

The Banks County Board of Commissioners held their regular meeting on October 9, 2018 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

**Members Present**

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

**Staff Present**

County Clerk Regina Gailey  
County Attorney Randall Frost  
Finance Officer Randy Failyer

**Media**

Sharon Hogan, 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 Items needed to be added to the agenda as follows:

*7a. Sheriff Vehicle Purchase Request*

Motion to approve the agenda as amended: Jimmy Hooper

Second: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

**3. Moment of Reflection**

Ch. Hooper stated that the Nation's Capital needed to meet in the middle on controversial subjects and needed to represent the people with better decorum.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge to the American Flag.

**5. Approval of Invoices**

Motion to approve the invoices: Danny Maxwell

Second: Charles Turk

Vote: 4:0

All aye votes and the motion passed.

**6. Approval of Minutes: 9/11, 9/25**

Motion to approve the minutes: Sammy Reece

Second: Danny Maxwell

Vote: 4:0

All aye votes and the motion passed.

## **7. Planning Commission Recommendations: NONE**

### **7a. Sheriff Vehicle Purchase Request**

*Shawn Wilson*

Deputy Wilson requested an advance of the funds from the 2017 SPLOST in the amount of \$350,000 to purchase 5 SUV First Response vehicles. Mr. Failyer stated the advance could be from the Capital Fund and would be paid back from the 2017 SPLOST when collected. Motion to approve the purchase and the advance from the Capital Fund: Jimmy Hooper

Second: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

## **8. Proclamations:**

### **a. National 4-H Week**

*Extension Agent Lauren Morris*

Ms. Morris read the proclamation designating October 7<sup>th</sup> – 13<sup>th</sup>, 2018 as National 4-H Week.

Motion to approve the proclamation: Jimmy Hooper

Second: Charles Turk

Vote: 4:0

All aye votes and the motion passed. *(Copy of proclamation filed in Attachment to Minutes Book #10-1)*

### **b. Breast Cancer Awareness Month**

Ch. Hooper stated October was set aside for Breast Cancer Awareness Month.

Motion to approve the proclamation: Jimmy Hooper

Second: Danny Maxwell

Vote: 4:0

All aye votes and the motion passed. *(Copy of proclamation filed in Attachment to Minutes Book #10-1)*

## **9. Purcell Road**

*Carol Harrison/Bonnie McCarty*

Ms. Harrison requested that the curve in Purcell Rd be straightened for safety purposes. Commissioners agreed work needed to be done and most had visited the location. The county engineer had visited the site as well and recommended paving the portion of the road not paved. Ms. Harrison also stated the property owners had no interest in paving the road. Ms. Harrison and Ms. McCarty both thanked the Commission for attention to this matter.

## **10. Commerce Water/Sewer Service Area Agreement**

Ms. Gailey stated the 50 year franchise agreement was expiring in October and this agreement would replace that agreement to comply with the Service Delivery Strategy currently being updated. She stated it was for a 10 year term with 4 auto renewing 10 year terms.

Motion to approve the agreement and to authorize the Chairman to sign the agreement: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and motion carried. *(Copy of agreement filed in Attachment to Minutes Book #10-1)*

## **11. Resolution to Authorize Investment: Georgia Fund I**

*Randy Failyer*

Mr. Failyer stated the resolution authorized the withdrawal of funds from the Georgia Fund.

Motion to approve the resolution: Charles Turk

Second: Danny Maxwell

Vote: 4:0

All aye votes and the motion passed.

**12. Planning Commission Member to finish term of Todd Hubbard**

*10/31/2021 expiration*

Ch. Hooper stated Brian Mathis and Jason Hensley had applied for the position to finish the 4 year term of resigned Todd Hubbard.

Motion to appoint Brian Mathis to the position: Sammy Reece

Second: Charles Turk

Vote: 4:0

All aye votes and the motion passed.

**13. Planning Commission Member: James O'Kelley, Jr.**

Comm. Turk stated Mr. O'Kelley had agreed to serve another 4 year term to expire October 31, 2022.

Motion to reappoint James O'Kelly, Jr. to the position: Jimmy Hooper

Second: Danny Maxwell

Vote: 4:0

All aye votes and the motion passed.

**14. Additional Maintenance Personnel**

Ch. Hooper stated Maintenance Supervisor Kenny Crumley had requested an additional position. It had been prior approved but not budgeted in the FY2019 budget.

Motion to approve the position and the funding: Jimmy Hooper

Second: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

**15. Adjournment**

Ch. Hooper adjourned the meeting at 6:58 p.m.

---

Chairman

---

County Clerk

\*\*\*\*\*