

The Banks County Board of Commissioners held a special called meeting on January 30, 2019 at 9:00 a.m. in the Board Room of the Banks County Courthouse Annex.

Members Present

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

Staff Present

County Clerk Regina Gailey
Assistant County Clerk Erin Decker
Economic Developer Hannah Mullins
Human Resources Director Arlene Ivey
Senior Center/Transit Director Tracie Hammond

Media

Angela Gary, Banks County News

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Ch. Hooper stated Change Orders for the Senior Center needed to be added to the agenda.

Motion to approve the agenda: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion passed.

3. Sewer Expansion Loan/Grant Application & Administration & Engineering RFQ

Regina Gailey County Clerk stated there were several items that would need to be approved if going forward with the sewer project.

Ch. Hooper gave an overview of the different phases of the sewer installation process.

Hannah Mullins Economic Developer summed up the grants and loans that were available to fund the sewer installation project.

EDA Grant

Motion to allow Hannah Mullins and Regina Gailey to make application for the EDA Grant in the amount of \$1.5M: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

GEFA Loan

Motion to allow Hannah Mullins and Regina Gailey to make initial application in the amount of \$5M with the understanding that we may not need that much: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

Comm. Turk wanted to make sure that GEFA does not penalize for early payoff.

GMRC Grant Application & Administration for EDA Grant

Motion to approve the EDA Grant Administration in the amount of \$25,000 for GMRC: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

Engineering Request for Qualifications

Motion to proceed with Request for Qualifications for Engineering and renew the RFQ every two years:

Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

4. DHS State Transit Contract

Motion to approve the yearly transit contract with DHS: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

5. Legacy Link Contract

Motion to approve the yearly transit contract with Legacy Link: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

6. Senior Center Change Orders

PCO #027: Insulation for Gables \$896.40

Motion to accept PCO #027 in the amount of \$896.40: Sammy Reece

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)

PCO #028: Beams in Activity Area

Motion to accept PCO #028 in the amount of \$2,568.00: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

(Copy of Change Order filed in Attachment to Minutes Book #10-1)

PCO #029: Additional EIFS

Motion to accept PCO #029 in the amount of \$3,840.00: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

(Copy of Change Order filed in Attachment to Minutes Book #10-1)

Executive Session: Personnel

Motion to enter into executive session concerning personnel: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the executive session began at 9:22 a.m.

Motion to end the executive session and adjourn the meeting: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the executive session and meeting ended at 11:21 a.m.

Chairman

Assistant County Clerk
