

The Banks County Board of Commissioners held a called meeting on October 8, 2014 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  
Personnel Officer Arlene Ivey  
Finance Officer Randy Failyer  
DVA Executive Director Brad Day

Media Present:

Angela Gary, Banks County News

**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  
By unanimous vote motion carried.

**3. Executive Session: Land Disposal & Personnel**

Motion to go into executive session to discuss land disposal and personnel at 10:01 a.m.:  
Charles Turk  
Second: David Duckett  
Vote: 5:0  
By unanimous vote motion carried.

Motion to come out executive session at 11:16 a.m.: Danny Maxwell  
Second: David Duckett  
Vote: 5:0

By unanimous vote motion carried. *(Copy of affidavit filed in Attachment to Minutes Book 9-6)*

**4. Land Transfer: Banks County/Banks County Development Authority/Creative Solar**

*Tabled 9/23/2014*

Motion to bring item from the table: Sammy Reece  
Second: David Duckett  
Vote: 5:0  
By unanimous vote motion carried.

Motion to approve transfer of 10.386 acres behind the Hudson River Business Park to the Development Authority to be used solely for a solar farm and if any timber is sold off the property, the proceeds will go to the county general fund: Charles Turk

Second: Danny Maxwell

Vote: 5:0

By unanimous vote motion carried. *(Copy of transfer documents filed in Attachment to Minutes Book #9-6)*

## **5. Adjournment**

Motion to adjourn the meeting: Charles Turk

Second: Sammy Reece

Vote: 5:0

By unanimous vote motion carried.

The meeting was adjourned at 11:20 a.m.

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Chairman

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County Clerk

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