The Banks County Board of Commissioners held a called meeting on August 16, 2018 at 10:00 a.m. in the Wilson Shoals Training 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 was absent for medical reasons.

# Staff Present: County Clerk Regina Gailey Economic Developer Hannah Mullins Finance Officer Randy Failyer Assistant County Clerk Erin Decker Fire Chief Steve Nichols

Media Present: Banks County News Angela Gary

<u>Others Present:</u> (See sign in sheet filed in Attachment to Minutes Book #10-1)

**1. Call to Order** Ch. Hooper called the meeting to order.

## 2. Approval of Agenda

## 3. Fire Station #25 RFP

Motion to issue Request for Proposals on a new fire station #25: Charles Turk Second: Sammy Reece Vote: 4-0 All aye votes and motion carried.

## 4. Banks Crossing Roads: Faulkner Rd and Eisenhower Drive

Detailed discussion concerning improvements and construction of Faulkner Rd and Eisenhower Drive. Also included was a proposed median for the existing US441 between Faulkner Rd and Walmart. *(Copy of minutes as prepared by GDOT concerning the meeting filed in Attachment to Minutes Book #10-1)* 

## 5. Adjournment

Ch. Hooper adjourned the meeting at 1:30 p.m.

Chairman

County Clerk