

The Banks County Board of Commissioners held their regular meeting on May 8, 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 Danny Maxwell
Commissioner Sammy Reece
Commissioner Charles Turk

Staff Present

Finance Officer Randy Failyer
County Clerk Regina Gailey
Code Enforcement Officer Paul Ruark
E911/EMA Director Deidra Moore
County Attorney Randall Frost

Media Present

Banks County News – Angela Gary

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to amend the agenda to add *“15d. FY2019 Courthouse Audio/Visual Service Agreement”*:

Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion passed.

3. Moment of Reflection

Ch. Hooper stated the election would be May 22, 2018 and stressed the significance of freedom to vote being the greatest freedom that many had defended with their life. He also stated that Mother’s Day was coming up next Sunday and quoted *“The hand that rocks the cradle rules the world”*.

4. Pledge to the American Flag

Ch. Hooper welcomed Boy Scout Troop 106 and asked them to lead the Pledge to the American Flag.

5. Approval of Invoices

Motion to approve the invoices: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

6. Approval of Minutes – 4/8, 4/9, 4/10, 4/11, 4/12, 4/20

Motion to approve the minutes: Danny Maxwell

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

7. Planning Commission Recommendations:

a. V-18-03 – Tacto Family Farms – Variance application to reduce the required setback for one poultry house located at Map/Parcel Number B85/015.

Ch. Hooper closed the meeting. Attorney Frost opened the public hearing and asked for the report of the Planning Commission. Officer Ruark stated the Planning Commission recommended approval. Brian Tacto spoke in favor of the application. Attorney Frost closed the public hearing. Ch. Hooper opened the meeting.

Motion to approve the application: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

8. Multi Use activity court at Hudson Valley Park consisting of one 30'x50' concrete pad lined for basketball and pickle ball.

Scout Master Thomas Nix stated a "Buy a Yard" campaign would pay for the project.

Motion to approve the construction: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion passed.

9. Southern Disaster Recovery Retainage

Deidra Moore

Ms. Moore stated the project was complete and requested that the remaining retainage be paid in the amount of \$113,230.65.

Motion to approve the payout from the Capital Fund: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and motion passed.

10. Deed Book Preservation

Tim Harper

Clerk of Superior Court Tim Harper stated he had a few books that needed restoring and scanning in the amount of \$11,575.

Motion to approve the scanning/preservation to be paid from the Capital Fund: Jimmy Hooper

Second: Jimmy Hooper

Vote: 5:0

All aye votes and motion passed.

11. Library Board Member Appointment

Ms. Gailey stated the Library Board had recommended Zully Walker for a 3 year term beginning July 1, 2018.

Motion to appoint Zully Walker to the board: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

12. Body Cameras & Other Equipment – Gunby Communications

Mr. Failyer stated this was to reimburse the Drug Seizure Fund for multiple invoices in the amount of \$31,350 to be paid from remaining funds transferred from the E911 General Fund budget.

Motion to transfer and pay from the General Fund to the Sheriff Drug Seizure Fund: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

13. Drug & Alcohol Policy Title VI Amendment

Ms. Gailey stated this was to amend the drug panel list and to provide for a new effective date.

Motion to approve the amendment: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

14. Public Transportation Title VI Re-Adoption

Ms. Gailey stated this was to provide for a new effective date.

Motion to approve the amendment: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion passed.

15. Contracts & Agreements:

a. FY2019 Probate Court Probation Agreement – CSRA Probation Services, Inc. Randy Failyer

Mr. Failyer stated this was a yearly renewal of the probation services agreement.

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

Second: David Duckett

Vote: 5:0

All aye votes and motion passed.

(Copy of agreement filed in Attachment to Minute Book #9-3)

b. FY2019 Superior Court Probation Agreement – CSRA Probation Services, Inc. Randy Failyer

Mr. Failyer stated this was a yearly renewal of the probation services agreement.

Motion to approve the agreement and to authorize the Chairman to sign: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and motion passed.

(Copy of agreement filed in Attachment to Minute Book #9-3)

c. FY2019 Courthouse Annex System Service Agreement – NSync, Inc. Randy Failyer

Mr. Failyer stated this was a yearly renewal of the services agreement for \$1,175.

Motion to approve the agreement and to authorize the Chairman to sign: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion passed.
(Copy of agreement filed in Attachment to Minute Book #9-3)

d. FY2019 Courthouse Audio/Visual Service Agreement – NSync, Inc. **Randy Failyer**

Mr. Failyer stated this was a yearly renewal of the services agreement for \$2,350.
Motion to approve the agreement and to authorize the Chairman to sign: Sammy Reece
Second: Charles Turk
Vote: 5:0
All aye votes and motion passed.
(Copy of agreement filed in Attachment to Minute Book #9-3)

e. FY2019 Senior Center Nutrition Program Services Contract – Legacy Link **Randy Failyer**

Mr. Failyer stated this was a renewal to the existing contract. He further stated it required reserve by the county to cover approximately 16,000 meals.
Motion to approve the agreement and to authorize the Chairman to sign: David Duckett
Second: Danny Maxwell
Vote: 5:0
All aye votes and motion passed.
(Copy of agreement filed in Attachment to Minute Book #9-3)

f. Senior Center: Change Order #1 – Septic Tank Fill **\$900**

Ms. Gailey stated the fill soil did not meet the compaction test and had to be replaced.
Motion to approve the Change Order: Jimmy Hooper
Second: Charles Turk
Vote: 5:0
All aye votes and motion passed.
(Copy of Change Order filed in Attachment to Minute Book #9-3)

16. Adjournment

Motion to adjourn the meeting: Danny Maxwell
Second: Jimmy Hooper
Vote: 5:0
All aye votes and the motion passed.

The meeting adjourned at 6:49 p.m.

Chairman

County Clerk
