

The Banks County Board of Commissioners held their regular meeting on September 22, 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

Staff Present

County Clerk Jenni Gailey
Assistant County Clerk Erin Decker
Finance Officer Randy Failyer
County Attorney Randall Frost

Media Present

Rob Moore, Access North Georgia

1. Call to Order

Chairman Turk called the meeting to order.

2. Approval of Agenda

Motion to approve the agenda: Sammy Reece
Second: David Duckett
Vote: 4:0
All aye votes and the motion passed.

3. Pledge of Allegiance

Ch. Turk led the Pledge of Allegiance.

4. GA Hwy 59 Roundabout Construction Supervision Authorization

KCI Technologies, Inc.

Ch. Turk stated this was for a work authorization for the construction supervision of the Hwy. 59 Roundabout. The authorization would not exceed \$15,000.00. Randy Failyer, Finance Officer stated that the funding needed to come from the 2018 Road and Bridge SPLOST.

Motion to authorize the chairman’s signature and approve funding from the 2018 Road and Bridge

SPLOST: Sammy Reece

Second: Danny Maxwell

Vote: 3:1

Charles Turk: Aye

David Duckett: Nay

Danny Maxwell: Aye

Sammy Reece: Aye

Majority vote and the motion passed.

(Copy of Authorization filed in Attachment to Minute Book 10-3)

5. Hiring Freeze Lift

Ch. Turk stated that the road department needed to hire an additional employee to replace someone that was retiring in January.

Motion to lift the hiring freeze for a road department employee: Danny Maxwell
Second: David Duckett
Vote: 4:0
All aye votes and the motion passed.

6. Non-Profit Temporary Food Service Events – Safety Inspections

Ch. Turk stated that this would delete or approve the requirement for the Health Dept. Environmental Services to inspect special events on County property where food is prepared and served as amended in state law. He also stated that if there was an event that the county felt it would be necessary for an inspection, the county could request an inspection for a fee.

Motion to deny the requirement and to only request inspections as needed: Charles Turk
Second: Sammy Reece
Vote: 4:0
All aye votes and the motion passed.

7. E911 Console – Gunby Communications

Ch. Turk stated E911 Director Deidra Moore had requested putting a 4th console by Solacom in service at the E911 Center. The cost of the console and installation would be \$19,122.00.

Motion to approve the console: Sammy Reece
Second: Charles Turk
Vote: 4:0
All aye votes and the motion passed.

8. Municode Meetings/Agenda Management Software Agreement - \$3,800

Jenni Gailey County Clerk stated that she had spoken with four companies about an electronic agenda format and Municode seemed to be the most impressive and also who currently codifies our zoning ordinances. With Municode there were unlimited users and the agenda process would become streamlined and paperless. The price per year would be \$3,800.00. Ms. Gailey further stated in the future, ipads would have to be purchased for the Commission Board.

Motion to approve the agreement: Charles Turk
Second: David Duckett
Vote: 4:0
All aye votes and the motion passed.

(Copy of Agreement 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: Sammy Reece
Vote: 4:0
All aye votes and the executive session began at 6:44 p.m.

Motion to close executive session: Sammy Reece
Second: David Duckett
Vote: 4:0
All aye votes and the executive session ended at 7:44 p.m.
(Copy of Affidavit filed in Attachment to Minute Book 10-3)

10. Adjournment

Motion to adjourn the meeting: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and the meeting adjourned at 7:45 p.m.

Chairman

Assistant County Clerk
