The Banks County Board of Commissioners held their regular meeting on February 25, 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
County Attorney Randall Frost
Economic Developer Brad Day
Fire Chief Robert Wilkins
Tim Harper Clerk of Superior Court
Financial Officer Randy Failyer
County Clerk Regina Gailey
Assistant County Clerk Erin Decker

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: Sammy Reece
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.

3. Prayer
Ch. Hooper stated he always went to his mother for counseling and one topic always came up, doing the right thing. You could wish for it, pray for it and you could even ask someone for it but you can't make people do the right thing. He stated how many times during the day was he put in the position where he does the right thing. Sometimes we have the law, protocol and rules on our side, but really was it the right thing to do. Think about it for a while, do we always do the right thing?
Ch. Hooper led a moment of silent prayer.

4. Pledge to the American Flag
Ch. Hooper led the Pledge to the American Flag.

5. Approval of Invoices

Motion to approve the invoices: Charles Turk
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.

6. Approval of Previous Minutes – 1/9/2014, 1/14/2014, 1/30/2014
Motion to approve the 1/9/2014, 1/14/2014, 1/30/2014 minutes: Danny Maxwell
Second: Charles Turk
Vote: 5:0
Unanimous vote and motion passed.

7. Banjos Barbeque Beer Consumption on the Premises License
Motion to approve the beer consumption license: Sammy Reece
Second: Danny Maxwell
Vote: 5:0
Unanimous vote and motion passed.

8. Tag Reader for Sheriff's Patrol
Motion to approve the purchase of one tag reader in the amount of $17,155 from the Capital Fund and revisit the idea of purchasing another tag reader after June 30, 2014: Sammy Reece
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.

9. Contract and Agreements:

a. Deed Imaging – Mainstreet Technologies
Clerk of Superior Court Tim Harper stated he had documents dated as far back as 1937 that needed to be re-indexed and the cost would be $713.75. This amount would be paid from funds collected from copies that were made. Finance Officer Randy Failyer stated this would be paid from the Capital Fund in which the funds collected from copies are being deposited. ***(Copy of agreement filed in Attachment to Minutes Book #9-5)***

b. Boy Scouts/Uchee Lodge Lease Agreement – 1 year term
Ch. Hooper stated this was a renewal lease.
Motion to approve the lease: Danny Maxwell
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.
(Copy of agreement filed in Attachment to Minutes Book #9-5)

c. Agreement for Entrance – Turn Lane and Stub Out Across from Faulkner Drive Access Road & Hudson River Business Park – J.B. Stevens Construction Company, Inc.
Development Authority Executive Brad Day stated the contract in the amount of $760,521.80 was between the county and the contractor because the state contract was through the county.

The finalization of this contract would give the contractor permission to proceed with construction.
Motion to approve the contract: Charles Turk
Second: Danny Maxwell
Vote: 5:0
Unanimous vote and motion passed.
(Copy of contract filed in Attachment to Minutes Book #9-5)

d. Rural Fire Defense Memorandum of Understanding – Georgia Forestry Commission
Fire Chief Robert Wilkins stated this was an update of the current memorandum of understanding and nothing would change except for the date.
Motion to approve the Memorandum of Understanding: Jimmy Hooper
Second: Charles Turk
Vote: 5:0
Unanimous vote and motion passed.
(Copy of memorandum filed in Attachment to Minutes Book #9-5)

e. Family Connections Fiscal Agent Contract
Assistant County Clerk Erin Decker stated the contract was between the Fiscal Agent and the Family Connections Board for the salary of the new Family Connections Coordinator in the amount of $13,700.00 dated January 13, 2014 thru June 30, 2014.
Motion to approve the contract: Sammy Reece
Second: Charles Turk
Vote: 5:0
Unanimous vote and motion passed.
(Copy of contract filed in Attachment to Minutes Book #9-5)

f. Radio Antenna Space Lease Agreement – MidAmerica Towers, Inc.
Motion to approve the lease with MidAmerica Towers, Inc.: Charles Turk
Second: Danny Maxwell
Vote: 5:0
Unanimous vote and motion passed.
(Copy of agreement filed in Attachment to Minutes Book #9-5)

g. Verizon Wireless/GTA Agreement – 30 months with 5 -1 year extensions
Ms. Decker stated the contract was a standard contract with Verizon Wireless in order for the county to get the State of Georgia discount.
Motion to approve the contract: Charles Turk
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.
(Copy of contract filed in Attachment to Minutes Book #9-5)

10. Med Unit and Equipment Purchase

Mr. Wilkins stated bids had been received for the medical box from Emergency Vehicle Sales for $107,935 and Custom Truck and Body Works, Inc. for $107,359. He stated the EVS box was $576 more but that was the box the paramedics preferred. He also stated the price of the loose equipment was $123,166.
Motion to approve the medical box from EVS for $107,935 and the loose equipment for $123,166 from the 2006 SPLOST Account: Sammy Reece
Second: Charles Turk
Vote: 5:0
Unanimous vote and motion passed.

11. Public Transportation Section 5311 Grant Application Authorizing Resolution
Finance Officer Randy Failyer stated the grant was a 50% match of funds for the public transportation system. Mr. Failyer stated the Chairman needed authorization to sign the resolution for the grant application.
Motion to authorize the chairman to sign the resolution: Danny Maxwell
Second: David Duckett
Vote: 5:0
Unanimous vote and motion passed.
(Copy of resolution filed in Attachment to Minutes Book #9-5) 2014-02

12. Department of Family & Children Services Board Member – 5 year term
Motion to appoint Jerry Payne to complete the term of Clay Lewallen which will expire on June 30, 2016: Danny Maxwell
Second: Sammy Reece
Vote: 5:0
Unanimous vote and motion passed.

13. Executive Session: Land Acquisition/Disposal & Personnel
Motion to enter into executive session concerning land acquisition/disposal and personnel: David Duckett
Second: Danny Maxwell
Vote: 5:0
Unanimous vote and the executive session began at 6:50 p.m.

Motion to close the executive session: Charles Turk
Second: Sammy Reece
Vote: 5:0
Unanimous vote and the executive session ended at 7:45 p.m.
(Copy of affidavit filed in Attachment to Minutes Book #9-5)

15. Adjournment
Motion to adjourn the meeting: Danny Maxwell
Second: Sammy Reece
Vote: 5:0
Unanimous vote and meeting ended at 7:45 p.m.

Chairman

Assistant County Clerk
****