The Banks County Board of Commissioners held a called meeting on January 6, 2016 at 9:00 a.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
Personnel Officer Arlene Ivey

#### 1. Call to Order

Ch. Hooper called the meeting to order.

# 2. Executive Session - Personnel

Motion to enter into executive session concerning personnel: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the executive session began at 9:02 a.m.

Motion to come out of executive session and reconvene the meeting at 10:31 a.m.: David Duckett

Second: Sammy Reece

Vote: 5:0

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

# **Recreation Director**

Motion to hire Elizabeth Brooke Whitmire as Recreation Director at a yearly salary of \$45,000: Jimmy

Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

# 4. Adjournment

Motion to adjourn: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the meeting adjourned at 10:32 a.m.

Chairman		

County Clerk		