

The Banks County Board of Commissioners held their regular meeting on August 11, 2015 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

Finance Officer Randy Failyer
Assistant County Clerk Erin Decker
County Attorney Randall Frost

Media Present

Access North Georgia – Rob Moore
Mainstreet News – Angela Gary

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 the motion passed.

3. Moment of Reflection

Ch. Hooper stated three memorable people in the community passed away this week. The headstone marker has the beginning date of your life and the ending date of your life and in between there is a dash. What will your dash stand for?

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 – 7/14, 7/14, 7/14

Motion to approve the minutes: Danny Maxwell
Second: Sammy Reece
Vote: 5:0

All aye votes and the motion passed.

7. Planning Commission Recommendations: NONE

8. Recognitions:

a. Deidra Moore: Response & Recovery Grant Presentation

C.J. Worden the area one coordinator for GEMA presented Ms. Moore with a check awarded to Banks County in the amount of \$25,000. This \$25,000 grant was for the installation of two generators and air conditioning at several county facilities.

9. Banks Crossing Tank Ladder: Gunby Communications

Ms. Moore stated this was an additional ladder for the communications tower on the water tank at Banks Crossing. She stated the cost of the ladder is already covered.

Motion to approve the addition and installation of the ladder: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

10. 2015 EMPG Response and Recovery Application

Ms. Moore stated she was asking for permission to apply for the 50/50 match grant. The grant would be used for 2 additional generators.

Motion to authorize Ms. Moore to apply for the grant: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

11. Emergency Mutual Aid Agreement: City of Maysville

Ch. Hooper stated this was a mutual aid agreement for the City of Maysville between Banks County and Jackson County. This will ensure the citizens of Maysville on the Banks County side are protected. Vice Ch. Turk stated the aid still had to be requested.

Motion to authorize the Chairman to sign the agreement: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

(Copy of agreement filed in attachment to Minutes Book #9-7)

12. An Ordinance to Amend Chapter 22 "Business" of the Code of Banks County so as to Create Article IV to be Entitled "Business Licenses For Canvassers, Solicitors, And Peddlers"

Ch. Hooper stated if anyone wants to solicit in Banks County they would have to obtain a permit.

Motion to approve the ordinance: Danny Maxwell

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

(Copy of Ordinance filed in attachment to Minutes Book #9-7) 2015-15

13. County Garage

Ch. Hooper stated he was not asking for any action at this time but was providing information about vehicle labor cost. He stated last year the County paid more than \$38,000 just in labor and he was asking the Board to think about the cost of vehicle maintenance and options for supplying maintenance.

14. Coroner Vehicle: Mobile Support Van

Ch. Hooper stated Vice Ch. Turk had been instrumental in obtaining a coroner vehicle and said the mobile support van will be re-lettered and used for the Coroner. Ch. Hooper stated this would help avoid awkward situations in which transport services were not immediately available.

15. Tax Assessors Vehicle Purchase

Ch. Hooper stated the Tax Assessors needed a reliable vehicle for the new mapping equipment. The equipment would be specific to the brand of vehicle purchased. The Commissioners wanted Mr. Failyer to get prices for trucks from Ford, Chevrolet and Dodge.

16. Adjournment

Ch. Hooper adjourned the meeting at 6:50 p.m.

Chairman

Assistant County Clerk
