

The Banks County Board of Commissioners held their regular meeting on February 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
Assistant County Clerk Erin Decker

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: Sammy Reece
Second: Danny Maxwell
Vote: 5:0
All aye votes and motion passed.

3. Moment of Reflection

Ch. Hooper stated March 1st was the Presidential Primary. He also stated there were five things that he thought a public servant stood for and they were as follows:

1. People instill trust in an elected official.
2. The elected official does what is best for the people.
3. Cooperation.
4. An elected official should care more for others than their self.
5. Elected officials are held to a high standard.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Previous Minutes: 1/6

Motion to approve the minutes of 1/6: Charles Turk
Second: David Duckett
Vote: 5:0
All aye votes and the motion passed.

6. Senior Center Community Development Block Grant Resolution

Jenni Gailey

County Clerk Jenni Gailey stated this resolution was stating the County was applying for a CDBG Grant to improve the Banks County Senior Center.

Motion to approve the resolution: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

(Copy of resolution filed in Attachment to Minutes Book #9-7) 2016-03

Ms. Gailey also stated the commissioners needed to authorize the Chairman to sign the CDBG grant documents.

Motion to authorize the Chairman to sign the grant documents: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

7. Senior Center Architectural Services – R. Design Works

Jenni Gailey

Ms. Gailey stated that Senior Center Director Tracy Hammond and herself had looked at several architectural firms but had chosen R. Design Works. R. Design Works was used by Union County. Mr. Rick LaRosa owner of the firm stated unless the County gets the grant he doesn't charge for the prior design services. Ms. Gailey stated the contract amount for services are \$42,500 which is included in the grant.

Motion to approve the contract with R. Design Works for \$42,500 pending county attorney approval:

Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

(Copy of contract filed in Attachment to Minutes Book #9-7)

8. Webbs Creek Rd Waterline

Ch. Hooper stated they took no action on the waterline installation. He stated that area was part of the masterplan for the water system.

Motion to approve the Webbs Creek Waterline installation to be paid for from the 2012 SPLOST: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

9. GA HWY 63/GA HWY 198 Intersection

Ch. Hooper stated he had written a letter to GDOT for the Commissioners to sign for safety improvement of the intersection.

Motion to approve the letter to be sent to the GDOT: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

(Copy of letter filed in Attachment to Minutes Book #9-7)

10. Recreation Department Tractor & Load

Comm. Reece stated the lowest bid to replace the tractor at the Recreation Dept. is \$15,550 from Ag Parts Supply for a X1.25H McCormick Tractor.

Motion to approve the bid and purchase of the tractor: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

11. Catastrophic Water Loss Insurance Program

The Commissioners discussed a resolution to begin a program for residential water loss insurance.

Motion to approve the Catastrophic Water Loss Insurance Program: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

(Copy of resolution filed in Attachment to Minutes Book #9-7) 2016-04

12. Adjournment

Motion to adjourn the meeting: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

Chairman

Assistant County Clerk
