

The Banks County Board of Commissioners held a called worksession/meeting on May 7, 2020 at 10:00 a.m. in the Board Room of the Banks County Courthouse Annex. This meeting was made public by Facebook Live and by conference call if requested. The purpose of the meeting was to consider the FY2021 budget.

Members Present:

Chairman Jimmy Hooper
Vice Chairman Charles Turk
Commissioner Danny Maxwell
Commissioner David Duckett
Commissioner Sammy Reece

Staff Present:

County Clerk Regina Gailey
Finance Officer Randy Failyer
Human Resources Officer Arlene Ivey
Fire Chief Steve Nichols

1. Call to Order

Ch. Hooper called the meeting to order.

2. FY2020 Budget

Department budgets were discussed as follows:

- **Fire Department Vehicle Request**

Ch. Hooper stated a vehicle was totaled during the last wind storm from a downed tree. Vice Ch. Turk stated it was fully covered under the VFIS Insurance policy with a payout of \$21,000. He stated the cheaper route for replacement would be a new truck rather than an SUV.

Motion to use the \$21,000 toward the totaled truck replacement with a new truck: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

- **Maintenance Superintendent Salary Increase**

Comm. Reece recommended increasing Kenny Crumley, Maintenance Superintendent salary from \$56,100 to \$59,512 which would place him at midpoint of the payscale. He stated Mr. Crumley had been with the county for 22 years and should be at midpoint. Ch. Hooper stated Mr. Crumley had been moved to a higher grade previously.

Motion to increase Mr. Crumley's salary to \$59,512 effective January 1, 2021 and would not be eligible for the 3% COLA: Sammy Reece

Second: Charles Turk

Vote: 4:1

Vote was as follows:

Jimmy Hooper: No

Charles Turk: Yes

David Duckett: Yes

Danny Maxwell: Yes

Sammy Reece: Yes

Motion passed by majority vote.

- **Public Utilities Excavator and Dump Truck Purchase**

Comm. Maxwell stated some quotes had been received for the excavator and the dump truck for \$125,000 maximum for both.

Motion to purchase the excavator and the dump truck from the Public Utilities Account for \$125,000:

Danny Maxwell

Second: Jimmy Hooper

Vote: 5:0

All aye votes and motion passed.

- **Revenues**

Mr. Failyer stated he would be able to increase the reimbursement from the E911 account to the general fund to \$300,000.

- **Paperless Documents**

Arlene Ivey

Ms. Ivey stated she had received the quote from Harris/Milner as follows:

\$3,500 Yearly ongoing maintenance

\$6,400 Yearly storage fee

\$23,370 onsite upfront scanning

She stated this was for up to 30 users and \$750 for each additional user.

Motion to approve Harris/Milner for the program for the quoted amounts: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

- **Health Insurance**

Arlene Ivey

Ms. Ivey stated she had not yet received the renewal quote.

3. Adjournment

Ch. Hooper stated he felt good about the FY2021 budget and adjourned the meeting at 11:33 a.m.

Chairman

County Clerk
