

The Banks County Board of Commissioners held their regular meeting on April 9, 2019 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

**Members Present**

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

**Staff Present**

County Clerk Regina Gailey  
Assistant County Clerk Erin Decker  
Finance Officer Randy Failyer  
Public Utilities Director Horace Gee  
911/EMA Director Deidra Moore  
Tax Commissioner Becky Carlan

**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**

Ch. Hooper stated the following items needed to be added to the agenda:

7b. Child Abuse Prevention Month Proclamation

11b. Wastewater Fees

Motion to approve the agenda: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

**3. Moment of Reflection**

Ch. Hooper stated he had never prayed at a Commissioners' meeting because he strongly believed in the separation of church and state but he is a Christian and the next few weeks lead up to Easter and they are very important to him.

**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: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

## **6. Approval of Previous Minutes – 3/12, 3/27**

Motion to approve the minutes: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

## **7. Proclamation:**

### **a. Brother Jim McClendon Day**

**Becky Carlan**

Motion to declare April 24<sup>th</sup> as Jim McClendon Day in Banks County, Georgia: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of proclamation filed in Attachment to Minutes Book #10-1)*

### **b. Child Abuse Prevention Month Proclamation**

Janet Williams Director of the Tree House stated April was Child Abuse Prevention Month.

*(Copy of proclamation filed in Attachment to Minutes Book #10-1)*

## **8. Planning Commission Recommendations:**

### **a. CU-19-01 Scott Thomas – Conditional use application to operate a truck sales business out of a steel building at Map/Parcel B54-030.**

Ch. Hooper closed the meeting and Atty. Frost opened the public hearing. Atty. Frost stated the rules of the public hearing. He also stated this was a Conditional use application to operate a truck sales business out of a steel building at Map/Parcel B54-030. Zoning Officer Paul Ruark stated the Planning Commission recommended approval at their April 2, 2019 meeting.

Rhonda Thomas – Hwy 51S, Lula, GA – stated they already ran a successful truck sales business in Commerce and would like to move it to Banks County.

Atty. Frost closed the public hearing and Ch. Hooper opened the meeting.

Motion to approve the application: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

## **9. Recreation: Storage Building Quotes**

**Randy Failyer**

Mr. Failyer stated he had received three quotes for a storage building at the Recreation Department from the following vendors:

S-D Solutions                \$27,730.00 includes installation

David Construction        \$33,040.00 includes installation

D&K Sheds                 \$14,000.00 doesn't include installation

Motion to accept the quote from S-D Solutions in the amount of \$27,730.00: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

## **10. E911: Equipment Maintenance Contract – Gunby Communications**

**Deidra Moore**

Deidra Moore 911/EMA Director stated this was the annual maintenance contract on the communications equipment. She stated everything remained the same except for one site. The amount of the contract was \$116,315.00.

Motion to approve maintenance contract from Gunby Communications Inc. in the amount of \$116,315.00: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

*(Copy of contract filed in Attachment to Minutes Book #10-1)*

## **11. Public Utilities:**

**Horace Gee**

### **a. Backflow Prevention Resolution**

Public Utilities Director Horace Gee stated EPD had completed an inspection and even though we were following the backflow prevention guidelines, we needed to adopt a Backflow Prevention Resolution.

Motion to approve the Backflow Prevention Resolution: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

*(Copy of resolution filed in Attachment to Minutes Book #10-1) 2019-02*

### **b. Wastewater Treatment Fees**

Mr. Gee stated he would like to propose an increase in wastewater fees and implement the increase in phases.

Motion to increase wastewater fees to .033 cents per gallon starting July1, 2019 until December 30, 2019 and then increase to .044 cents per gallon starting January 1, 2020 and to be renegotiated at the time the trunk line becomes operable: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

## **12. Contracts & Agreements:**

### **a. FY2020 Uchee Lodge Agreement – Boy Scouts**

Motion to approve the annual Uchee Lodge Agreement for the Boy Scouts: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #10-1)*

### **b. Senior Center Program Agreement – Legacy Link**

Mr. Failyer stated this would add \$11,450.00 to the annual contract.

Motion to approve the Legacy Link contract: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #10-1)*

**c. FY2020 Prison Work Detail Agreement – GA Dept of Corrections \$39,500.00**

Motion to approve the annual contract for the prison detail in the amount of \$39,500.00:

Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #10-1)*

**d. Senior Center Fire/Security System – Paragon Systems, Inc. \$9,396.00**

Regina Gailey County Clerk stated Paragon Systems would be installing the Senior Center security system. The quote was for \$9,396.00.

Motion to approve Paragon Systems, Inc. in the amount of \$9,396.00 for the Senior Center security system: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**e. FY2020 Generator Maintenance Contract Quotes**

Motion to approve the generator maintenance contract for S-D Solutions: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**13. Roads & Bridges:**

**a. Eisenhower Drive Change Order #1 – Sewer Line Replacement \$11,865**

Motion to approve Change Order #1 for Wilcorp Inc. in the amount of \$11,865.00: David Duckett

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of change order filed in Attachment to Minutes Book #10-1)*

**b. Eisenhower Drive Construction Oversight – KCI Technologies \$20,000**

Vice Ch. Duckett stated that KCI needed more hours added to the construction oversight contract for Eisenhower Drive.

Motion to approve the addition of \$20,000.00 to the KCI Contract for Eisenhower Drive: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

**c. 2019 Local Maintenance Improvement Grant Off-System Sign Program – KCI Technologies**

Motion to allow KCI Technologies to do the construction supervision for the LMIG Off-System

Safety Program: David Duckett

Second: Danny Maxwell

Vote: 5:0  
All aye votes and the motion passed.  
*(Copy of contract filed in Attachment to Minutes Book #10-1)*

**14. Public Library Board Member – June 30, 2019 expiration**

Motion to appoint Cynthia Segars to the library board: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**15. Adjournment**

Ch. Hooper adjourned the meeting at 7:01 p.m.

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Chairman

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Assistant County Clerk

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