The Banks County Board of Commissioners held their regular meeting on October 27, 2020 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

Members Present

Chairman Charles Turk Vice Chairman Danny Maxwell Commissioner David Duckett Commissioner Sammy Reece Commissioner Keith Gardiner

Staff Present

County Clerk Jenni Gailey Assistant County Clerk Erin Decker Fire Chief Steve Nichols

1. Call to Order

Ch. Turk called the meeting to order.

2. Approval of Agenda

Ch. Turk stated the agenda needed to be amended to delete 4a. Unwed Mothers with Children Shelter Motion to amend the agenda: Sammy Reece Second: Danny Maxwell Vote: 5:0 All aye votes and the motion passed.

3. Pledge of Allegiance

Vice Ch. Maxwell led the Pledge of Allegiance.

4. Public Comment

help.

a. Unwed Mothers with Children Shelter – DELETED

b. Dog Nuisance Complaint

David J. Cook – 117 Leachman Road, Commerce, GA - Stated the problem was an irresponsible property owner that had seventeen dangerous dogs living in a kennel that was not sufficient to keep them contained. Also, the resident of this problem is living in deplorable conditions in the house along with an elderly woman. He stated there had been numerous complaints filed with the Sheriff's Office and County and no one would do anything. He stated was asking for some

Ch. Turk stated that after Mr. Cook came and met with him, Code Enforcement Officer Paul Ruark issued a citation to the dog owner. The citation stated that he had to fix the dog pen or would go to court.

c. Next Two Years

Brenda Morris Chatham

Brenda Chatham – 3057 Hwy. 51N, Carnesville, GA – Stated she was back and had some issues that needed to be addressed but tonight she wanted to ask the Commissioners some questions. The questions that were asked concerned the Commissioners future plans for Banks County and

David J. Cook

the plans for economic development. She further stated she was concerned with the future of the children and grandchildren on Banks County.

5. Tax Abatement or Property Tax & Penalty Waiver Application Tyler Smith/Banks County Golf, LLC

Tyler Smith with the law firm Smith, Gilliam, Williams and Giles represented Banks County Golf, LLC and Greenridge Builders of GA, LLC. He stated the property was purchased by Banks County Golf, LLC in 2014. He further stated the partners of Banks County Golf, LLC were Jim Pritchard and Tony Adams, which had meet with former Chairman Jimmy Hooper and former Economic Developer Brad Day about tax abatement numerous times. He stated Hooper and Day both assured them that tax abatement was possible but would take some time. Ch. Turk stated the Commissioners couldn't give tax abatement and had to go through the Development Authority and approved by the Board of Assessors.

Tony Adams, partner of Banks Golf, LLC stated when the property was purchased, he knew it would take a lot of investment and time to get the course up and running as it should be. He stated his partner, Jim Pritchard and himself were under the impression that the tax abatement would happen according to the numerous meetings they had with Hooper and Day. Ch. Turk stated there wasn't anything in writing and Mr. Day knew the procedure for tax abatement would have to go through the Development Authority. Mr. Day should have advised of that. Mr. Adams stated that tax abatement had been granted to other industries. Ch. Turk stated they had only been given to industry and not residential building.

Tyler Smith stated they have issued a proposal to Banks County and are only seeking forgiveness of penalties and interest on the past due taxes. They just want to end the dispute.

6. Emergency Purchase Ambulance

Steve Nichols

Fire Chief Steve Nichols stated an emergency purchase needed to be made for an ambulance. One of the spares had a cracked frame and it would need to come off the road. The new ambulance would replace a current full-time ambulance and then the retired fulltime ambulance would become a spare. Fire Chief Nichols stated the new unit would cost \$186,426 and would arrive in 90 days from EVS.

Motion to purchase the ambulance from the 2017 SPLOST: Danny Maxwell Second: Charles Turk Vote: 5:0 All aye votes and the motion passed.

7. GA HWY 59 Roundabout Bid & Contract Award

Assistant County Clerk Erin Decker stated that the low bid for the project was from C.W. Matthews in the amount of \$1,636,777.28. Ms. Decker further stated the bid was let in three portions. The portion on the GDOT right of way on HWY. 59, the north side and the south side of the roundabout. The amount that would be considered to be approved was \$1,122,226.56, which was the portion on the GDOT right-of-way. The DOT R/W portion would be funded by the County and the north and south side would be private funding from the businesses that are locating in the area. The funds needed for the project would come from acquired grants, 2017 SPLOST, and the Industrial Development accounts.

Motion to approve the bid and contract in the amount of \$1,122,226.56 to C.W. Matthews Contractors: Danny Maxwell Second: David Duckett Vote: 5:0 All aye votes and the motion passed. (Copy of Contract filed in Attachment to Minute Book 10-3)

8. Surplus Property

Ch. Turk stated there would be a surplus sale on November 14, 2020 at 9:00 a.m. at the Road Department at 419 Oscar Rucker Road. He further stated there were 32 surplus vehicles that needed to be declared and sold as surplus. Motion to surplus 32 vehicles: Sammy Reece Second: Sammy Reece Vote: David Duckett All aye votes and the motion passed. (Copy of list filed in Attachment to Minute Book 10-3)

9. Executive Session: Potential Litigation & Land Acquisition/Disposal

Motion to enter into executive session concerning potential litigation and land acquisition/disposal: Danny Maxwell Second: Keith Gardiner Vote: 5:0 All aye votes and the executive session began at 7:29 p.m.

Motion to close the executive session: Sammy Reece Second: Danny Maxwell Vote: 5:0 All aye votes and the executive session ended at 7:46 p.m. (Copy of Affidavit filed in Attachment to Minute Book 10-3)

10. Adjournment

Motion to adjourn the meeting: David Duckett Second: Sammy Reece Vote: 5:0 All aye votes and the meeting was adjourned at 7:47 p.m.

Chairman

Assistant County Clerk