

The Banks County Board of Commissioners held a called worksession/meeting on April 12, 2018 at 10:00 a.m. in the Board Room of the Banks County Courthouse Annex.

Members Present:

Vice Chairman Sammy Reece
Commissioner David Duckett
Commissioner Danny Maxwell
Commissioner Charles Turk

Chairman Jimmy Hooper was absent.

Staff Present:

County Clerk Regina Gailey
Finance Officer Randy Failyer

Media Present:

Banks County News Charles Phelps
Access North GA Rob Moore

1. Call to Order

Vice Ch. Reece called the meeting to order.

2. Agenda

Motion to amend the agenda to add *3. Jail Dishwasher Installation, 4. Wrights Mill Rd Bridge Repair, 5. Historic Courthouse/Courthouse Elevator Contract*: Charles Turk

Second: David Duckett

Vote: 4-0

All aye votes and motion carried.

3. Jail Dishwasher Installation

Motion to approve Hite Mechanical for installation of the dishwasher at the jail for \$3,500:

Sammy Reece

Second: David Duckett

Vote: 4-0

All aye votes and motion carried.

4. Wrights Mill Rd Bridge Repair

Motion to bring the item off the table from the April 10, 2018 meeting: David Duckett

Second: Sammy Reece

Vote: 4-0

All aye votes and motion carried.

Comm. Duckett stated KCI Technologies, Inc. recommended the approval since the Board had previously agreed to participate in the right of way acquisition of the bridge replacement.

Motion to approve the Memorandum of Agreement with GDOT for \$78,500: David Duckett

Second: Danny Maxwell

Vote: 3-1

The vote was as follows:

Sammy Reece – Aye

David Duckett – Aye

Danny Maxwell - Aye

Charles Turk - Nay

By majority vote motion carried.

5. Historic Courthouse/Courthouse Elevator Contract

Motion to approve Premiere Elevator Company to service the elevators: Charles Turk

Second: Danny Maxwell

Vote: 4-0

All aye votes and motion carried.

6. FY2019 Budget

Department budgets were discussed as follows:

E911/EMA

Deidra Moore

- Roof replacement will be paid from EMA funds
- Pocatlico Tower Site will remain in budget since this is free tower space with Madison County

Fire/EMS

Steve Nichols

- Comm. Turk suggested making one Captain a Battalion Chief in case the Fire Chief is absent.
- Chief Nichols asked that the pay-per-call volunteers be converted to part time with a 1 hour minimum to create more accountability.

Motion to convert volunteer to Volunteer Part time effective July 1, 2018 with a minimum of 1 hour per call. The hourly rate would be based on certification status: Charles Turk

Second: Sammy Reece

Vote 4-0

All aye votes and motion carried.

- Chief Nichols requested 3 extra personnel
- Chief Nichols requested salary increases in tiers as follows:
 - Current Firefighter/Paramedic 7%
 - New Hire Firefighter/Paramedic 5%
 - Current Firefighter/EMT 5%
 - New Hire Firefighter/EMT 3%

7. Adjournment

Motion to adjourn the meeting: Sammy Reece

Second: Charles Turk

Vote: 4-0

All aye votes and motion carried.

The meeting adjourned at 11:31 a.m.

Chairman

County Clerk
