

The Banks County Board of Commissioners held their regular meeting on February 14, 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 Sammy Reece
Commissioner Charles Turk

Staff Present

County Clerk Jenni Gailey
Personnel Officer Arlene Ivey
Fire Chief Steve Nichols
Economic Developer Brad Day

Media Present

Access North Georgia, Rob Moore

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to amend the agenda to add:

8. Georgia State Firefighters Association - Gary Clark

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

Motion to amend the agenda to add:

11. Executive session: Personnel & Land Acquisition/Disposal: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

3. Moment of Reflection

Ch. Hooper stated most world changes have been group efforts. He further stated teamwork would make things better in the next millennial.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Approval of Invoices

Motion to untable the approval of the January 2017 invoices: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

Motion to approve the previous invoices: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

6. Approval of Previous Minutes – 1/10, 1/24

Motion to approve the previous minutes: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

7. Planning Commission Recommendations: NONE

8. Georgia State Firefighters Association

Gary Clark

Mr. Clark stated that Banks County was picked from a drawing by the Association to win 10 free yearly memberships. He then gave an overview of the association stating its function and benefits to members across Georgia. He presented Chief Nichols with the packets for the memberships.

9. Keesee Rd

Comm. Duckett stated it was a county road since the 1960s and needed work badly. He suggested milling the current road surface and rerolling the mixture. He suggested waiting at least a month to consider the work. He stated the cost of repair would be approximately \$9,000. No action was taken on this item.

10. Development Authority Office Space Sub Lease Agreement

Mr. Day stated that Diana Food needed temporary office space for approximately 12 to 18 months for economic development services. He stated there was vacant office space in the annex that they could use if approved. Comm. Turk asked who would have access. Comm. Duckett asked if the access was only during business hours. Mr. Day stated yes. Ms. Ivey stated she had issued limited access cards that automatically deactivate every 30 days. Mr. Day would authorize reactivation if needed. Comm. Turk stated the access should only be for the two people on the card and not passed around to others and confirmed that access would only be during business hours.

Motion to approve the agreement: Danny Maxwell

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book #9-8)*

11. Executive Session – Personnel & Land Acquisition/Disposal

Motion to enter into executive session concerning personnel & land acquisition/disposal: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the executive session began at 6:58 p.m. *(Copy of affidavit filed in Attachment to Minutes Book #9-8)*

Motion to close the executive session: Sammy Reece
Second: Danny Maxwell
Vote: 5:0
All aye votes and the executive session ended at 7:33 p.m.
(Copy of affidavit filed in Attachment to Minutes Book #9-8

9. Adjournment

The meeting adjourned at 7:34 p.m.

Chairman

County Clerk
