

The Banks County Board of Commissioners held a called meeting on November 29, 2018 at 3:00 p.m. in the Board Room of the Banks County Courthouse Annex.

Members Present:

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

Staff Present:

County Clerk Regina Gailey
Finance Officer Randy Failyer
Personnel Officer Arlene Ivey

Media Present:

Banks County News Angela Gary

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to approve the agenda: Sammy Reece

Second: Danny Maxwell

Vote: 5-0

All aye votes and motion carried.

3. FY2020 Public Transportation Grant Application Resolution

Tracie Hammond

Ms. Hammond stated this was the annual grant application. Motion for the approval of the resolution as well as authorization for the Chairman to sign the resolution: Jimmy Hooper

Second: David Duckett

Vote: 5-0

All aye votes and motion carried.

(Copy of resolution filed in Attachment to Minutes Book #10-1)2018-19

4. Wastewater Treatment Plant Generator Installation Contract Change Order: Griffin Brothers

\$2,000

Mr. Failyer stated this was paid for almost entirely by a grant and that the change order was recommended by the engineer for an antenna mounting adjustment. Comm. Turk and Comm. Reece expressed concerns with maximum price on the project and change orders by the contractor JK Durham on past projects as well. Motion for the approval of the change order:

Jimmy Hooper

Second: Danny Maxwell

Vote: 3-2

Hooper: Aye

Reece: Nay

Duckett: Aye

Maxwell: Aye

Turk: Nay
Majority aye votes and motion carried.

5. Executive Session: Personnel

Motion to enter into executive session to discuss personnel at 3:06 p.m.: Sammy Reece
Second: Charles Turk
Vote: 5-0
All aye votes and motion carried.

Motion to come out of the executive session at 3:09 p.m.: Sammy Reece
Second: Charles Turk
Vote: 5-0
All aye votes and motion carried. *(Copy of affidavit filed in Attachment to Minutes Book #10-1)*

Economic Developer Incentive Bonus

Motion to award Economic Developer Hannah Mullins \$11,221.74 incentive bonus for the recruitment and landing of Selit Manufacturing, Inc., Culvers Restaurant, Popeyes Restaurant and completion of locating of Diana Foods, Inc.: Jimmy Hooper
Second: Danny Maxwell
Vote: 5-0
All aye votes and motion carried.

6. Adjournment

Ch. Hooper adjourned the meeting at 3:12 p.m.

Chairman

County Clerk
