

The Banks County Board of Commissioners held their regular meeting on February 12, 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 Sammy Reece  
Commissioner Charles Turk  
Commissioner Danny Maxwell

**Staff Present**

County Clerk Regina Gailey  
Assistant County Clerk Erin Decker  
Finance Officer Randy Failyer  
Zoning Officer Paul Ruark  
County Attorney Randall Frost  
911/EMA Director Deidra Moore

**Media**

Angela Gary, Banks County News  
Rob Moore, Access North Georgia

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Ch. Hooper stated Fire Truck purchase needed to be added to the agenda as Item 9A.

Motion to approve the agenda as amended: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

**3. Moment of Reflection**

Ch. Hooper stated it was Valentine's Day which was a day you should cherish people you adored.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge to the American Flag.

**5. Approval of Invoices**

Motion to approve the invoices: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

**6. Approval of Previous Minutes – 1/8, 1/30**

Motion to approve the minutes: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

## **7. Planning Commission Recommendations: NONE**

### **8. 2019 E911 CAD Maintenance Agreement – Southern Software**

Deidra Moore, 911/EMA Director stated this was an annual renewal contract for the CAD System Maintenance Agreement.

Motion to approve the maintenance agreement: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

*(Copy of maintenance agreement filed in Attachment to Minutes Book #10-1)*

### **9. EMS Trauma Equipment Purchase Grant - \$5,186.58**

Steve Nichols Fire Chief stated the fire department had been awarded the trauma grant. The cost of the equipment purchased from the grant would be \$5,186.58.

Motion to approve the purchase of the equipment: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

### **9a. Fire Truck**

Chief Nichols stated on March 20<sup>th</sup> there would be an ISO re-rating and there was certain equipment that was needed in order to have a lower rate. He stated he took inventory of equipment and one need was an additional fire truck. He stated he found a truck for \$40,000.

Motion to purchase the fire truck from the 2017 SPLOST fund in the amount of \$40,000.00: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

## **10. County Phone System Upgrade – Gunby Communications**

Randy Failyer Finance Officer stated there would be no cost to the County and the County attorney recommended approval.

Motion to approve the contract at no cost to the County: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

## **11. Roads & Bridges:**

### **a. 2018 Road and Bridge Sales Tax Projects – KCI Technologies – Work Authorization**

Motion to approve a work authorization in the amount of \$20,000 for construction management and project oversight of road projects: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

*(Copy of work authorization filed in Attachment to Minutes Book #10-1)*

**b. Eisenhower Drive Construction Bid Award and Contract Approval**

Motion to award Wilcorp, Inc. for the low bid for Eisenhower Drive in the amount of \$1,115,266.10: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

Motion to approve the contract for Wilcorp, Inc. for the construction of Eisenhower Drive in the amount of \$1,115,266.10: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

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

**c. Eisenhower Drive Construction – Work Authorization – KCI Technologies**

Motion to approve a work authorization in the amount of \$20,000 for construction management and project oversight for Eisenhower Drive: David Duckett

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

*(Copy of work authorization filed in Attachment to Minutes Book #10-1)*

**12. Senior Center:**

**a. PCO #031 Grease Trap Installation – (\$9,954.00)**

Motion to approve change order PCO #031 for a reduction in the amount of (\$9,954.00) for the grease trap installation: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

*(Copy of change order filed in Attachment to Minutes Book #10-1)*

**b. PCO #022 Raise Columns on south gable to meet roof line - \$10,868.66**

Motion to approve change order PCO #022 in the amount of \$10,868.66 to raise the columns on the south gable to meet the roof line: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

*(Copy of change order filed in Attachment to Minutes Book #10-1)*

**c. PCO #030 – EIPS on Porte Cochere - \$11,359.20**

Motion to approve change order PCO #030 in the amount of \$11,359.20 for the EIFS on the Porte Cochere: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

*(Copy of change order filed in Attachment to Minutes Book #10-1)*

**d. Porte Cochere Stormwater Drainage Change**

Motion to approve the Porte Cochere Stormwater Drainage Change: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

*(Copy of change order filed in Attachment to Minutes Book #10-1)*

**e. FY2019 Senior Center Nutrition Program Contract Amendment – Legacy Link**

Mr. Failyer stated this was a usual amendment for the program.

Motion to approve the amendment: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

**13. 90-Day County Check Cashing Policy**

Ch. Hooper stated he over saw the day to day operations of the County and was instituting a 90-day check cashing policy. He stated this was to make things easier and to help protect the County from fraud.

**14. Executive Session: Personnel**

Motion to enter into executive session for personnel: Danny Maxwell

Second: Charles Turk

Vote: 5:0

All aye votes and the executive session began at 6:50 p.m.

Motion to close the executive session: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the executive session ended at 6:57 p.m.

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

**15. Public Utilities Director**

Motion to hire Horace Gee as Public Utilities Director with an annual salary of \$62,000: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

**16. Adjournment**

Ch. Hooper adjourned the meeting at 6:58 p.m.

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Chairman

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Assistant County Clerk

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