

The Banks County Board of Commissioners held a called worksession/meeting on May 18, 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
Finance Officer Randy Failyer

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to amend agenda to add "2a. *DHS Coordinated Transit Contract – Deanna, Inc.*": Jimmy Hooper

Second: Danny Maxwell

Vote: 5-0

All aye votes and motion carried.

2a. DHS Coordinated Transit Agreement – Deanna, Inc.

Tracie Hammond

Ms. Hammond stated this was the Fiscal Year agreement for the services through the Department of Human Services.

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

Second: Charles Turk

Vote: 5-0

All aye votes and motion carried.

(Copy of agreement filed in Attachment to Minutes Book 9-8)

3. GIS Flyover Grant Local Match - \$10,000

Ms. Gailey stated this was for a Lidar Imaging flyover and was discussed in a prior budget meeting. The match would be shared between the Tax Assessors Office and the GIS Department.

Motion to authorize the Chairman to sign the commitment: Charles Turk

Second: Sammy Reece

Vote: 5-0

All aye votes and motion carried.

4. GMRC Recreation Planning Services Contract - \$750

Ms. Gailey stated this was for planning and estimating cost and quantities for conversion of Field #4 to parking and Field #5 to a T-Ball complex. She also stated the fee would be \$750. The contract will expire July 30, 2017.

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

Second: Danny Maxwell

Vote: 5-0
All aye votes and motion carried.
(Copy of contract filed in Attachment to Minutes Book 9-8)

5. FY2018 Budget

Department budgets were discussed as follows:

- **Recycling** *Leslie George*
 - Ms. George explained the need for a new baler at the recycling center. Ch. Hooper stated it would be replaced when needed but did not feel the need to budget for the purchase since the existing baler still was in service.
- **Human Resources**
 - Mr. Failyer requested that \$12,000 be added to "Professional Services" to cover consulting for rewriting personnel policies.
Motion to approve \$12,000 for rewriting the policies: Jimmy Hooper
Second: David Duckett
Votes: 5-0
All aye votes and motion carried.
- **Fire/EMS**
 - Comm. Turk stated after speaking with Chief Nichols that there was a need for \$20,000 for a Training Officer.
Motion to add \$20,000 for the position of part time Training Officer:
Charles Turk
Second: Jimmy Hooper
Votes: 5-0
All aye votes and motion carried.
- **Wastewater**
 - Ch. Hooper suggested waiting on additional personnel and asked that Comm. Reece get quotes on subletting the grass cutting. Comm. Reece agreed.

6. Adjournment

Motion to adjourn the meeting at 9:27 a.m.: Jimmy Hooper
Second: David Duckett
Vote: 5-0
All aye votes and motion carried.

Chairman

County Clerk
