The Banks County Board of Commissioners held their meeting on May 14, 2019 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

#### **Members Present**

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

#### Staff Present

County Clerk Regina Gailey Finance Officer Randy Failyer Code Enforcement Officer Paul Ruark

#### Media

Sharon Hogan, Banks County News Rob Moore, Access North Georgia

#### 1. Call to Order

Ch. Hooper called the meeting to order.

## 2. Approval of Agenda

Motion to approve the agenda: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

#### 3. Moment of Reflection

Ch. Hooper stated concerns that in the 50s and the 60s there appeared to be direction with our country. He further stated now there seemed to be confusion and not much direction and asked the question "Are we clear?"

## 4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

#### 5. Approval of Invoices

Motion to approve the invoices: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

## 6. Approval of Previous Minutes – 4/9, 4/22, 4/24

Motion to approve the minutes: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

## 7. Recognition: Banks County 4-H Archery Team

Lauren Morris

Ms. Morris recognized the Archery Team and their accomplishments as per attached list. (Copy of accomplishments filed in Attachment to Minutes Book 10-1)

#### 8. Senior Magistrate Judge Designation: Bobby Blackwell

Judge Ivan Mote

Judge Mote stated Judge Bobby Blackwell had retired after over 30 years as Satellite Magistrate Judge for Banks County and recommended he be designated as Senior Magistrate Judge. He further stated this would be a non-paid position.

Motion to approve the designation: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

#### 9. Planning Commission Recommendations:

# a. CU-19-02 – Stacey Miller - Conditional Use for a deer processing facility at 330 West Coker Road, Alto, GA – Map/Parcel B13-02A

Ch. Hooper closed the meeting and Attorney Frost opened the public hearing. Attorney Frost stated CU-19-02 was a conditional use for a deer processing facility. Code Enforcement Officer Ruark stated the Planning Commission recommended approval.

Stacey Miller and David Tolar spoke in favor of the application.

Attorney Frost closed the public hearing and Ch. Hooper opened the meeting.

Motion to approve the conditional use: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

(Copy of resolution filed in Attachment to Minutes Book #10-1)

## 10. Drug & alcohol Testing Policy Revision – Employee Policies

Arlene Ivey

Ms. Ivey stated this was to meet DOT guidelines in reference to Opioids.

Motion to approve the revision and to authorize the Chairman to sign the revision: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

(Copy of revision filed in Attachment to Minutes Book #10-1)

#### 11. FY2019 Addendum #3 Contract – Legacy Link

Randy Failyer

Mr. Failyer stated this was for the Meals on Wheels portion of the contract.

Motion to approve the addendum: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

(Copy of contract filed in Attachment to Minutes Book #10-1)

## 12. Roads & Bridges:

a. Charity Road Safety

**David Tolar** 

Mr. Tolar stated the speed limit had been raised to 25 mph and signs had been erected. He asked that the speed limit be reduced for safety reasons. Ch. Hooper stated he would check with the road foreman to see who had placed the signs.

13. FY2020 Bud	lget – Emp	loyee Raise	S
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Randy Failyer

Mr. Failyer stated the Commissioners were considering 2% employee raises and asked the board for a vote to approve.

Motion to approve the 2% raise for all employees except for those specifically raised for other purposes such as reclassifications and position raises: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

Ch.	Hooper	adiour	ned the	e meeting	at 7:0	7 n.m.
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	Chairman
County Clerk	:************