

The Banks County Board of Commissioners held their regular meeting on February 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

County Clerk Regina Gailey
Assistant County Clerk Erin Decker
Finance Officer Randy Failyer
911/EMA Director Deidra Moore
Code Enforcement Officer Paul Ruark
County Attorney Randall Frost
Recreation Director Brooke Whitmire
Public Utilities Director Steve Reece

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 add Recreation Part-Time Employee Salary Increase as Item 16a: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

Motion to approve the agenda as amended: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

3. Moment of Reflection

Ch. Hooper stated that 2016 was election time and it was important to vote.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag

5. Approval of Invoices

Motion to approve the invoices: David Duckett

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

6. Approval of Previous Minutes – 1/12, 1/26

Motion to approve the minutes: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

7. Proclamation: Small Business Week – February 15-19, 2016

Mary Greenwood stated the Banks County Chamber/CVB were grateful to Banks County for supporting small businesses.

Motion to pass the Small Business Week Proclamation: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

8. Planning Commission Recommendations: NONE

9. GEMA Emergency Management Performance Grant Award - \$20,000

Deidra Moore

911/EMA Director Deidra Moore stated the County had received the Response and Recovery Grant for two emergency sites to purchase generators. The grant is a 50/50 grant that would provide two generators.

10. Hazard Mitigation Plan Bid Award

Deidra Moore

Ms. Moore stated the Hazard Mitigation Plan had to be updated every 5 years. She stated she had received proposals for writing the plan and the company she recommended was Lux Planning in the amount of \$24,000. The funds for the plan update would come from a grant and the County would only have to provide an in-kind services match.

Motion to approve Lux Planning to update the plan: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

11. Tax Assessors Additional Personnel

Guy Rogers

Chief Appraiser Guy Rogers stated that he had made an observation since he had been Chief Appraiser; that a clerk position is missing and needed. He stated he had learned this was not a new position just one that hadn't been filled since the hiring freeze was instated. He stated he was asking to fill that position with a records-appraisal clerk. He stated that position was needed based on customer service and helping others in the office. That would allow other office staff to complete their jobs in a timely manner. Mr. Rogers also stated the Board of Assessors voted to pursue the position.

Motion to approve the position and lift the hiring freeze: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

12. Fuddruckers Beer/Wine Consumption License

Manager of Fuddruckers Shawn Gaboya represented the restaurant and stated they have requested a beer/wine consumption license so they could serve beer and wine.

Motion to approve the beer/wine consumption license for Fuddruckers: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

13. Environmental Health Rules & Regulations Amendment Resolution

County Clerk Regina Gailey stated that the ordinance would give the Health Department rights to issue citations that could be brought up before Magistrate Court and it also adds the inspection of portable restrooms.

Motion to approve the resolution: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

(Copy of resolution filed in Attachment to Minutes Book #9-7) 2016-01

14. Recreation Board Amendment Resolution

Ch. Hooper stated this amendment was to go from 9 members to 5 members and also add stipulations on attendance.

Motion to approve the amendment resolution: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

(Copy of resolution filed in Attachment to Minutes Book #9-7) 2016-02

15. Contracts & Agreements:

a. Sims Bridge Rd/Garrison Shoals Rd Resurfacing Engineering Contract – KCI Technologies, Inc.

Assistant County Clerk Erin Decker stated that at the last meeting Sims Bridge Road was approved to include in the 2016 LMIG project but she would like for the Commissioners to also add Garrison Shoals Rd to the project. She stated there is a 30% match the County had to meet, so by adding Garrison Shoals Rd this amount would be met. She also stated that the engineering fees and construction inspection for this project from KCI Technologies would be \$14,410.

Motion to add Garrison Shoals Road to the 2016 LMIG and approve the KCI contract: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

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

b. Windmill Park Construction Change Order #1 - \$14,898

Randy Failyer

Finance Officer Randy Failyer stated the change order consisted of the following:

| | |
|---|---------|
| 1. Lighting at the Entrance | \$1,876 |
| 2. Anchors for added field bases | \$1,812 |
| 3. Expand field to 225' | \$5,273 |
| 4. Sub irrigation line to Parking lot w/ hose bib | \$1,402 |
| 5. Additional sleeves under road for future irrigation needs | \$233 |
| 6. Rock spillway and rock dams to inlets near existing fields | \$1,798 |
| 7. Geotextile fabric underlayment at plaza | \$2,504 |

The total of the change order would be \$14,898.

Motion to approve Change Order #1 in the amount of \$14,898: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

(Copy of change order #1 filed in Attachment to Minutes Book #9-7)

c. Generator Service Contract – S D Solutions, LLC

Randy Failyer

Mr. Failyer stated the contract had just been received and it had to be reviewed by the County Attorney before it could be approved.

Motion to approve the contract pending the County Attorney's approval: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

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

16. Recreation Department In-Field Grooming Machine Purchase - \$17,123.40

Brooke Whitmire

Recreation Director Brooke Whitmire stated that the existing field maintenance machine was almost in non-repairable condition. It was very hard to find parts for the machine. She had gotten three quotes and the best price was from Jerry Pate Turf and Irrigation for a Toro Sand Pro 3040 in the amount of \$17,123.40.

Motion to approve the purchase of an in-field grooming machine in the amount of \$17,123.40 to be paid from the 2012 SPLOST funds: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

16a. Recreation Part-time Employee Salary Increase

Ms. Whitmire stated that she had a part-time employee that she would like to increase their pay to \$10 per hour.

Motion to approve the increase: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

17. Webbs Creek Road Waterline

Steve Reece

Public Utilities Director Steve Reece stated there were 4 families in desperate need of water. He stated that the installation of this waterline was part of the masterplan for the 2017 SPLOST. This line would be about 400 ft. with 4 hydrants and 2 wet taps and the cost was estimated to be \$88,595.

18. ACCG – IRMA HR Helpline Liaison Designation – Arlene Ivey

Motion to designate Arlene Ivey as the IRMA HR Helpline Liaison: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

19. Adjournment

Motion to adjourn the meeting: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the meeting was adjourned at 7:04 p.m.

Chairman

Assistant County Clerk
