



BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547

Tuesday, May 09, 2023 at 6:30 PM

MINUTES

1. CALL TO ORDER

Ch. Turk called the meeting to order.

PRESENT

Chairman Charles Turk

Vice Chairman Danny Maxwell

Commissioner Chris Ausburn

Commissioner Keith Gardiner

Commissioner Bo Garrison

STAFF

County Clerk Regina Gailey

Assistant County Clerk Erin Decker

Fire Chief Steve Nichols

OTHER

County Attorney Randall Frost

2. APPROVAL OF AGENDA

Ch. Turk stated the agenda needed to be amended as follows:

- Delete: 7a. Voter Registration: Funds Request Clarification
- Add: 7c. Fire Engine Refurbishment
- Add: 8c. KCI Technologies - Additional Funds

Motion to approve the agenda as amended.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

3. APPROVAL OF MINUTES

- a. 4/11/2023 Minutes
- b. 4/17/2023 Alleged Alcohol Violation Hearing Minutes-Funopolis Fun Center
- c. 4/17/2023 Alleged Alcohol Violation Hearing Minutes-Commerce Lucky Store
- d. 4/25/2023 FY2024 Budget Worksession/Meeting Minutes
- e. 4/26/2023 FY2024 Budget Worksession/Meeting Minutes
- f. 4/27/2023 FY2024 Budget Worksession/Meeting Minutes

Motion to approve the minutes.

Motion made by Commissioner Garrison, Seconded by Commissioner Gardiner.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

4. PLEDGE TO THE AMERICAN FLAG:

Vice Chairman Danny Maxwell led the Pledge to the American Flag.

5. CHAIRMAN'S REPORT

Ch. Turk reported on the following:

- E911 received 275 Fire/EMS calls and 3,103 Sheriff's Office calls.
- Paving at the Recreation Department of Patterson Way was complete and had been made into a one-way street which made the road safer and created more parking.
- Other roads that were getting ready for paving were Hickory Flat Road and Harden Bridge Road.

6. SPECIAL REPORTS/PRESENTATIONS:

a. Banks County Girl's Varsity Basketball Team State Runner Up Recognition

The Board of Commissioners recognized the Banks County Highschool Girls Basketball Team for being the runner up in the State Basketball Championship. The team members and coaches were as follows:

Team Members

Madison Adams	Ryleigh Murphy	Addison Hoard	Gracie Marlow
Reese Murphy	Kinsey Brown	Carley Segars	Trinity Haynes
Valentina Torres	Nazli De La Garza	Faith Smith	Emmie Chitwood
Maggie Irvin	Maddie Hicks	Kamryn Grier	

Coaches

Steven Shedd	Kylie Mick	Tony Bowen	Amanda Grier
Natasha Savage			

7. CURRENT BUSINESS:

a. Voter Registration: Funds Request Clarification - Lynda Garrison/Anne Moon

Item deleted when agenda was amended.

a. Roads & Bridges: WinCorp Way Rename

Ch. Turk stated they were considering renaming Wincorp Way to Public Safety Drive.

Motion to change the road name to Public Safety Drive.

Motion made by Chairman Turk, Seconded by Commissioner Gardiner.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

b. Roads & Bridges: New Road Name off Wincorp Way

Ch. Turk stated there is a section of road that comes off Public Safety Drive that needed a name. They were considering building a new fire station for a potential fire station. The proposed name of road would be Emergency Services Way.

Motion to name the road Emergency Services Way.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

c. Refurnish Fire Engine – Fire Chief Steve Nichols

Chief Nichols stated that for the 2022 SPLOST they had asked to replace trucks but recently found out it would be better and more economical to refurbish the engines they had. He stated a bumper to bumper refurbish would cost \$185,000 or less. He further stated he received an additional price and it ranged from \$360,000 to \$485,000 depending on what was done.

Motion to approve the refurbishing of the fire engines and pay from the 2022 SPLOST funds.

Motion made by Commissioner Garrison, Seconded by Chairman Turk.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

8. CONTRACTS AND AGREEMENTS:

a. Technology: Courthouse Annex Board Room/Conference Room Systems Service Agreement - NSync, Inc.

Ch. Turk stated this was an annual maintenance agreement for the audio/visual equipment for the Courthouse Annex.

Motion to approve the agreement with NSYNC.

Motion made by Commissioner Gardiner, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

(Copy of Agreement filed in Attachment to Minute Book 10-5)

b. Roads & Bridges: 2023 Caterpillar Motorgrader Lease Agreement

Ch. Turk stated this was a lease agreement for two motorgraders. He stated the lease was for four years and included a maintenance agreement.

Motion to approve the lease agreement/resolution and authorize the chairman to sign the agreement.

Motion made by Commissioner Gardiner, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

(Copy of Lease/Resolution filed in Attachment to Minute Book 10-3) 2023-06

c. KCI Additional Funds

Ch. Turk stated that additional funds were needed for KCI to continue road projects.

The amount of the additional funds needed was \$19,952 which included project management on resurfacing projects, Safety Action Plan project and other County requested project management work. It also covered construction supervision work on roadway patching, pipe/bridge/culvert repairs and other County requested work.

Motion to approve the additional funds in the amount of \$19,952.

Motion made by Commissioner Gardiner, Seconded by Chairman Turk.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

9. ADJOURNMENT

Motion to adjourn the meeting at 6:55 p.m.

Motion made by Commissioner Garrison, Seconded by Commissioner Gardiner.

Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison

Vote: 5:0

All yea votes and the motion passed.

Chairman

Assistant County Clerk
