

The Banks County Board of Commissioners held their regular meeting on August 9, 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**

Assistant County Clerk Erin Decker  
Finance Officer Randy Failyer  
County Attorney Randall Frost  
E911/EMA Director Deidra Moore

**Media Present**

Mainstreet News – Angela Gary

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Motion to approve the agenda: Danny Maxwell  
Second: David Duckett  
Vote: 5:0  
All aye votes and the motion passed.

**3. Moment of Reflection**

Ch. Hooper stated he knew he was blessed but how often do we stop and think about how blessed we really are.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge to the American Flag.

**5. Approval of Invoices**

Motion to approve the invoices: Sammy Reece  
Second: David Duckett  
Vote: 5:0  
All aye votes and the motion passed.

**6. Approval of Previous Minutes – 7/12, 7/12**

Motion to approve the previous minutes: Charles Turk  
Second: David Duckett  
Vote: 5:0  
All aye votes and the motion passed.

## **7. Planning Commission Recommendations: NONE**

### **8. Recreation Tractor**

Commissioner Reece stated the tractor for the recreation department that had been stolen several months ago needed to be replaced. He stated he received quotes from several vendors and they were as follows:

Cain Equipment – 2016 Massey Ferguson - \$16,500

Ag Parts Supply – X1.35 McCormick - \$18,300

Comm. Reece stated his recommendation was the McCormick tractor from Ag Parts Supply in the amount of \$18,300 because they were a local business.

Motion to purchase the X1.35 McCormick tractor in the amount of \$18,300: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

### **9. Response and Recovery Grant**

C.J. Worden with GEMA presented a check to the County in the amount of \$19,095.45. He stated the grant was a 50/50 match. 911/EMA Director Deidra Moore stated because of the grant, generators were placed at the Panoozo and Banks Crossing communication sites.

## **10. Contracts & Agreements**

### **a. E911/EMA: Mass Notification Bid Award**

Ms. Moore stated seven bids were received and most of them were the same price. She stated after much review of the bids by Angela Gailey and herself, their recommendation was for SwiftReach in the amount of \$6,480. She stated SwiftReach offered more capabilities and no restrictions on the amount of calls made.

Motion to accept the bid from SwiftReach in the amount of \$6,480: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

### **b. Piedmont Judicial Circuit Law Clerk Agreement**

Finance Officer Randy Failyer stated the intergovernmental agreement was for law clerks and was a renewal that had already been budgeted for.

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

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

### **c. Water Treatment Plant Sludge Removal – Griffin Brothers, Inc. \$25,000      Steve Reece**

Utilities Director Steve Reece stated Griffin Brothers would clean out the pond for \$25,000. He also stated they already had an agreement in place with Waste Management to haul the sludge to the landfill.

Motion to allow Griffin Brothers to do the sludge removal and also to waive the bid process and purchasing policy: Danny Maxwell

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

**d. Baldwin Fire Contract FY2017 - \$22,643.04**

Mr. Failyer stated this was a renewal contract and there was no change. Vice Chairman Turk stated it was based on the amount of citizens in the service area.

Motion to approve the contract in the amount of \$22,643.05 and authorize the chairman to sign the contract: Charles Turk

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

**e. KCI Technologies Contract – Rock Springs/Moccasin Gap Rd - \$17,000**

Commissioner Duckett stated the contract was for the construction supervision of the resurfacing of Rock Springs and Moccasin Gap Rd.

Motion to approve the contract and authorize the Chairman to sign: David Duckett

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

**f. KCI Technologies Contract – On-Call Engineering - \$20,000**

Commissioner Duckett stated the contract was for the construction supervision of bridge repair.

Motion to approve the contract and authorize the Chairman to sign the contract: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

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

**11. Racetrack Sewage Treatment Pond Liner**

Mr. Reece stated the treatment pond liner needed to be replaced so the pond would have to be drained and the sludge removed.

Motion to approve the request and waive the bid process and use funds from the 2012 SPLOST: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

**12. GEFA Loan Refinancing**

Mr. Failyer stated he would like to refinance the GEFA loan because this could save the County up to \$170,000.

Motion to allow Mr. Failyer to proceed with refinancing the GEFA loan: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**13. Adjournment**

Motion to adjourn the meeting: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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Chairman

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Assistant County Clerk

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