



BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547

Tuesday, July 12, 2022 at 6:30 PM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. 6/14/2022
- b. 6/16/2022 FY2023 Budget Hearing
- c. 6/28/2022
- d. 6/30/2022 LOST Negotiations

4. PLEDGE TO THE AMERICAN FLAG

5. CHAIRMAN'S REPORT

6. CURRENT BUSINESS:

- a. Planning & Development: Application for a Beer Consumption on the Premises License by Manual A Casillas - Owner of Taqueria Mi Jalisco, LLC located at 121 Frontage Rd, Suite 2, Commerce, GA 30529 - Paul Ruark

7. CONTRACTS AND AGREEMENTS:

- a. Personnel: International Pharmacy Provider/Client Service Agreement Ratification - MC-21 Healthcare LLC - Arlene Ivey
- b. Personnel: Companion Life Insurance Company Aggregate & Specific Excess Loss Insurance Application Ratification - Arlene Ivey
- c. Public Safety: Neatoware FY2023 Data Backup and Protection Service Agreement - Steve Nichols
- d. Public Utilities: Hudson River Water Reclamation Facility C&S Project No.: B1350.027 Bid Award - Horace Gee

8. RESOLUTIONS AND ORDINANCES:

- a. Budget & Finance: FY2022 Budget Amendment Resolution - Randy Failyer

9. ADJOURNMENT

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The Board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the County Clerk, at least three business days in advance of the meeting at 706-677-6902 to allow the County to make reasonable accommodations for those persons.