

The Banks County Board of Commissioners held a called meeting on May 21, 2014 at 4:00 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:

County Clerk Regina Gailey
Finance Officer Randy Failyer

Media Present:

Sharon Hogan, Banks County News

1. Call to Order

Ch. Hooper called the meeting to order and congratulated Commissioner Danny Maxwell for winning the election for his third term as County Commissioner.

2. Approval of Agenda

Motion to approve the agenda: Sammy Reece
Second: David Duckett
Vote: 5:0
By unanimous vote motion carried.

3. E911 UPS Renewal Contract

Mr. Failyer stated this was an annual renewal for the Uninterrupted Power Source contract for E911 and was in the amount of \$2,770.
Motion to approve the agenda: Charles Turk
Second: Danny Maxwell
Vote: 5:0
By unanimous vote motion carried.
(Copy of contract filed in Attachment to Minutes Book 9-5)

4. Probate Court Special Prosecutor Employment Agreement

Mr. Failyer stated this was for the Assistant District Attorney to serve as prosecutor for the Probate Court and was in the amount of \$6,000 per year.
Motion to approve the agenda: Danny Maxwell
Second: Jimmy Hooper
Vote: 5:0
By unanimous vote motion carried.
(Copy of contract filed in Attachment to Minutes Book 9-5)

5. FY2015 Budget

The following budgets were discussed:

Tax Commissioner	Becky Carlan
Probate Court	Judge Betty Thomas
Probation	Judge Betty Thomas
Public Health	Dr. Westfall
Superior Court	
Building Inspection	Stoney Harness
Planning & Zoning	Stoney Harness
Chamber/CVB	Brad Day

Mr. Day gave a report of Development Authority project status that included Hudson River Business Park, Banks Crossing Industrial Park and the Department of Family & Childrens' Services Building Construction.

5. Adjournment

The meeting was adjourned at 5:55 p.m.

Chairman

County Clerk
