The Banks County Board of Commissioners held their regular meeting on July 28, 2017 at 9:00 a.m. in the Board Room of the Banks County Courthouse Annex.

#### **Members Present**

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

# **Staff Present**

County Clerk Regina Gailey Fire Chief Steve Nichols

## **Media Present**

Banks County News - Angela Gary

#### 1. Call to Order

Ch. Hooper called the meeting to order.

# 2. Approval of Agenda

Motion to approve the agenda: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

### 3. Fire Truck Purchase

Chief Nichols stated he had found a Westates 2001 HME Pumper truck with 19,000 miles for \$73,000 including truck & equipment. He stated the cost for shipping would be approximately \$5,000 for a total of \$80,123.

Motion to purchase the truck for \$80,123 total including shipping to be paid from the 2012 SPLOST fund: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

# **Firefighters Grant**

Chief Nichols also reported that the department had received a \$258,096 grant from the Department of Homeland Security for the purchase of a new pumper/tanker truck. The county match would be 5% of the grant or \$12,904.

Motion to approve the match and to proceed with the grant: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and motion passed.

### 4. Adjournment

Motion to adjourn the meeting: Sammy Reece	
Second: Jimmy Hooper	
Vote: 5:0	
All aye votes and the motion passed.	
The meeting adjourned at 9:09 a.m.	
	Chairman
County Clerk	
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