

The Banks County Board of Commissioners held their regular meeting on September 11, 2018 at 6:30 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 Charles Turk
Commissioner Danny Maxwell

Staff Present

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

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

Vice Ch. Reece stated Items needed to be added to the agenda as follows:

- 17. *EDGE Grant Application Letter of Request - GMRC*
- 18. *EDA Grant Application/Administration Contract - GMRC*
- 19. *Executive Session: Personnel & Litigation*

Motion to approve the agenda as amended: Sammy Reece

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

3. Moment of Reflection

Ch. Hooper stated that he believed if you lived in the United States you should want to say the Pledge of Allegiance and you should stand to say the Pledge of Allegiance.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Approval of Invoices

Motion to approve the invoices: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

6. Approval of Minutes: 8/2, 8/14, 8/16, 8/23

Motion to approve the minutes: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

7. Planning Commission Recommendations: NONE

8. Public Hearing: Road Abandonment of unused portion of Moccasin Gap Road

Motion to close the meeting and open the public hearing: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

Erin Decker stated she had received a request from the landowner Nelson Alleman affected by that portion of the road to be considered for closure. Mr. Alleman was present at the hearing. She further stated it served no public purpose. Ch. Hooper closed the public hearing and opened the meeting.

Motion to abandon that portion of Moccasin Gap Rd: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed. *(Copy of location map filed in Attachment to Minutes Book #10-1)*

9. Wrights Mill Road Work

Martha Threatt

Ms. Threatt stated she wanted to come and thank the Commission Board for work on Wrights Mill Road and stated the road was in the best shape it has been in since she had lived there.

10. E911/EMA:

Deidra Moore

a. 2017 Dispatcher of the Year

Ms. Moore presented Sonny Bellinger with the 2017 Dispatcher of the Year Award and thanked him for his outstanding service.

b. 2018 Dispatcher of the Year

Ms. Moore presented Barbara Langston with the 2018 Dispatcher of the Year Award and thanked her for her outstanding service.

c. E911 Annual Maintenance Contract – Gunby Communications

Ms. Moore stated this was a continuation of the current contract and was approved by the County Attorney.

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

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried. (Copy of contract filed in Attachment to Minutes Book #10-1)

d. Prepaid Wireless Fee Authorization Resolution

Ms. Moore stated this was required by HB751 for \$1.50 fee to be disbursed by DOR to the counties.

Motion to approve the resolution: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and motion carried. (Copy of resolution filed in Attachment to Minutes Book #10-1)2018-15

e. Telephone Services and Wireless Enhanced Fee Authorization Resolution

Ms. Moore stated this was also required by HB751 for \$1.50 fee to be disbursed by DOR to the counties.

Motion to approve the resolution: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #10-1)2018-16*

11. Emergency Repair of Racetrac Sewage Pump

Randy Failyer

Mr. Failyer stated this was for emergency repair in the amount of \$1,670 and could be paid from the Contingency Fund.

Motion to approve the repair to be paid from Contingency Fund: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

12. Emergency Repair of Racetrac Sprayfield Pump

Randy Failyer

Mr. Failyer stated this was also for emergency pump purchase in the amount of \$9,915 and could be paid from the Contingency Fund.

Motion to approve the purchase to be paid from Contingency Fund: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

13. Public Works Digest Management Software Program: WebDPW, LLC

Ms. Gailey stated especially since the Road & Bridge Tax had passed, there was a need for a more detailed way to track work on roads and bridges. The software would provide a database for each road with reporting capabilities going forward. The cost would be \$1,200 per year for one administrator and \$964 per year for a technician. The initial set up fee would be \$500.

Motion to approve the purchase and agreement to be paid from Road & Bridge Tax Fund: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book #10-1)*

14. Georgia Power Distribution Easement – Parcels B52 010 & B40 B0205

Ms. Gailey stated both of these were for a distribution line up Historic Hwy 441 from the new substation at Webbs Creek Rd.

Motion to approve both easements: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed. *(Copy of easements filed in Attachment to Minutes Book #10-1)*

15. Senior Center Kitchen Equipment

Ms. Gailey stated in the August meeting, Atlanta Fixtures had been awarded low quote. Atlanta Fixtures had been sold to Edward Don & Company and would not honor the quote. She stated wire shelving had been added to the new quotes.

Motion to approve next lowest quote to Boelter, LLC at \$19,207.46: Jimmy Hooper

Second: Sammy Reece
Vote: 5:0
All aye votes and the motion passed.

16. Sewer Line Relocation at Culver Property in the Grove Creek Business Park

Atty Frost stated Culvers had requested the line be moved to prevent it from being located under the proposed site for the building. It would be moved to the back of the property and would be paid for by Culvers.

Motion to approve the relocation of the sewer line to the back of the property: Jimmy Hooper
Second: Charles Turk
Vote: 5:0
All aye votes and the motion passed.

17. EDGE Grant Application Letter of Request - GMRC

Ms. Gailey stated this was a grant for the benefit of Selit North America. Motion to approve the request for assistance letter: Jimmy Hooper

Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion passed.

18. EDA Grant Application/Administration Contract - GMRC

Ms. Gailey stated this was for the application of the Economic Development Grant for sewer expansion. The fee would not exceed \$25,000.

Motion to approve the contract: Charles Turk
Second: David Duckett
Vote: 5:0
All aye votes and the motion passed. *(Copy of contract filed in Attachment to Minutes Book #10-1)*

19. Executive Session: Personnel & Litigation

Motion to go into executive session to discuss personnel & litigation at 6:57 p.m.: Jimmy Hooper
Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion passed.

Motion to come out of executive session at 7:22 p.m.: David Duckett
Second: Charles Turk
Vote: 5:0
All aye votes and the motion passed. *(Copy of affidavit filed in Attachment to Minutes Book #10-1)*

20. Adjournment

Ch. Hooper adjourned the meeting at 7:23 p.m.

Chairman

County Clerk
