

The Banks County Board of Commissioners held their regular meeting on November 10, 2020 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

Members Present

Chairman Charles Turk
Vice Chairman Danny Maxwell
Commissioner David Duckett
Commissioner Sammy Reece
Commissioner Keith Gardiner

Staff Present

County Clerk Jenni Gailey
Assistant County Clerk Erin Decker
Human Resources Director Arlene Ivey
Finance Officer Randy Failyer
Recreation Director Brooke Whitmire

Media Present

Rob Moore, Access North Georgia

1. Call to Order

Ch. Turk called the meeting to order.

2. Approval of Agenda

Motion to approve the agenda: Danny Maxwell
Second: Sammy Reece
Vote: 5:0
All aye votes and the motion passed.

3. Chairman's Report

Chairman Turk reported the following:

- E911 answered 4,087 total calls. Fire/EMS – 331 calls, Sheriff's Office – 3,390 calls, other agency calls – 366
- Garland White Road needs repairs to a culvert and the County was waiting on delivery of the pipe.
- Moccasin Gap Waterline was closer to being complete.
- Thank you to all the Veterans that served our Country.

4. Pledge to the American Flag

Commissioner Duckett led the Pledge to the American Flag.

5. Approval of Invoices

Motion to approve the minutes: Sammy Reece
Second: Keith Gardiner
Vote: 5:0
All aye votes and the motion passed.

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

Motion to approve the minutes: Danny Maxwell
Second: David Duckett
Vote: 5:0
All aye votes and the motion passed.

7. Planning Commission Recommendations: NONE

8. Tabled: Planning Commission Member

Motion to take the item off the table: Charles Turk
Second: Sammy Reece
Vote: 5:0
All aye votes and the motion passed.

Motion to appoint Chris Ausburn to the Planning Commission to replace AJ Purcell: Charles Turk
Second: Sammy Reece
Vote: 2:3
Charles Turk: Aye
Sammy Reece: Aye
David Duckett: Nay
Danny Maxwell: Nay
Keith Gardiner: Nay
Majority voted and the motion denied.

Motion to appoint Scott Wheatley to the Planning Commission for a four-year term to replace AJ Purcell:
Danny Maxwell
Second: Sammy Reece
Vote: 5:0
All aye votes and the motion passed.

Motion to have a rule in place where applications for boards and authorities would not be accepted later than noon on Friday before the meeting: Sammy Reece
Second: Charles Turk
Vote: 5:0
All aye votes and the motion passed.

9. Workers' Compensation Resolution

Arlene Ivey Human Resources Director stated she was asking for approval of a resolution that would authorize volunteers and elected officials to be covered by the ACCG-Group Self-Insurance Workers' Compensation Fund.

Motion to approve the resolution and authorize the Chairman to sign: Sammy Reece
Second: Danny Maxwell
Vote: 5:0
All aye votes and motion passed.

(Copy of Resolution filed in Attachment to Minute Book 10-3) 2020-16

10. Windmill Park T-Ball Complex Materials Testing Service: Sailors Engineering Associates, Inc.

Brooke Whitmire Recreation Director stated Sailors Engineering did soil and materials testing on the wagon-wheel when it was built so they were familiar with the site.

Motion to approve the agreement: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

(Copy of Agreement filed in Attachment to Minute Book 10-3)

11. 2021 GDOT Local Maintenance Improvement Grant

Erin Decker Assistant County Clerk stated she would like to apply for the 2021 LMIG program and the funds to be used for the Tanger Culvert Replacement. She further stated the FY2021 grant amount would be \$438,064.12. Ch. Turk stated this project wouldn't use all the funds but we wouldn't know until the project was completed. Vice Ch. Maxwell stated after the culvert replacement there would probably be funds remaining to do other projects.

Motion to approve the grant application: David Duckett

Second: Keith Gardiner

Vote: 5:0

All aye votes and the motion passed.

12. Tanger Culvert Replacement Bid Award and Contract

Ms. Decker stated the bid included traffic control for closing the road. The low bid was received from E.R. Snell Contractors in the amount of \$686,202.83. The funds for the construction and construction supervision would be funded from Emergency LMIG, FY2021 LMIG and 2017 SPLOST.

Motion to approve the low bid from E.R. Snell Contractors in the amount of \$686,202.83 and to be paid from Emergency LMIG, FY2021 LMIG and 2017 SPLOST funds: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

(Copy of Contract filed in Attachment to Minute Book 10-3)

13. Website Redesign, Hosting and Support: Municode

Regina Gailey County Clerk stated the website committee which included Brianna Chastain, Deidra Moore and Karry Burry would like to recommend Municode for the website redesign, hosting and support services. Ms. Gailey stated the price for the first year would be \$12,700 which included a one-time fee of the implementation and a custom website design. The on-going cost would be \$2,200 which was for the annual hosting, maintenance and customer support.

Motion to approve the agreement: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

(Copy of Contract filed in Attachment to Minute Book 10-3)

14. Adjournment

Motion to adjourn the meeting: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the meeting adjourned at 6:58 p.m.

Chairman

Assistant County Clerk
