

The Banks County Board of Commissioners held their regular meeting on August 8, 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
Assistant County Clerk Erin Decker
Finance Officer Randy Failyer

Media Present

Mainstreet News – Angie Gary
Access North Georgia - Rob Moore

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to approve the agenda: Danny Maxwell
Second: David Duckett
Vote: 5:0
All aye votes and motion passed.

3. Moment of Reflection

Ch. Hooper stated the story of the good Samaritan still applies today, the same as it did 2,000 years ago. How many times do we pass up the opportunity to help someone?

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

6. Approval of Previous Minutes – 7/11, 7/28

Motion to approve the previous minutes: David Duckett
Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion passed.

7. Planning Commission Recommendations: NONE

B. Contracts & Agreements:

a. Indemnification Agreement: Diana Naturals, Inc.

Brad Day

Development Authority Executive Brad Day stated the Development Authority has approved an indemnification agreement at their meeting. Mr. Day stated the agreement being considered currently would indemnify Diana Naturals, Inc.

Motion to authorize the Chairman to sign the agreement: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

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

b. Indemnification Agreement: Diana Naturals, SAS

Brad Day

Mr. Day stated the agreement would indemnify Diana Naturals, SAS.

Motion to authorize the Chairman to sign the agreement: Jimmy Hooper

Second: David Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

c. Elections Agreement: City of Homer

Ch. Hooper stated the agreement said the Commissioners and the Homer City Council agree that the 2017 General Election shall be conducted by the Banks County Elections & Registration Office and the City shall be responsible for all the cost.

Motion to approve the agreement: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

d. FY2018 Fire Contract: City of Baldwin

\$24,904.32

Commissioner Turk stated the contract was increasing this year but it was the first increase in 10 years. The amount of the contract would be \$24,904.32 with a term of July 1, 2017 through June 30, 2018.

Motion to approve the contract: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

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

e. FY2018 Pictometry Support Agreement: Pictometry International Corp.

\$56,720.00

Ch. Hooper stated the agreement was for GIS and was already in the budget. The amount of the contract was \$56,720.

Motion to approve the agreement: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

f. FY2018 Uchee Lodge Lease Agreement

Kevin York

Kevin York Uchee Lodge representative stated the lease was a renewal of the current lease that would begin August 1, 2017 and end July 31, 2018. He also thanked the Commissioners for the use of the property.

Motion to approve the lease: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

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

g. Avita Contract

Senior Center/Transit Director Tracie Hammond stated she had spoken with Avita but that would require her to bring in her part-time employee on Fridays and this would be an extra 8 ½ hours. The extra ridership would pay for the extra hours the part-time would have to work.

Motion to approve the contract pending County Attorney approval: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

h. Jackson Creative Contract

Ms. Hammond stated she already transported Banks County clients to Jackson Creative but the contract is through Jackson County Transit. She stated the only difference was the contract would be between Banks County Transit and Jackson Creative.

Motion to approve 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)

9. Non Profit Food Service Permits at Temporary Events Issuing Authority: Banks County Board of Health

Ch. Hooper stated this was an option to delegate authority to the Health Department for issuing non-food service permits at temporary events of 120 hours or less, which are sponsored by Banks County or a non-profit organization.

Motion to delegate the authority: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

10. E911 Consoles and Phone Switches payment allocation change: \$287,000

Randy Failyer

Finance Officer Randy Failyer stated previously the equipment had been approved to pay from the Capital Fund. He stated he would like this to be paid from the 2012 SPLOST instead.

Motion to change the funding account to 2012 SPLOST: Charles Turk

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

11. Waterline Relocation for GDOT bridge project

Mr. Failyer stated GDOT were working on several different bridge replacement projects within the County and some of the waterlines at the bridge locations may need to be relocated. Mr. Failyer stated the DOT doesn't have a set schedule when the relocations would need to take place and that is why Mr. Failyer was asking the Commissioners to waive the \$20,000 bid process and authorize Griffin Brothers, Inc, to complete the work. Mr. Failyer stated the DOT doesn't have a set schedule when the relocations would have to take place.

Motion to waive the bid process: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

12. 2018 Flyover Letter of Intent: GMRC

Ch. Hooper stated the flyover was already in the budget.

Motion to authorize the Chairman to sign the letter of intent: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

13. Adjournment

Motion to adjourn the meeting: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the meeting adjourned at 6:42 p.m.

Chairman

Assistant County Clerk
