

The Banks County Board of Commissioners held their regular meeting on July 28, 2020 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

**Members Present**

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

**Staff Present**

County Clerk Jenni Gailey  
Assistant County Clerk Erin Decker  
Finance Officer Randy Failyer  
Human Resources Officer Arlene Ivey  
911/EMA Director Deidra Moore  
Chief Tax Appraiser Vicki Krieg  
Senior Center/Public Transit Director Tracie Hammond

**1. Call to Order**

Vice Ch. Turk called the meeting to order.

**2. Approval of Agenda**

Motion to approve the agenda: Sammy Reece  
Second: Danny Maxwell  
Vote: 4:0  
All aye votes and the motion passed.

**3. Pledge of Allegiance**

Vice Ch. Turk led the Pledge of the Allegiance.

**4. Recognition: Matthew Crumpton**

Deidra Moore

Deidra Moore 911/EMA Director presented Matthew Crumpton Region B Healthcare Coalition with a certificate of appreciation for providing Banks County with almost \$20,000 in PPE for Banks County during the COVID-19 Pandemic.

**5. qPublic Services Agreement: Schneider Geospatial**

Vicki Krieg

Vicki Krieg Chief Tax Appraiser stated this was an agreement with the company that post parcel and data information on the website. She stated this was a \$460 increase from the 2016 agreement.

Motion to approve the agreement: Danny Maxwell

Second: David Duckett

Vote: 4:0

All aye votes and the motion passed.

*(Copy of Agreement filed in Attachment to Minute Book 10-2)*

**6. Personal Property Audit Services – Traylor Business**

Ms. Krieg stated this agreement was for personal property audits. She further stated this was a company they had used in the past except for last year.

Motion to approve the agreement: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

*(Copy of Agreement filed in Attachment to Minute Book 10-2)*

## **7. FY2021 Coordinated Transportation Agreement: Northeast Georgia Regional Commission**

Tracie Hammond

Tracie Hammond Senior Center/Transit Director stated this was the agreement for transit to Jackson Creative with the Northeast Georgia Regional Commission.

Motion to approve the agreement: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

*(Copy of Agreement filed in Attachment to Minute Book 10-2)*

## **8. Roads: Paving/Resurfacing Project Bid: Hebron Rd, Borders Rd, Hawkins Rd and Trout Lane**

Erin Decker Assistant County Clerk stated she was asking for authorization to advertise bids for 5.74 miles of paving/resurfacing on Hebron Rd, Borders Rd, Hawkins Rd and Trout Lane. Comm. Duckett stated that some pipes needed to be replaced and the road needed to be widened in some places on Trout Lane and Ivester & Sons would do this for \$15,000.

Motion to advertise the bid for paving/resurfacing: Danny Maxwell

Second: David Duckett

Vote: 4:0

All aye votes and the motion passed.

## **9. HMGP 4338 Grant Application Jail/Faire Station 25 Generators**

Deidra Moore

Motion to table the item until the August 11, 2020 meeting: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

## **10. Personnel Policies - Resolution**

Arlene Ivey

Arlene Ivey Human Resources Officer stated the personnel policy was complete and was asking the Commissioners to adopt the policy. Vice Ch. Turk asked if the Elected Officials had a chance to comment on the policy and Ms. Ivey stated they had the opportunity to look over the policy and it reflected the changes that were made. She stated the policy was a total re-write and that labor laws changed everyday and the policy had not been totally updated since 2005. She also stated the Sheriff's Office was not included in this personnel policy and they had their own personnel policy.

Motion to accept the policy on July 28, 2020, meet with department heads about the new policy on August 6, 2020 and on August 10, 2020 make the policy effective for all employees: Danny Maxwell

Second: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

*(Copy of Resolution filed in Attachment to Minute Book 10-2) 2020-10*

## **11. COVID-19 Pandemic Policy**

Arlene Ivey

Motion to table the item until the August 11, 2020 meeting: Charles Turk

Second: David Duckett

Vote: 4:0

All aye votes and the motion passed.

**12. Adjournment**

Motion to adjourn the meeting: Danny Maxwell

Second: Charles Turk

Vote: 4:0

All aye votes and the meeting was adjourned at 6:47 p.m.

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Chairman

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Assistant County Clerk

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