

The Banks County Board of Commissioners held a called meeting on November 28, 2011 at 9:00 a.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Charles Turk, Commissioners Sammy Reece, Ernest Rogers and Danny Maxwell. County Attorney Randall Frost was also present.

**1. Call to Order**

Ch. Dalton called the meeting to order.

**2. Approval of Agenda**

Commissioner Reece made a motion to approve the agenda. Vice Chairman Turk seconded. All aye votes and the agenda was approved.

**3. 2012 SPLOST Resolution**

*Atty Randall Frost*

Atty Frost stated this was a call for an election scheduled for March 6, 2012 for the continuation of the Special Purpose Local Option Sales Tax that expires September 30, 2012. He also pointed out that the ability to issue bonds if the Board desires is spelled out in the resolution but is not required. Comm. Reece made a motion to approve the resolution. Comm. Maxwell seconded. All aye votes and motion carried. **(Copy of resolution filed in Attachment to Minutes Book #9-3) 2011-18**

**4. Windstream Communications Service Agreement**

Comm. Rogers asked about paragraph 11 concerning ARRA Stimulus Funds. Atty Frost stated it requires that Windstream know in advance if the county plans to apply for stimulus funding during the term of the contract and Windstream would also have the choice to opt out of the agreement if such funding is pursued. He also stated the contract was for a term of two years beginning when installation is complete with auto renewal after one year. If the county wished to terminate the contract, they must give a 90 day written notice. Comm. Rogers made a motion to authorize the Chairman to sign the agreement in the amount of \$616.00 per month. Comm. Reece seconded. All aye votes and motion carried. **(Copy of agreement filed in Attachment to Minutes Book #9-3)**

**5. Adjournment**

With no more business, Comm. Reece made a motion to adjourn the meeting. Comm. Rogers seconded. All aye votes and motion carried. The meeting adjourned at 9:15 a.m.

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Chairman

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County Clerk

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