



# BANKS COUNTY BOARD OF COMMISSIONERS MEETING

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

Tuesday, June 28, 2022 at 6:30 PM

## MINUTES

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### 1. CALL TO ORDER

Ch. Turk called the meeting to order.

#### PRESENT

Chairman Charles Turk

Vice Chairman Danny Maxwell

Commissioner Bo Garrison

Commissioner Sammy Reece

Commissioner Keith Gardiner

#### STAFF PRESENT

County Clerk Regina Gailey

Finance Officer Randy Failyer

Human Resources Officer Arlene Ivey

### 2. APPROVAL OF AGENDA

Motion to approve the agenda.

Motion made by Commissioner Reece, Seconded by Commissioner Gardiner.

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

Vote: 5:0

All yea votes and the motion passed.

### 3. PLEDGE TO THE AMERICAN FLAG

Commissioner Reece led the Pledge to the American Flag.

### 4. PUBLIC COMMENT:

#### a. Mega Warehouses: Randall Ramsey

Mr. Ramsey stated the county should build the zoning regulations so that when the commission votes no to a warehouse there would be no legal recourse or law suit. He also stated Banks County doesn't need empty warehouses sitting. He said these types of developments affect nearby farms and encouraged the Commissioners to consider maximum allowable square footage limitations and distance requirements from I-85.

### 5. CURRENT BUSINESS:

### 6. CONTRACTS AND AGREEMENTS:

#### a. Personnel: GDOT Drug & Alcohol Policy Amendment – Arlene Ivey

Ms. Ivey stated this was a periodic amendment with minimal changes and it involved all safety sensitive employees that drive county vehicles.

Motion to approve the amended policies and procedures and to authorize the Chairman to sign the document.

Motion made by Commissioner Gardiner, Seconded by Commissioner Reece.

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

Vote: 5:0

Motion passed by majority vote.

*(Copy of amended policy and procedures filed in attachment to Minute Book 10-4)*

## **10. RESOLUTIONS AND ORDINANCES:**

### **a. Budget & Finance: FY2023 Budget Resolution**

Mr. Failyer stated public hearings were held and the proposed budget was in the amount of \$21,975,952.26. He then thanked the Commissioners for their work toward the budget process and pointed out that it was Comm. Reece's 12<sup>th</sup> budget process.

Motion to approve the resolution adopting the FY2023 budget.

Motion made by Chairman Turk, Seconded by Commissioner Sammy Reece.

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

Vote: 5:0

All yea votes and motion passed.

*(Copy of resolution filed in attachment to Minute Book 10-4) 2022-25*

### **b. Road & Bridge: 2023 Roads & Bridges Special Purpose Local Option Sales Tax – Resolution to Call for an Election**

Ch. Turk stated this was the call for an election to consider the continuation of the Road & Bridge Sales Tax on the November 8, 2022 ballot. He stated all cities had signed the intergovernmental agreement for the tax continuation and distribution.

Motion to approve the resolution and authorize the Chairman to sign.

Motion made by Commissioner Gardiner, Seconded by Commissioner Maxwell.

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

Vote: 5:0

All aye votes and the motion passed.

*(Copy of resolution filed in attachment to Minute Book 10-4) 2022-26*

## **11. ADJOURNMENT**

Motion to adjourn the meeting at 6:42 p.m.

Motion made by Commissioner Garrison, Seconded by Commissioner Gardiner.

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

Vote: 5:0

All yea votes and motion passed.

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Chairman

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County Clerk