

The Banks County Board of Commissioners held their regular meeting on January 24, 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 Clerk Jenni Gailey
Assistant County Clerk Erin Decker
Finance Officer Randy Failyer
County Attorney Randall Frost

Media Present

Mainstreet News – Angela 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: David Duckett
Second: Danny Maxwell
Vote: 5:0
All aye votes and motion passed.

3. Moment of Reflection

Ch. Hooper talked about the definition of democracy and how it should be a peaceful exchange of power and he doesn't see that happening.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Planning Commission Recommendations: NONE

6. Board of Commissioners Vice Chairman

Ch. Hooper stated at the last meeting he didn't realize the nomination of the Vice Chairman required a second. He stated with that being the case he didn't want to do anything that didn't seem transparent so the Election of the Vice Chairman for 2017 will be redone.

Ch. Hooper opened the floor for nominations. Comm. Duckett nominated Comm. Maxwell.
Second: Jimmy Hooper
There were no other nominations.

Vote: 3:2

Jimmy Hooper: Aye

David Duckett: Aye

Danny Maxwell: Aye

Charles Turk: Nay

Sammy Reece: Nay

The nomination passed with a majority vote.

7. 2017 Probate/Magistrate Ct. Probation Agreement – Wanda Eubanks

Ch. Hooper stated the probation agreement was through June 30, 2017.

Motion to approve the agreement through June 30, 2017: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

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

8. Recreation Board

Ch. Hooper stated there was only one active member on the Recreation Board at the time. Comm. Maxwell stated he thought it was a good time to dissolve the recreation board and restructure the board. Comm. Turk stated the Recreation Board is simply an advisory board so how will it be restructured? Ch. Hooper stated he was concerned with the direction the board had gone in the last few years and thought now was the time to restructure.

Motion to dissolve the Recreation Board and restructure it: Danny Maxwell

Second: Jimmy Hooper

Jimmy Hooper: Aye

David Duckett: Aye

Danny Maxwell: Aye

Sammy Reece: Nay

Charles Turk: Nay

Majority voted and the motion passed.

9. Executive Session: Land Acquisition/Disposal

Motion to enter into executive session: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the executive session began at 6:37 p.m.

Motion to close the executive session: David Duckett

Second: Charles Turk

Vote: 5:0

All aye votes and the executive session ended at 7:05 p.m.

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

10. Faulkner Road Rights of Way

Motion to approve a resolution for the condemnation of the Alewine Property in connection with the Faulkner Drive intersection: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

(Copy of resolution filed in Attachment to Minutes Book #9-8) 2017-01

11. Adjournment

Motion to adjourn the meeting: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

Chairman

Assistant County Clerk
