

The Banks County Board of Commissioners held their regular meeting on October 28, 2014 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

Economic Developer Brad Day
Personnel Officer Arlene Ivey
Recreation Director Joe Gailey
Finance Officer Randy Failyer
County Clerk Regina Gailey

Media Present

Banks County 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: Danny Maxwell
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.

3. Reflective Moment

Ch. Hooper stated his concerns with the entitlement generation of today. He stated he was always taught – “If you don’t like it – Fix it”.

4. Pledge to the American Flag

Ch. Hooper led the Pledge of Allegiance to the American Flag.

5. Planning Commission Recommendations:

a. CUP-14-03 – Mike Liu – A conditional use permit application for a retail warehouse to exceed 20,000 square feet located at 129 Pottery Factory Rd.

Ch. Hooper closed the meeting and opened the public hearing. Mr. Day stated this was a conditional use permit for retail warehouse to exceed 20,000 square feet in Buildings B & C of the old Pottery. The Planning Commission recommended approval of the application. Mr. Day closed the public hearing. Ch.

Hooper reopened the meeting. John Morris of Direct Wholesale was present to speak in favor of the application.

Motion to approve the application: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

Unanimous vote and motion passed.

6. 2014 DNR Recreation Trails Grant Application Submission Resolution

Recreation Director Joe Gailey stated it was for a grant for up to \$100,000 for a fitness trail. He also stated he had already received 3 letters of support for the project and that it required a 20% match by the county.

Motion to approve the application submission: Jimmy Hooper

Second: David Duckett

Vote: 5:0

Unanimous vote and motion passed.

Motion to approve the resolution: Charles Turk

Second: Danny Maxwell

Vote: 5:0

Unanimous vote and motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-6) 2014-16*

7. Road Dept Temporary Part Time Employee

Motion to extend one of the temporary positions previously hired until January 13, 2015 or until the fulltime employee absent on medical leave returns to work: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

Unanimous vote and motion passed.

8. Road Shoulder Construction Bid Award

Comm. Duckett stated two bids had been received as follows:

<i>Stratton & Sons</i>	<i>\$28,000 plus \$7,000 grassing</i>
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<i>Martin Construction & Grading, Inc.</i>	<i>\$67,920 not including grassing</i>
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Motion to approve Stratton & Sons for \$35,000: David Duckett

Second: Charles Turk

Vote: 5:0

Unanimous vote and motion passed.

9. FY2015 Indigent Defense Services Agreement

Mr. Failyer stated it was a renewal of an annual agreement in the amount of \$105,901.

Motion to approve the agreement: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

Unanimous vote and motion passed. *(Copy of agreement filed in Attachment to Minutes Book #9-6)*

10. Fire Chief Vehicle Surplus/Purchase

Surplus:

Ch. Hooper stated the following vehicles needed to be surplus:

1971	Chevrolet Step Van 30	1980	\$500
2001	Ford Crown Victoria	3780	\$300

Motion to surplus the vehicles listed because they no longer serve a public purpose and to approve a minimum bid requirement: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

Unanimous vote and motion passed.

Purchase:

Mr. Failyer stated 2 quotes had been received as follows for a 2015 Ford Explorer Interceptor:

Jacky Jones \$27,475

Hardy Automotive \$26,197

He stated the vehicle from Hardy could take up to 12 weeks for delivery. Jacky Jones could deliver immediately. Vice Ch. Turk asked why the Fire Chief needed an interceptor since he would not be in high speed chases. Comm. Reece stated he felt they should get some other kind of vehicle. Vice Ch. Turk agreed. Comm. Maxwell asked if this would be paid from the 2012 SPLOST fund. Mr. Failyer replied yes. Comm. Duckett stated he felt they should get the vehicle from Jacky Jones because it is ready to go and was only \$1,200 more. Mr. Failyer stated he would research the cheaper priced Interceptor model and if one is available immediately from Jacky Jones, he would get that one.

Motion to approve the purchase from Jacky Jones in the amount of \$27,475 unless a cheaper model is found: David Duckett

Second: Jimmy Hooper

Vote: 3:2

Hooper: Aye

Turk: Nay

Duckett: Aye

Maxwell: Aye

Reece: Nay

Majority vote and motion passed.

11. Munia BP –Beer/Wine Package Store License

Ch. Hooper stated the BP was under new ownership.

Motion to approve the application: Charles Turk

Second: Danny Maxwell

Vote: 5:0

Unanimous vote and motion passed.

12. Adjournment

Motion to adjourn: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

Unanimous vote and motion passed. The meeting adjourned at 6:48 p.m.

Chairman

County Clerk
