

The Banks County Board of Commissioners held their regular meeting on September 26, 2017 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

**Members Present**

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

**Staff Present**

County Attorney Randall Frost  
County Clerk Regina Gailey  
Assistant County Clerk Erin Decker  
Finance Officer Randy Failyer  
911/EMA Director Deidra Moore  
Development Authority Executive Brad Day  
Fire Chief – Steve Nichols

**Media Present**

Mainstreet News – Cindy Edge

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Ch. Hooper stated Item 18A: Deanna Specialty Agreement Ratification for Transit needed to be added to the agenda.

Motion to approve the agenda as amended: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**3. Moment of Reflection**

Ch. Hooper stated he had sat on the rim of the Grand Canyon and thought just how little we are. He stated people needed to be more respectful of each other.

**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 Minutes – 8/8, 8/10, 8/10, 8/22, 8/31**

Motion to approve the minutes: Sammy Reece

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

**7. Planning Commission Recommendations: NONE**

**8. Public Comment: NONE**

**9. Senior Center Renovation/Construction Bid Award**

R Design Works, Project Manager, Zak Bryant stated he had analyzed the bids and recommended BM&K Construction in the amount of \$925,000.

Motion to accept BM&K Construction for the Senior Center Renovation in the amount of \$925,000:

Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

**10. Banks County Business Park Road Name**

911/EMA Director Deidra Moore stated Mr. Day had contacted her about a road name for a new road where a new business would be locating. Ms. Moore stated Mr. Day suggested Poulet' Way and Ms. Moore stated there was no other road named Poulet' Way in Banks County.

Motion to name the new road at the Business Park, Diana Drive: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

**11. Development Authority Indemnification Agreement**

Development Authority Executive Brad Day stated that the agreement was between the Development Authority and County. It was another layer of protection for the County for the Diana Food project.

Motion to approve the agreement: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-9)*

**12. Development Authority/Commission Reimbursement Agreement**

Mr. Day stated the Development Authority had already approved the agreement:

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 Minutes Book #9-9)*

**13. Sale of Radios to Shiloh Fire Department in Madison County**

Ms. Moore stated Chief McDuffie from the Shiloh Fire Department had requested to purchase 8 radios that Banks County had surplused. She stated the amount of the purchase would be \$400.

Motion to approve the purchase of 8 radios by Shiloh Fire Department: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

#### **14. Banks Crossing Business Park Road Right-of-Way – Development Authority**

Mr. Day stated the road was being built to GDOT Specifications for heavy truck traffic and the deed was an acceptance for the real estate for the entire length of the road, cul-de-sac and roundabout.

Motion to accept the road: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of right-of-way filed in Attachment to Minutes Book #9-9)*

#### **15. Fire/EMS Grant Update:**

Fire Chief Steve Nichols gave an update on the following grants;

- Tank Truck Grant – Banks County had been awarded \$271,000.
- Forrestry Service will transfer a F250 Brush Truck for use.
- Airpack Grant – Banks County had been awarded a \$468,000 grant for air packs. The County match would be \$22,310 and the cost of applying and administering the grant would be \$21,247.

Motion to move forward with the Airpack Grant: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

#### **16. KCI Technologies – John Morris Road Construction Supervision & Preliminary Engineering**

Assistant County Clerk Erin Decker stated the work authorization would be for the engineering and construction supervision of the improvements on John Morris Road with an amount not to exceed \$19,360.00.

Motion to approve the work authorization in an amount not to exceed \$19,360.00: David Duckett

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of work authorization filed in Attachment to Minutes Book #9-9)*

#### **17. KCI Technologies Gowder Road Construction Supervision & Preliminary Engineering**

Assistant County Clerk Erin Decker stated this work authorization was for the engineering and construction supervision of improvements to Gowder Road with an amount not to exceed \$7,070.00

Motion to approve the work authorization in the amount not to exceed \$7,070.00: David Duckett

Second: Danny Maxwell

Charles Turk abstained.

Vote: 4:0

All aye votes and the motion passed.

Ch. Hooper stated Comm. Turk abstained because he owns property on the road.  
*(Copy of work authorization filed in Attachment to Minutes Book #9-9)*

**18. Legacy Link Contract – Senior Center - \$108,611**

Finance Officer Randy Failyer stated the contract was just an addendum to the current contract and he needed authorization for the Chairman to sign the contract.

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

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

*(Copy of contract filed in Attachment to Minutes Book #9-9)*

**18a. Deanna Specialties Agreement - Ratification**

Mr. Failyer stated this was a service that Deanna was already provided but now it is in contract form.

Motion to approve the ratification of the agreement: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-9)*

**19. Public Library Roofing Quotes**

Mr. Failyer stated he received six quotes for the roofing of the public library.

Motion to accept the roofing quote from Homer Carver: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**20. Executive Session: Personnel & Real Estate**

Motion to enter into executive session concerning personnel and real estate: David Duckett

Second: Charles Turk

Vote: 5:0

All aye votes and the executive session began at 6:50 p.m.

Motion to close the executive session: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the executive session ended at 7:55 p.m.

*(Copy of affidavit filed in Attachment to Minutes Book #9-9)*

**Fire Station 410 – Grady**

Motion to allow Commissioners Charles Turk and David Duckett to negotiate that purchase price of property for Station 410 – Grady: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

**21. Adjournment**

Motion to adjourn the meeting: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the meeting was adjourned at 7:56 p.m.

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Chairman

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Assistant County Clerk

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