

The Banks County Board of Commissioners held a regular meeting on August 23, 2016 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

**Members Present**

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

**Staff Present**

County Clerk Regina Gailey  
Finance Officer Randy Failyer  
E911/EMA Director Deidra Moore  
Tax Commissioner Becky Carlan  
Public Utilities Director Steve Reece

**Media Present**

Banks County News Reporter Angela Gary  
Access North Georgia Reporter Rob Moore

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Motion to approve the agenda: Danny Maxwell

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried.

**3. Moment of Reflection**

Ch. Hooper stated had watched the Olympics this year and had observed that all the winning athletes displayed commitment, dedication and perseverance. He also stated although some had made some bad choices in behavior after winning. He then stressed the importance of choosing to do the right thing.

**4. Pledge to the American Flag**

Ch. Hooper led the pledge.

**5. 2016 Millage Rate**

Ms. Gailey stated the proposed millage was as follows:

Gross Millage	14.948
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Sales Tax Reduction	<u>5.382</u>
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Net Millage	9.566
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She further stated this was a decrease from the 2015 millage rate.

Motion to approve the resolution: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book 9-8) 2016-12*

**6. 2016 Property Tax Deadline**

*Becky Carlan*

Ms. Carlan stated the millage rate was being set in a timely manner and requested that the due date be moved to December 1<sup>st</sup>. She requested that it begin in 2016 and continue into future years.

Motion to change the property tax due date to December 1<sup>st</sup>: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

**7. Hawkins Road Waterline**

*Steve Reece*

Mr. Reece stated the line would be a 2" line to be run approximately 2,700 ft. at a cost of approximately \$15,500. Ch. Hooper stated it would serve 1 resident and chicken houses. He also stated there was a possibility of more residences in the future.

Motion to approve the waterline and to pay for the installation from the 2012 SPLOST fund: Danny Maxwell

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried.

**8. Mass Communications Service Agreement: SwiftReach**

*Deidra Moore*

Ms. Moore stated the agreement would need to be reviewed by the county attorney. Motion to approve the agreement and to authorize the Chairman to sign the agreement pending the county attorney's approval: Danny Maxwell

Second: David Duckett

Vote: 5:0

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

**9. 2016 LMIG Off-System Sign Program Bid**

Comm. Duckett stated permission was needed to send out bid invitations.

Motion to approve a request for bids toward the program: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

**10. Adjournment**

Ch. Hooper adjourned at 6:36 p.m.

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Chairman

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County Clerk