The Banks County Board of Commissioners held a called meeting on December 7, 2016 at 2:00 p.m. in the Board Room of the Banks County Courthouse Annex. The purpose of the meeting was to enter into executive session to discuss personnel.

Members Present

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

Staff Present

County Clerk Regina Gailey Human Resources Officer Arlene Ivey

Media Present

None

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to approve agenda: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

3. Executive Session - Personnel

Motion to enter into executive session to discuss personnel: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the executive session began at 2:01 p.m.

Motion to come out of executive session and reconvene the meeting at 3:55 p.m.: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and motion passed. (Copy of affidavit filed in Attachment to Minutes Book #9-7)

Fire Chief

Two finalists were chosen for the position of Fire Chief as follows:

Steve Nichols

Ernest Weant

Appointment will be considered at a future meeting.

4. Adjournment

Chairman Hooper adjourned the meeting at 3:56 p.m.

	Chairman
County Clerk	