

The Banks County Board of Commissioners held a called meeting on August 23, 2018 at 2:00 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 Attorney Randall Frost
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: David Duckett
Vote: 5-0
All aye votes and motion carried.

3. Selit North America Memo of Understanding Ratification

Motion to approve the acknowledgement of the agreement and to agree to the provisions applicable and to ratify the Chairman's signature on the MOU: Charles Turk
Second: Danny Maxwell
Vote: 5-0
All aye votes and motion carried.

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

4. Executive Session: Potential Litigation & Personnel

Motion to enter into executive session to discuss potential litigation & personnel at 2:03 p.m.:
Jimmy Hooper
Second: Sammy Reece
Vote: 5-0
All aye votes and motion carried.

Motion to come out of the executive session at 3:21 p.m.: Sammy Reece
Second: David Duckett
Vote: 5-0

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

Personnel:

Motion to offer Janice Rylee fulltime in the Public Utilities Department: Jimmy Hooper

Second: Sammy Reece

Vote: 5-0

All aye votes and motion carried.

Motion to send second notices on utility bills the day after the due date: David Duckett

Second: Danny Maxwell

Vote: 5-0

All aye votes and motion carried.

5. Adjournment

Ch. Hooper adjourned the meeting at 3:23 p.m.

Chairman

County Clerk
