

The Banks County Board of Commissioners held the regular meeting on May 22, 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, Commissioners Sammy Reece and Ernest Rogers. Commissioner Danny Maxwell was absent.

**1. Call to Order**

Chairman Dalton called the meeting to order.

**2. Approval of Agenda**

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

**3. Prayer**

Ch. Dalton asked for a moment of silent prayer.

**4. Pledge to the American Flag**

Comm. Rogers led the pledge to the American Flag.

**5. Group Insurance**

*Arlene Ivey*

This item was delayed until Ms. Ivey arrived later to the meeting. Ms. Ivey stated she had received quotes from 2 brokers involving 3 insurance companies including UHC Traditional, UHC River Valley and Cigna. **(Copy of summary sheet filed in Attachment to Minutes Book #9-3)** Ms. Ivey stated the only difference in coverage between this plan and the existing plan was the ER deductible would be reduced from \$300 to \$150. She stated the 3 tier plan would be approximately \$2 per month per employee cheaper than the 4 tier plan. Ms. Ivey recommended Cigna Insurance at a monthly premium of \$414.59 per employee for an annual savings of \$35,802. Comm. Reece made a motion to approve the 3 tier Cigna plan. Vice Ch. Turk seconded. All aye votes and motion carried. Vice Ch. Turk made a motion to approve Gardner Agency as broker for the Group Insurance. Comm. Rogers seconded. All aye votes and motion carried.

**6. Patching Bid Award: Harden Bridge Rd & Wilson Bridge Rd**

Mr. Failyer stated two bids had been received as follows:

Stratton & Son Construction, Inc.	\$19,900.00
Allied Paving Contractor, Inc.	\$26,759.70

Comm. Rogers made a motion to approve Stratton & Son Construction, Inc. as low bidder. Vice Ch. Turk seconded. All aye votes and motion carried.

**7. Jail Cooler Replacement**

Comm. Reece stated he had received a call that the cooler had gone out at the jail. He further stated a replacement cooler would be \$2,148.00. Mr. Failyer recommended using contingency funds for the purchase since it was an emergency purchase. Comm. Rogers made a motion to purchase the cooler from the contingency line item in the general fund budget. Comm. Reece seconded. All aye votes and motion carried.

**8. FY2013 Budget**

*Randy Failyer*

Those budgets considered are as follows:

Recyclables	<i>Leslie George</i>
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Extension Service      *Bob Waldorf*  
Planning & Zoning      *Keith Covington*  
Registrars/Candler Bldg  
Tax Commissioner  
Mapping  
Superior Court  
Building Inspection  
Tax Assessors

**9. Adjournment**

With no more business, Comm. Rogers made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and motion carried. The meeting adjourned at 7:50 p.m.

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Chairman

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County Clerk

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