

The Banks County Board of Commissioners held a public hearing / commissioner's meeting on August 2, 2011 at 6:00 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. The purpose of the meeting was to hold a public hearing for the FY2012 budget and other business.

### **1. Call to Order**

Ch. Dalton called the meeting to order.

### **2. Approval of Agenda**

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

### **3. FY2012 Budget Hearing          Randy Failyer**

Finance Officer Randy Failyer stated there were a few changes that needed to be made to the FY2012 budget. The changes were an adjustment to general property taxes for a total of \$4,409,415, Waste Disposal fee \$649,742, Technology Administration \$123,931 and Prior Year reserve \$190,000. The total FY2012 budget would be \$11,797,720. This amount is a reduction of \$687,000 from the FY2011 budget.

### **4. KCI Technologies          Bruce Nicholson**

Bruce Nicholson with KCI Technologies gave a presentation on an asset management plan focusing on roads. There was no decision made.

### **5. Group Health Insurance Contract          Randy Failyer**

Mr. Failyer stated Ron Christopher with CMA Agency needed the County to sign a health insurance contract with United Healthcare. Mr. Failyer stated that council has reviewed the contract and there are no changes that need to be made. Comm. Reece made a motion to approve the contract for the health insurance and gave Ch. Dalton authorization to sign. Vice Ch. Turk seconded. All aye votes and the motion passed. *(Copy of contract filed in Attachment to Minutes Book #9-3)*

### **6. Bids:**

#### **a. Road Patching Bid Award**

Randy Failyer, Finance Officer stated additional patching needs to be added to the road patching/resurfacing bid. The roads that need to be added are Otis Brown Road, Ferguson Road and Neal Road. The additional amount is \$25,537.45 for a total amount of \$342,068.42. This will be paid out of the 2001 SPLOST-Banks County Construction Fund. Comm. Rogers made a motion to add \$25,537.45 to the bid for additional road patching. Vice Ch. Turk seconded. All aye votes and the motion passed.

#### **b. Audit Services Quote for Services**

Mr. Failyer stated that the commissioners requested for the audit services to be bid out. The bids were as follows:

- |                        |          |
|------------------------|----------|
| 1. Duncan & Kitchens   | \$40,250 |
| 2. Amos, Maney & Payne | \$42,000 |
| 3. Bates & Carter      | \$56,057 |

Vice Ch. Turk made a motion to accept the low bid from Duncan & Kitchens. Ch. Dalton seconded. Comm. Rogers abstained from the vote. Four aye votes and the motion passed.

**7. ACCG 401(a) Defined Contribution Adoption Agreement Resolution**

Comm. Maxwell made a motion to approve the resolution to reinstate the 2% base and authorize Ch. Dalton to sign the resolution. Comm. Reece seconded. All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-3)*

**8. Benetrend Consulting Services Agreement**

Ch. Dalton stated Benetrend said they were not a broker but wanted to bid on our health insurance and asked that Banks County sign a contract with them. Ch. Dalton made a motion to deny the contract with Benetrend. Comm. Rogers seconded. All aye votes and the motion passed.

**9. Personnel: Hiring Freeze**

Ch. Dalton made a motion to lift the hiring freeze for the personnel position. Comm. Reece seconded. All aye votes and the motion passed.

**10. Executive Session: Litigation**

Comm. Rogers made a motion to enter into executive session to discuss litigation. Vice Ch. Turk seconded. All aye votes and the executive session began at 6:25 p.m.

Comm. Maxwell made a motion to close the executive session. Comm. Rogers seconded. All aye votes and the executive session ended at 6:31 p.m. *(Copy of affidavit filed in Attachment to Minutes Book #9-3)*

**11. Adjournment**

Vice Ch. Turk made a motion to adjourn the meeting. Comm. Maxwell seconded. All aye votes and the meeting was adjourned at 6:32 p.m.

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Chairman

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Assistant County Clerk  
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