

The Banks County Board of Commissioners held their regular meeting on February 27, 2018 at 4:30 p.m. in the Board Room of the Banks County Courthouse Annex.

**Members Present**

Chairman Jimmy Hooper  
Commissioner David Duckett  
Commissioner Sammy Reece  
Commissioner Charles Turk  
Vice Chairman Danny Maxwell was absent due to sickness.

**Staff Present**

Finance Officer Randy Failyer  
County Clerk Regina Gailey

**Media Present**

Access North Georgia - Rob Moore

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Motion to amend the agenda to add "3. Courthouse Pole Light LED Conversion": Sammy Reece

Second: Charles Turk

Vote: 4:0

All aye votes and motion passed.

**3. Courthouse Pole Light LED Conversion**

Mr. Failyer stated the conversion could be done by Arnold Electric of Athens and paid from the Contingency in the amount of \$1,050.

Motion to approve the payment of the invoice from the Contingency: Sammy Reece

Second: David Duckett

Vote: 4:0

All aye votes and motion passed.

**4. Executive Session: Land Acquisition/Disposal**

Motion to enter into executive session concerning land acquisition/disposal at 4:33 p.m.: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and motion passed.

Motion to come out of executive session at 5:40 p.m.: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and motion passed.

*(Copy of affidavit filed in Attachment to Minutes Book #9-9)*

**5. Adjournment**

Ch. Hooper adjourned the meeting at 5:40 p.m.

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Chairman

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County Clerk

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