

# BANKS COUNTY BOARD OF COMMISSIONERS CALLED MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547 Thursday, February 06, 2025 at 3:00 PM

# MINUTES

## 1. CALL TO ORDER

Ch. Griffith called the meeting to order.

#### PRESENT

Chairman Taylor Griffith Vice Chairman Danny Maxwell Commissioner Chris Ausburn Commissioner Keith Gardiner Commissioner Bo Garrison **STAFF** Deputy County Clerk Erin Decker County Attorney Randall Frost

#### 2. APPROVAL OF AGENDA

Motion to approve the agenda.

Motion made by Commissioner Garrison, Seconded by Commissioner Gardiner. Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed.

### 3. EXECUTIVE SESSION: PERSONNEL

Motion to enter into executive session concerning personnel at 3:03 p.m.

Motion made by Commissioner Ausburn, Seconded by Commissioner Garrison. Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed.

Motion to close the executive session at 3:51 p.m.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn. Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed. *(Copy of Affidavit filed in Attachment to Minute Book 11-2)* 

Ch. Griffith read a resolution entitled "A Resolution by the Banks County Boad of Commissioners Appointing Jarrard & Davis, LLP as County Attorney".

Motion to approve the resolution appointing Jarrard & Davis as County Attorney with an effective date of February 7, 2025 at 5:00 p.m.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell. Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed. (Copy of Resolution filed in Attachment to Minute Book 11-2) 2025-04

#### 4. ADJOURNMENT

Motion to adjourn the meeting at 3:54 p.m.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell. Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed.

Chairman

Deputy County Clerk