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

Members Present

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

Staff Present

County Clerk Jenni Gailey Recreation Director Brooke Whitmire Fire Chief Steve Nichols Assistant Fire Chief Scottie Mathis

Media

Angela Gary, Banks County News Rob Moore, Access North Georgia

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to amend the agenda to delete 8. Economic Developer Richard Brooks and to add 8. Community Services Board Member: Danny Maxwell Second: Sammy Reece Vote: 5:0 All aye votes and motion passed.

3. Moment of Reflection

Ch. Hooper stated that dash between the year he was born and the year he will die signifies what was done while he was in office or in life. He asked all to ponder what their dash stands for.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Approval of Invoices

Motion to approve the invoices: Charles Turk Second: David Duckett Vote: 5:0 All aye votes and the motion passed.

6. Approval of Previous Minutes – 2/11

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

7. Planning Commission Recommendations:

NONE

8. Community Services Board Member

Ch. Hooper stated Carol Williams had agreed to serve in the position to expire June 20, 2022. Motion to appoint Ms. Williams to the board: Sammy Reece Second: Charles Turk Vote: 5:0 All aye votes and the motion passed.

9. Fire/EMS: Rescue Truck Conversion to a Multi-Purpose Call Vehicle Scottie Mathis

Motion to approve the conversion and to pay for the conversion out of the 2017 SPLOST: Charles Turk Second: Jimmy Hooper

Vote: 5:0 All aye votes and the motion passed.

10. Recreation: Multipurpose Field Design/Engineering

Ms. Whitmire stated a conceptual drawing had been done of proposed changes to Field 7 in converting to a T-Ball Complex to include multipurpose fields, parking, walking trails. She also stated that would allow for reconfiguring the upper end of the fields to include outdoor basketball and pickle ball. Motion to approve moving forward with engineering to ready the project for bidding to be paid from the 2017 SPLOST: Jimmy Hooper Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

15. Adjournment

Ch. Hooper adjourned the meeting at 6:43 p.m.

Chairman

County Clerk

Brooke Whitmire