

The Banks County Board of Commissioners held a called worksession/meeting on May 27, 2015 at 10:00 a.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
Finance Officer Randy Failyer
Recreation Director Joe Gailey

Media Present:

Sharon Hogan, Banks County News

1. Call to Order

Ch. Hooper called the meeting to order.

2. FY2016 Budget

Budget discussions included revenues and an employee pay increase.

Motion to give county employees a 4% increase in pay effective July 1, 2015: David Duckett

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried.

3. FY2016 Legacy Link Nutrition Contract

Motion to approve the contract and to authorize the Chairman to sign: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book 9-6)*

4. Windmill Park Recreation Complex Bid Award

Vice Ch. Turk stated the project had been bid and that Scroggs & Grizzle Construction is the apparent low bidder. He further stated the contract is currently being reviewed as to what can be deducted or changed to reduce cost to provide for the total project to be paid from SPLOST funds. Ch. Hooper stated the bid award would be considered at the June 9th meeting.

5. Hudson River Business Park – DFCS Entrance Road Development Agreement

Change Order #1

Ch. Hooper stated the entrance had to be moved which resulted in a change order to the contract.

Motion to approve the change order and to authorize the Chairman to sign: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried. *(Copy of contract change order filed in Attachment to Minutes Book 9-6)*

6. NSync, Inc. Audio/Visual Contracts – Courthouse & Annex

Mr. Failyer stated this was two separate fiscal year annual contracts for the Courthouse and the Annex.

a. Courthouse: \$2,350

Motion to approve the contract and to authorize the Chairman to sign: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book 9-6)*

b. Annex: \$1,175

Motion to approve the contract and to authorize the Chairman to sign: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book 9-6)*

7. Road Improvement Bid Awards: Various Roads

Ch. Hooper stated this was two bid awards and two contracts as follows:

a. Carson Segars Road & Duncan Road Resurfacing Bid Award

Pittman Construction-\$810,275.10

Vice Ch. Turk stated in the January 13th Commissioners meeting, a list of roads was approved for improvements but that he had no knowledge that Carson Segars Rd and Duncan Road were the roads being bid first. Ch. Hooper stated to his knowledge the roads were on top of the priority list and had been passed over a couple of times previously. Comm. Maxwell stated that Road Foreman Wayne Andrews had told him "it was #1 on the priority list". Vice Ch. Turk stated he was "catching grief" because Carson Segars was the road where he lives and that he had asked that it be one of the last roads bid. He further stated "I would think that we should all be on the same page as to what roads are going to be paved and if this was trying to be political damage to me then I take exception to it because I had no knowledge the road was being bid out - that I live on". He said again he would rather Carson Segars Road be in the last group of roads to be bid.

Motion to approve Pittman Construction as low bidder: David Duckett

Second: Danny Maxwell

Vote: 4:1

Hooper: Aye

Turk: Nay

Duckett: Aye

Maxwell: Aye

Reece: Aye

Motion carried by majority vote.

Vice Ch. Turk stated he voted nay because he had no knowledge Carson Segars Rd was being bid.

b. Various Roads: Surface Treatment Bid Award

Stratton & Sons Construction-\$406,454.65

Motion to approve Stratton & Sons Construction as low bidder: Charles Turk

Second: Danny Maxwell
Vote: 5:0
All aye votes and motion carried.

c. Carson Segars Road & Duncan Road Resurfacing Contract

Pittman Construction-\$810,275.10

Motion to approve Pittman Construction contract: David Duckett

Second: Danny Maxwell

Vote: 4:1

Hooper: Aye

Turk: Nay

Duckett: Aye

Maxwell: Aye

Reece: Aye

Motion carried by majority vote.

Vice Ch. Turk stated he voted nay because he had no knowledge Carson Segars Rd was being bid.

d. Various Roads: Surface Treatment Contract

Stratton & Sons Construction-\$406,454.65

Motion to approve Stratton & Sons Construction contract with a 30 day extension to the contract: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

8. Adjournment

Motion to adjourn at 10:28 a.m.: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried.

Chairman

County Clerk
