

BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547 Tuesday, November 22, 2022 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 Bo Garrison
Commissioner Sammy Reece
Commissioner Keith Gardiner

STAFF

County Clerk Regina Gailey
Human Resources Officer Arlene Ivey

2. APPROVAL OF AGENDA

Motion to amend the agenda to add 5b. Industrial Boulevard and 5c. Bailiff Pay.

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

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:

Ch. Turk led the Pledge to the American Flag.

4. PUBLIC HEARINGS:

 a. Z-22-09 - Seabrook BLC Development LLC c/o Cheeley Law Group of 2500 Old Milton Parkway, Suite 200 Alpharetta, GA 30009 to rezone property from ARR (Agriculture Rural Residential) & C2 (General Commercial) to M1 (Industrial District). Property identified as Map and Parcels B77 010 and B77 008 (+/- 173) acres to be used for Light Manufacturing/Assembly Facility.

Ch. Turk stated he had received an email requesting to defer the application until the June 2023 meeting. The email stated "Applicant Seabrook BLC Development LLC wished to request a deferral from the scheduled hearing of November 22, 2022 until June 2023. The reason for this is the unsettled state of the economy and the unforeseen dramatic rise in interest rates since this application was filed. We need to have the opportunity to gauge the market for M-1 zoning vs C-3 zoning".

Motion to accept the request to defer the application until the June 2023 meeting.

Motion by Commissioner Reece, Seconded by Commissioner Gardiner.

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

Vote: 5:0

Motion All yea votes and motion passed.

5. CURRENT BUSINESS:

a. Roads & Bridges: 2023 Local Maintenance Improvement Grant - GDOT

Ch. Turk stated Hickory Flat Rd would be repaved with the grant funding with the county portion being 30%. Motion to approve Hickory Flat Rd as the 2023 LMIG project with the grant amount of \$485,635,78.

Motion made by Chairman Turk, Seconded by Vice Chairman Maxwell.

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

Vote: 5:0

All yea votes and the motion passed.

Roads & Bridges: Industrial Boulevard

Ch. Turk stated an additional \$30,000 of work needed to be done partly due to an insufficient sewer line compaction under the road. This would be in addition to the already approved \$50,000 for the project.

Motion to approve the additional work for \$30,000.

Motion made by Commissioner Gardiner, Seconded by Commissioner Reece.

Commissioner Garrison stated this should be bid out considering the amount of the total proposed project.

Commissioner Gardiner withdrew his motion and Commissioner Reece withdrew his second to the motion to approve.

Motion to bid out the project.

Motion made by Commissioner Garrison, Seconded by Chairman Turk.

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

Vote: 5:0

All yea votes and the motion passed.

Superior Court: Bailiff Pay

Ch. Turk stated he had received a recommendation from the Grand Jury to raise the Court Bailiff pay to \$75 per day.

Motion to approve the \$75 per day for Bailiffs as recommended by the Grand Jury of Banks County.

Motion made by Commissioner Garrison, Seconded by Commissioner Reece.

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

Commissioner Gardiner

Vote: 5:0

All yea votes and the motion passed.

(Copy of Grand Jury recommendation filed in Attachment to Minutes Book 10-5)

6. Executive Session: Personnel

Motion to enter executive session for personnel at 6:35 p.m.

Motion made by Vice Chairman Maxwell, 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.

Motion to come out of executive session and to reopen the meeting at 7:11 p.m.

Motion made by Commissioner Garrison, Seconded by Commissioner Reece.

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

Commissioner Gardiner

Vote: 5:0

All yea votes and the motion passed.

(Copy of affidavit filed in Attachment to Minutes Book 10-5)

Code Enforcement Officer

Motion to hire Darrell Crane for the Code Enforcement Officer position.

Motion made by Chairman Turk, 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.

Planning Official

Motion to hire Kerri Fincannon for the Planning Official position.

Motion made by Chairman Turk, 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.

9. ADJOURNMENT

Motion to adjourn the meeting at 7:12 p.m.

Motion made by Commissioner Garrison, Seconded by Commissioner Reece. Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Garrison, Commissioner Reece, Commissioner Gardiner	
Vote: 5:0	
All yea votes and motion passed.	
	Chairman
County Clerk	