

The Banks County Board of Commissioners held a special called meeting on May 14, 2012 at 3:00 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. Also present were Mayor Larry Poole, City of Gillsville, Mayor Richard Presley, City of Maysville, Mayor Milton Turner, City of Lula, Mayor Audrey Turner, City of Alto, Mayor Jerry Neace, City of Baldwin and Council Member Jerry Payne, City of Homer. The special meeting was concerning Local Option Sales Tax negotiations and the FY2013 Budget.

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

Ch. Dalton 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. 2012 Local Option Sales Tax**

Mayor Presley stated that the cities of Alto, Gillsville, Baldwin, Lula and Maysville would like to thank the commissioners for allowing the cities to come collectively to discuss the LOST. He introduced Dennis Bergen, City Manager for the City of Lula as the spokesperson.

Mr. Bergen stated that ten years ago, the population method was used for calculating the LOST. This year the County presented a Modified Population and Commercial Digest Method. The Cities presented a Straight Population Method with a 50% Option. *(County and City Method filed in Attachment to Minutes Book #9-3)*

The County and Cities will have another negotiating meeting on Wednesday, May 16, 2012 at 7:00 p.m. in the Board Room of the Banks County Courthouse Annex.

The meeting was recessed at 4:52 p.m. and reconvened at 5:10 p.m.

### **4. FY2013 Budget**

The budgets considered were as follows:

|                      |                       |                         |                   |
|----------------------|-----------------------|-------------------------|-------------------|
| E911/EMA             | Human Resources       | Tax Commissioner        | Natural Resources |
| Tax Assessors        | Mapping               | Courthouse              |                   |
| Building Inspections | Annex                 | Clerk of Superior Court |                   |
| Magistrate           | Probate               | Probation               |                   |
| Coroner              | Road                  | Planning & Zoning       |                   |
| Recyclables          | Public Health         | Extension Service       |                   |
| Senior Center        | Public Transportation | Historic Building       |                   |

Finance Officer Randy Failyer presented the FY2013 Prison Detail Contract in the amount of \$39,500. The term of the contract is July 1, 2012 thru June 30, 2013. Vice Ch. Turk made a motion to approve the contract. Comm. Rogers seconded. All aye votes and the motion was approved. *(Copy of contract filed in Attachment to Minutes Book #9-3)*

### **5. Adjournment**

Comm. Rogers made a motion to adjourn the meeting. Vice Ch. Turk seconded. All aye votes and the meeting was adjourned at 7:40 p.m.

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Chairman

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Assistant County Clerk

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