

The Banks County Board of Commissioners held their regular meeting on June 8, 2010 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot, Commissioner Rickey Cain, Commissioner Ernest Rogers and Commissioner Charles Turk.

1. Call to Order

Ch. Dalton called the meeting to order.

2. Approval of Agenda

Comm. Cain made a motion to approve the agenda. Comm. Turk seconded. Five aye votes and the motion passed.

3. Prayer

Ch. Dalton led a moment of silence.

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. Vice Ch. Barefoot seconded. Five aye votes and the motion passed.

6. Approval of Previous Minutes – 4/13, 5/6, 5/7, 5/10, 5/11, 5/20, 5/25

Vice Ch. Barefoot made a motion to approve the minutes as published. Comm. Rogers seconded. Five aye votes and the motion passed.

7. Public Hearings to Consider Planning Commission Recommendations: NONE

8. Boards & Authorities

A. Library Board – 3 year term - Sandee Schaefer - 6/30/2013

B. Dept. of Family & Children Services – 5 year term - Dianne Cochran - 6/30/2015

C. Georgia Mountains Regional Commission – 1 year term - Rickey Cain - 6/30/2011

Vice Ch. Barefoot stated that the current board members stated they would serve another term.

Vice Ch. Barefoot made a motion to reappoint Sandee Schaefer to the Library Board, Dianne Cochran to the Department of Family and Children Services Board, and Rickey Cain to the Georgia Mountain Regional Commission. Comm. Turk seconded. Comm. Cain abstained from the vote. Four aye votes and the motion passed.

9. Continuing Operation Resolution

Finance Officer Randy Failyer stated this resolution needed to be adopted in order to continue operation based on the FY2010 budget until the FY2011 budget is finalized. Vice Ch. Barefoot made a motion to adopt the resolution. Comm. Cain seconded. Five aye votes and the motion passed. (*Resolution filed in attachment book 9-2*)

10. Surplus Property

a. Road Dept. Scrap Metal

Comm. Rogers stated there are about two to three truckloads of metal that had accumulated over the years. Vice Ch. Barefoot made a motion to surplus the scrap metal. Comm. Cain seconded. Five aye votes and motion passed.

b. Surplus Rescue Tools

Comm. Turk stated there was a request from the Homer Fire Department to use the rescue tools. He stated he would like to see Homer use these tools, but if they stopped using them they would be returned to the County. Comm. Cain stated he felt like since the citizens of Banks County paid for the equipment then the citizens should get their money back from the surplus of the tools. Comm. Cain made a motion to surplus the rescue tools. Vice Ch. Barefoot seconded.

The vote was as follows:

Barefoot: Aye
Cain: Aye
Dalton: Aye
Rogers: Nay
Turk: Nay

Three aye votes and two nay votes and the motion passed.

c. Surplus Property Bid Opening

Comm. Cain made a motion to surplus the wrecked dump truck and a trailer with a generator pending verification of ownership. Comm. Rogers seconded. Five aye votes and the motion passed.

11. Fire Station 210 Parking Lot Repair Quotes Tabled 5/11/2010

Vice Ch. Barefoot made a motion to bring the item off the table. Comm. Rogers seconded. Five aye votes and motion passed.

Ch. Dalton stated they received three bids and all were for 6" concrete. The bids were as follows:

A-1 Concrete	\$3,500	GA Foundations & Waterproofing, Inc.	\$3,050
Benchmark	\$2,050	Doug Forrester	\$1,450

Comm. Cain made a motion to accept the low bid from Doug Forrester for \$1,450. Vice Ch. Barefoot seconded. Five aye votes and the motion passed.

12. FY2011 Budget

15501-GIS

Mr. Failyer stated the commissioners needed to make a decision concerning the map rectification. Ch. Dalton stated the map rectification needed to be done because there was property lines going through structures and some road lines were off at least by ½ mile. Comm. Rogers asked if the mapping would pay for itself in two years. Comm. Turk said he was not for outsourcing the rectification because that was the mapper's job. Vice Ch. Barefoot asked if there was a way to demonstrate whether it would be profitable. County Clerk Regina Gailey stated the lines were very hard to read and this needed to be corrected. Vice Ch. Barefoot stated he wanted to monitor the work being done on the map. Comm. Cain suggested coming back and looking at this.

75400-523950 Chamber of Commerce

Mr. Failyer stated the commissioners needed to make a firm decision on how much money to give to the Chamber. He stated currently the Chamber of Commerce was budgeted a total of \$35,000. The Chamber received \$27,000 and there was \$8,000 budgeted for utilities. Vice Ch. Barefoot stated every other budget had taken a financial hit. Vice Ch. Barefoot made a motion to decrease the Chamber of Commerce budget to \$17,000 plus \$8,000 in utilities. The vote was as follows:

Barefoot: Aye
Cain: Aye
Dalton: Nay
Rogers: Nay
Turk: Nay

Two aye votes and three nay votes and the motion was denied.

Comm. Rogers made a motion to decrease the Chamber of Commerce budget to \$22,000 plus \$8,000 utilities. Vice Ch. Barefoot seconded. Five aye votes and the motion passed.

42000-Roads

Mr. Failyer stated he didn't have the final lease payment, but he did have the principle capital lease and the amount for the equipment lease is \$470,074.

15501-GIS

Mr. Failyer stated the commissioners have a lot of money in this project and he thinks the tax assessor and mapper should come back to the meeting.

12. Adjournment

Comm. Cain made a motion to adjourn the meeting. Vice Ch. Barefoot seconded. Five aye votes and the motion passed.

Chairman

Assistant County Clerk
