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| Banks County Established 1858 Seal | **Banks County Board of Commissioners Called Meeting** |
| Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547 |
| Tuesday, July 15, 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 Bo Garrison

**ABSENT**
Commissioner Chris Ausburn

**STAFF PRESENT**

County Clerk Erin Decker

**2.** **APPROVAL OF AGENDA**

Motion to approve the agenda.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.
Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Garrison

Vote: 3:0

All yea votes and the motion passed.

**3.** **EXECUTIVE SESSION: LITIGATION & PERSONNEL**

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

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Garrison.
Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Garrison

Vote: 3:0

All yea votes and the motion passed.

Motion to close the executive session at 3:35 p.m.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.
Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Garrison

Vote: 3:0

All yea votes and the motion passed.

***(Copy of Affidavit filed in Attachment to Minute Book 11-2)***

***Chamber/CVB Settlement Agreement***

Motion to approve the Chamber/CVB Settlement Agreement and authorize the chairman to sign the documents.

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

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Garrison

Vote: 3:0

All yea votes and the motion passed.

***(Copy of Agreement filed in Attachment to Minute Book 11-2)***

***Recreation Director Resignation***

Motion to accept the resignation of Recreation Director Kat Roberts

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.
Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Garrison

Vote: 3:0

All yea votes and the motion passed.

**4.** **ADJOURNMENT**

Motion to adjourn the meeting at 3:40 p.m.

Motion made by Vice Chairman Maxwell, Seconded by Vice Chairman Maxwell.
Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Garrison

Vote: 3:0

All yea votes and the motion passed.

 Chairman

County Clerk

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