners meeting. Comm. Reece made a motion to approve the rezoning application. Comm. Maxwell seconded. Vice Ch. Turk abstained from voting because he has property that borders the property being rezoned. Three aye votes and the application was approved.

b. Z-13-13 James S. and Anne Y. Moon – A rezoning application to rezone 48.05 acres on Hwy 51 North from ARR, Agricultural, Rural Residential to CAD, Consolidated Agricultural District – Intensive.

Vice Ch. Turk closed the Commissioners meeting. Attorney Frost opened the public hearing. Mr. Day stated this is a rezoning application for 48.05 acres that is currently ARR to be rezoned to CAD. The Planning Commission recommended approval. James S. Moon, applicant and property owner stated he was rezoning his property now so he or his family wouldn't have any problems in the future since there are several large land owners around him from other states. He wanted to ensure the safety of his farm.

Attorney Frost closed the public hearing. Vice Ch. Turk opened the Commissioners meeting. Comm. Maxwell made a motion to approve the application. Comm. Duckett seconded. All aye votes and the motion passed.

8. Public Hearing to Consider Abandonment of CR258/Sprout Drive

Vice Ch. Turk closed the Commissioners meeting. Attorney Frost opened the public hearing. Attorney Frost stated there had been a request to close Sprout Drive by Josh and Lisa Pope, the current land owners. Mr. Pope stated they had purchased the property and the road is no use to anyone because it is just a part of the property. Attorney Frost closed the public hearing. Vice Ch. Turk opened the Commissioners meeting. Comm. Reece made motion to abandon CR258/Sprout Drive since it is no longer needed as a public road. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of location map filed in Attachment to Minutes Book #9-5)*

9. Road Patching Bid Award

Vice Ch. Turk stated Stratton & Sons bid was \$59,205.00 and Allied Paving Company bid was for \$79,367.20. The bid is for patching of Steven Tanger Blvd, Garrison Road and Emory Chambers Road. Vice Ch. Turk made a motion to accept the lowest bid from Stratton & Sons Construction in the amount of \$59,205.00. Comm. Reece seconded. All aye votes and the motion passed.

10. Surplus Property

Comm. Reece made a motion to surplus the vehicles listed below. Comm. Duckett seconded. All aye votes and the motion passed.

Year	Make	VIN
1998	Chevrolet C Truck	2974
2001	Jeep Cherokee	0794
2005	Ford Crown Victoria	1385
2004	Ford Crown Victoria	3658
2005	Ford Crown Victoria	6647
2004	Ford Crown Victoria	3640
2004	Ford Crown Victoria	3643

11. FY2014 Budget

The following budgets were considered:

- Human Resources
- Jail
- Sheriff
- Water plant
- Water Distribution
- Adult Literacy
- 911 Emergency Communications

12. Adjournment

Comm. Reece made a motion to adjourn the meeting. Comm. Maxwell seconded. All aye votes and the meeting was adjourned at 7:01 p.m.

Chairman

Assistant County Clerk
