

The Banks County Board of Commissioners held their regular meeting on Nov. 10, 2009 at 6:30 p.m. in the board room of the Banks County Courthouse Annex. Present were Chairman Milton Dalton, Vice Chairman Joe Barefoot and Commissioner Rickey Cain.

**1. Call to Order**

Ch. Dalton called the meeting to order.

**2. Approval of Agenda**

Vice Ch. Barefoot made a motion to delete Item 13 Executive Session. Comm. Cain seconded. Two aye votes and agenda was approved as amended.

**3. Prayer**

Ch. Dalton led a moment of silent prayer.

**4. Pledge to the American Flag**

Ch. Dalton led the Pledge.

**5. Approval of Invoices**

Comm. Cain made a motion to approve the invoices. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

**6. Approval of Previous Minutes – 10/5, 10/13, 10/27**

Comm. Cain made a motion to approve the minutes as furnished. Vice Ch. Barefoot seconded. Two aye votes and minutes were approved.

**7. Public Hearing to Consider Planning Commission Recommendations: NONE**

**8. GEBCorp ACCG 401(a) Defined Contribution Plan Agreement**

*Judy Greer*

Ms. Greer stated this plan was combining our current 401(a) and 457 Deferred Compensation plans into one plan. This plan will be administered through ACCG and will become effective December 1, 2009. Comm. Cain made a motion to give Ch. Dalton permission to sign the agreement pending county attorney approval. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

**9. Employee Dental Plan**

*Judy Greer*

Ms. Greer stated the employee paid dental plan was currently with Sun Life and she has gotten quotes from several carriers. She is asking the Commissioners to change to United Healthcare because the coverage is better, premiums are about the same and the yearly maximum is \$1,500 instead of \$1,000. She said the new plan would begin Feb. 2010. Comm. Cain made a motion to make United Healthcare the dental provider. Vice Ch. Barefoot seconded. Two aye votes and motion passed.

**10. DWSRF 09-015 GEFA Loan Agreement Resolution**

*Randy Failyer*

Mr. Failyer stated this resolution was the loan agreement for GEFA for the Clearwell project and the commissioners needed to vote to authorize the chairman to sign. He stated Attorney Frost has already looked over the document. Comm. Cain made a motion to allow the chairman to sign the agreement and the county clerk to attest. Vice Ch. Barefoot seconded. Two aye votes and motion passed. (*Copy of resolution filed in Attachment to Minutes Book #9-2) 2009-20*)

**11. Windstream T1 Circuit Quote – County Phone System**

Ms. Gailey stated two T1 lines would be installed and would be an upgrade to the current phone system. She stated Windstream had three lease options. 1. A month to month basis with a monthly payment of \$295 and a \$1,275 installation fee. 2. Three year lease with a monthly payment of \$272 with a \$637.50 installation fee. 3. Five year lease with a monthly payment of \$266 and installation fee waived. The total cost would be approximately \$3,200 per year. Ch. Dalton made a motion to approve the T1 line with the 5 year option. Vice Ch. Barefoot seconded. Two aye votes and motion passed

**12. Meeting Cancellations**

Vice Ch. Barefoot made a motion to cancel the meeting on 11/24/2009 and 12/22/2009 due to Thanksgiving and Christmas. Comm. Cain seconded. Two aye votes and motion passed.

**13. Executive Session – Personnel – Deleted Item**

**14. Adjournment**

Vice Ch. Barefoot made a motion to adjourn the meeting. Comm. Cain seconded. Two aye votes and the meeting adjourned at 6:49 p.m.

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Chairman

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Assistant County Clerk

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