

The Banks County Board of Commissioners held their regular meeting on January 23, 2018 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

Members Present

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

Staff Present

Finance Officer Randy Failyer
County Clerk Regina Gailey
Fire Chief Steve Nichols
Recreation Director Brooke Whitmire
County Attorney Randall Frost

Media Present

Access North Georgia - Rob Moore
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 “8d. *Bariatric Equipment – Ambulance Conversion*”: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion passed.

3. Moment of Reflection

Ch. Hooper stated every decision made should will affect future generations and we should consider that with each decision.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Planning Commission Recommendations: NONE

6. Senior Center Reno/Construction Contract – BM&K Construction, Inc.

Ms. Gailey stated the original bid was \$925,000 but after some amendments to the plan the cost was reduced to \$884,871.

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

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

7. Legacy Link Home and Community Based Services Request for Proposal

Mr. Failyer stated this was in efforts to meet criteria set by the state and that it was an annual proposal.

Motion to approve the proposal: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

8. Fire/EMS:

Fire Chief Steve Nichols

a. Automatic Aid Agreement –City of Maysville

Chief Nichols stated this was an agreement for fire/ems services. The agreement would be renewed annually.

Motion to approve the agreement: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

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

b. Automatic Aid Agreement –City of Commerce

Chief Nichols stated this was an agreement for fire/ems services. The agreement would be renewed annually.

Motion to approve the agreement: David Duckett

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

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

c. Automatic Aid Agreement –Bold Springs

Chief Nichols stated this was an agreement for fire/ems services. The agreement would be renewed annually.

Motion to approve the agreement: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

d. Bariatric Equipment – Ambulance Conversion

Chief Nichols stated the cost for conversion would be \$5,600 with \$5,571 being paid by grant funding to leave a balance to be covered by the county of \$230.

Motion to approve the purchase: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

9. Bertha Gragg Railroad Crossing Closure Ordinance

Comm. Duckett stated Norfolk Southern had agreed to terms if the county closes the crossing. The ordinance spells out the criteria to include crossing closure, road improvements and property owner compensation by Norfolk Southern.

Motion to approve the ordinance: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

(Copy of ordinance filed in Attachment to Minutes Book #9-9)2018-03

10. Recreation Department Utility Vehicle Purchase

Ms. Whitmire stated quotes had been received concerning a utility vehicle. She further stated the best option was an LS450 from Swinehart Equipment for \$6,095. Mr. Failyer stated the purchase could come from the Contingency budget.

Motion to approve the purchase from the Contingency budget: Danny Maxwell

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

11. Extension Service Financial Procedures

Randy Failyer

Mr. Failyer stated this would be a contract with Madison County Extension Agent Adam Spear and would involve approximately ½ day per week for \$400 per month.

Motion to approve the resolution: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

12. Aerial Photography Acquisition Agreement - GMRC

Ms. Gailey stated this would be approximately \$17,952 after the grant funding.

Motion to approve the agreement and to authorize the Chairman to sign the agreement: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

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

13. John Morris Rd Additional Engineering: KCI Technologies

Comm. Duckett stated additional engineering may be necessary for the reroute of the road but stated he did not think it would exceed \$3,000.

14. Adjournment

The meeting adjourned at 6:43 p.m.

Chairman

County Clerk
