

The Banks County Board of Commissioners held their regular meeting on August 14, 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
Fire Chief Steve Nichols
Code Enforcement Officer Paul Ruark
County Attorney Randall Frost
Finance Officer Randy Failyer

Media

Sharon Hogan, Banks County News

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Chairman Hooper stated Item 10. F&G Additional Change Orders needed to be added to the agenda.
Motion to approve the agenda: Danny Maxwell
Second: Sammy Reece
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.

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: David Duckett
Vote: 5:0
All aye votes and the motion passed.

6. Approval of Minutes: 7/10

Motion to approve the minutes: Danny Maxwell
Second: Sammy Reece
Vote: 5:0
All aye votes and the motion passed.

7. Planning Commission Recommendations: NONE

8. Outback Steakhouse Alcohol License Transfer

County Clerk Regina Gailey stated that Outback Restaurant was under new management. She stated the background check had been approved and Zoning Officer Ruark approved the application.

Motion to approve the license transfer: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

9. Fire/EMS

Steve Nichols

a. FY2019 Budget Amendment

Fire Chief Steve Nichols stated they were moving forward with Station 25 but he felt like since the Baldwin Fire Contract was not renewed and Alto didn't renew their contract with Baldwin either, that the part time needed to be moved from Station 31 to the north end of the County. He stated he would like to use the money that had been budgeted for the Baldwin Fire Contract to cover the cost of the part-time employee. Chief Nichols also stated he would re-evaluate the need for this part-time employee on the North end in about 6 months. Commissioner Turk asked where the person would be stationed. Chief Nichols stated during the day they would be at Station 21 (Hollingsworth) but at night they would be at Admin.

Motion to approve the budget amendment: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

b. Nails Creek Fire Station #42

Chief Nichols stated they were in the process of moving Station 42 (Nails Creek) to a piece of property owned by the County on Hwy 63 at Bennett Road. He stated they were being asked to vacate the current building at Hwy 63 & Hwy 51 by the property owner. He stated he felt like this was an emergency situation so the building already had been ordered so the contract needed to be ratified by the Chairman. The new location would still be a volunteer station with a two bay standard station. Ch. Hooper stated he needed ratification of the building contract. Comm. Turk stated this was a time sensitive situation which made it an emergency purchase. He also stated three quotes were received. Chief Nichols stated the lowest quote was from DCI Metal Buildings in the amount of \$35,880.00.

Motion to wave the bid process for an emergency purchase: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

Motion to pay for the building out of 2012 SPLOST and ratify the contract with DCI Metal Buildings in the amount of \$35,880.00.: Danny Maxwell

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

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

c. Rock Springs Fire Station #22 Parking Lot Paving

Chief Nichols stated there was a tremendous amount of time spent on maintaining the driveways and parking lot at Station 22 (Rock Springs) because it is at the top of a hill and every time it rains it washes out. He stated Commissioner Duckett and Commissioner Reece had been working on this paving project. Comm. Duckett stated they had talked to Stratton and Sons and the cost would be \$21,280.00 to asphalt the parking lot and driveways.

Motion to asphalt the parking area and driveways at Station 22: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

d. FY2019 Tates Creek Fire Protection Agreement

Chief Nichols stated the Tates Creek Fire Protection Agreement was up for renewal and the amount was \$3,000.00.

Motion to approve the FY2019 Tates Creek Fire Protection Agreement: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

10. Senior Center Renovation:

Jenni Gailey

a. Kitchen Appliances/Furnishing Quotes

County Clerk Regina Gailey stated she had received three quotes and the lowest quote was from Atlanta Fixture and Sales Co., Inc. in the amount of \$18,401.17.

Motion to accept the lowest quote in the amount of \$18,401.17 from Atlanta Fixture and Sales Co., Inc.: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

b. Change Order #7 – HVAC Relocate

Ms. Gailey stated the outside HVAC system needed to be moved to the side of the building next to the middle school instead of by the road.

Motion to accept Change Order #7 in the amount of \$2,652.00: 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)

c. Change Order #8 – HVAC Pump Add

Ms. Gailey stated the plans show that the condensation drains out in the driveway and the change order was for adding a pump for it to drain somewhere else.

Motion to accept Change Order #8 in the amount of \$540: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

d. Change Order #11 – Floor Ceiling Outlets/Fitness Area

Ms. Gailey stated this was to add some outlets to the floor and to the ceiling to accommodate ceiling fans in the fitness area.

Motion to accept Change Order #11 in the amount of \$2,190: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

e. Change Order #12 – Undercut Footing & Stone Fill

Comm. Reece stated the change order was for undercutting the footing and building it up. Ms. Gailey stated the additional cost was \$230.40.

Motion to accept Change Order #12 in the amount of \$230.40: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

f. Change Order #10 – Replace Sunroom Ceiling/Lighting

Ms. Gailey said there was additional demo and a ceiling had to be added.

Motion to accept Change Order #10 in the amount of \$5,816.40: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

g. Change Order #13 – Security System Rough-In

Ms. Gailey stated this was a change that the County decided to make after the renovation began. The cost would be \$2,190.

Motion to accept Change Order #13 in the amount of \$2,190: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

11. Public Utilities Collections Services

CBA of GA – 5%

Ms. Gailey stated this contract was for collection services for overdue utility bills.

Motion to approve the contract from CBA of GA: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

12. Road & Bridges:

a. John Morris Change Order #1

\$107,779.48

Comm. Duckett stated the change orders were necessary because of the heavy traffic that would be traveling the road. Assistant County Clerk Erin Decker stated the change order was for deleting the contract item of Triple Surface Treatment.

Motion to accept Change Order #1 deduct in the amount of \$107,779.48: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

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

b. John Morris Change Order #2

\$220,000.00

Ms. Decker stated the change order was for adding asphalt to the contract and would increase the contract by approximately \$220,000.00.

Motion to accept Change Order #2 in the amount of \$220,000.00: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

c. 2018 Roads & Bridges Sales Tax Intergovernmental Agreement Amendment

Ms. Gailey stated that the Department of Revenue had contacted her and wanted the agreement amended where it only showed gross disbursements and not the 1% that DOR would receive.

Motion to amend the agreement: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

13. Resolutions:

a. Bertha Gragg Railroad Crossing Closing

Ms. Decker stated this was a resolution to replace a previous ordinance that was passed a few months ago to close the railroad crossing at Bertha Gragg Road. She stated Norfolk Southern Railroad will make payment in the amount of \$3,000 each to each property owner directly affected by the closing and would provide an incentive to the County in the amount of \$45,000.00.

Motion to approve the resolution to close the railroad crossing: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

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

b. FY2019 Budget

Finance Officer Randy Failyer stated the FY2019 budget had been advertised and public hearings held as required by law. He stated he was asking for the Commissioners to approve the resolution to adopt the budget beginning July 1, 2018 through June 30, 2019 in the amount of \$16,658,869.66.

Motion to approve the budget resolution: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

c. CY2018 Millage Rate

Mr. Failyer stated he was asking the Commissioners to approve the resolution for the millage rate for Calendar Year 2018. The millage rate was as follows:

General County Maintenance & Operations	13.209 Mills
Local Option Sales Tax Reduction	<u>4.293 Mills</u>
<u>Actual County M&O</u>	<u>8.916 Mills</u>
Total County Millage for 2018	8.916 Mills

Motion to approve the CY2018 Millage Rate Resolution: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

14. Adjournment

Motion to adjourn the meeting: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the meeting was adjourned at 6:58 p.m.

Chairman

Assistant County Clerk
