

The Banks County Board of Commissioners held the regular meeting on August 28, 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 Commissioner Sammy Reece. Commissioners Danny Maxwell and Ernest Rogers were absent.

**1. Call to Order**

Chairman Dalton called the meeting to order.

**2. Approval of Agenda**

Comm. Reece made a motion to approve the agenda. Vice Ch. Turk seconded. All aye votes and motion carried.

**3. Prayer**

Ch. Dalton asked for a moment of silent prayer.

**4. Pledge to the American Flag**

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

**5. Excessive Water Bill & Water Line on Lord Rd and Hembree Rd**

*Bobbie & Clyde Rucker*

Ms. Rucker was late to the meeting but arrived at 6:57 p.m.

Ms. Rucker asked if she could make monthly payments on a chicken house water bill that had been excessive in the previous month. Comm. Reece asked how much time she needed. She stated up to 4 months. Comm. Reece stated she could have up to six months but that she would have to make arrangements in the Public Utilities office.

Ms. Rucker also asked that a 6" water line be installed on Lord Rd. She stated she currently had a 2" line and was at the end. She stated there was inadequate pressure for her chicken houses. Vice Ch. Turk stated he would have the water department check the pressure on the line.

Ms. Rucker also asked that work be done on Hembree Rd. She stated concerns with the road being in bad shape and asked what needed to be done to get it improved. Vice Ch. Turk stated the county only had right of way from ditch to ditch and that the water line is in the ditch on the left side. He stated additional right of way would have to be granted on the right side before the county could consider any additional work on the road.

**6. Z-12-04 – P&B Family Limited Partnership – Application to rezone a .979 acres at 20608 Hwy 441S from C-2, General Commercial to correct property line setbacks. Restaurant is located on property.**

*Tabled: 8/14/2012*

Vice Ch. Turk made a motion to untable the item for discussion. Comm. Reece seconded. All aye votes and motion carried. Community Developer Brad Day stated that the Planning Office had received the requested plat showing additional acreage to include the septic field lines. He stated the new plat showed 1.096 acres. Justin Blackburn was present to speak in favor of the application. Vice Ch. Turk made a motion to approve the application with the condition that setbacks meet the regulations off of the corner of the restaurant building to the property line on the south side are met. Comm. Reece seconded. All aye votes and motion carried. *(Copy of plat showing new property lines are filed in Attachment to Minutes Book #9-4)*

**7. Hazard Mitigation Plan Resolution**

*Deidra Moore*

Ms. Moore stated this was the update to the Hazard Mitigation Plan as required by the Disaster Mitigation Act of 2000. She requested approval pending the county attorney approval of the plan as prepared by the Georgia Mountains Regional Commission. Comm. Reece made a motion to approve the resolution pending the county attorney approval. Vice Ch. Turk seconded. All aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9-4) 2012-14*

**8. Public Utilities: Auger Purchase**

*Steve Reece*

Public Utilities Director Steve Reece stated an upgrade was being done on Wastewater Treatment Lift Station #2 and that the county could save \$6,180 toward the project if the JWC Auger Monster is purchased directly. He stated the savings would be the sales tax. He further stated that Carter & Sloope Engineers had selected this particular piece of equipment for the project. The total price including a discharge bagger was \$88,308. Vice Ch. Turk made a motion to purchase the auger from the 2006 SPLOST account. Comm. Reece seconded. All aye votes and motion carried.

**9. Adjournment**

With no more business, Comm. Reece made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and motion carried. The meeting adjourned at 7:05 p.m.

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Chairman

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County Clerk

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