

The Banks County Board of Commissioners held their regular meeting on December 12, 2017 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 Charles Turk
Commerce Sammy Reece

Staff Present

Finance Officer Randy Failyer
Assistant County Clerk Erin Decker
Code Enforcement Officer Paul Ruark
County Attorney Randall Frost
Fire Chief Steve Nichols

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to approve the agenda: Danny Maxwell
Second: David Duckett
Vote: 5:0
All aye votes and the motion passed.

3. Moment of Reflection

Ch. Hooper stated when he got married in 1972 Kathleen and he didn't have very much but they did buy a plastic nativity set that became a tradition of setting out each year.

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: Sammy Reece
Vote: 5:0
All aye votes and motion passed.

6. Approval of Previous Minutes – 11/14, 11/15, 11/20, 11/29

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

7. Planning Commission Recommendations: NONE

8. Public Comment: NONE

9. Fire/EMS:

Steve Nichols

a. 2018 Ambulance Purchase Request

Fire Chief Steve Nichols stated at the first of the year, a new med unit was purchased. He stated there was money in 2017 SPLOST to purchase 2 additional units for approximately \$350,000. He also stated the new unit prices would be increasing by 10% and asked the Commissioners if those 2 units could be purchased now before the price increase. Comm. Turk stated this would save about \$35,000.

Motion to purchase 2 new med units, one in July and one in December: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and motion passed.

b. Pumper/Tanker Purchase Agreement

Chief Nichols stated the fire department had received a grant for a pumper/tanker truck in the amount of \$271,000. He stated they advertised for bids and the low bid was from Deep South Fire Trucks in the amount of \$270,000.

Motion to award the bid to Deep South Fire Trucks and allow the Chairman to sign the purchase agreement: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

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

10. Boards & Authorities

a. Board of Tax Assessors – 6 year term

Motion to nominate Sam Moon: Charles Turk

Second: Sammy Reece

Vote: 2:3

Jimmy Hooper: Nay

David Duckett: Nay

Danny Maxwell: Nay

Sammy Reece: Aye

Charles Turk: Aye

Majority vote and the motion denied.

Motion to nominate Roger Southerland: David Duckett

Second: Danny Maxwell

Vote: 3:2

Jimmy Hooper: Aye

David Duckett: Aye

Danny Maxwell: Aye

Sammy Reece: Nay

Charles Turk: Nay

Majority vote and the motion passed.

(Copy of resolution filed in Attachment to Minutes Book #9-9) 2017-13

b. Chestatee Chattahoochee RC&D – 1 year term

Motion to re-appoint Sammy Reece to the Chestatee Chattahoochee RC&D for a one year term: Jimmy Hooper

Second: Danny Maxwell

Abstain: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

c. Chestatee Chattahoochee RC&D – 1 year term

Motion to re-appoint Charles Turk to the Chestatee Chattahoochee RC&D for a one year term: Jimmy Hooper

Second: Danny Maxwell

Abstain: Charles Turk

Vote: 4:0

All aye votes and the motion passed.

d. Georgia Mountain Community Services Board – 1 year term

Motion to re-appoint Sammy Reece to the Georgia Mountain Community Services Board for a one year term: Jimmy Hooper

Second: Charles Turk

Abstain: Sammy Reece

Vote: 4:0

All aye votes and the motion passed.

e. Board of Health – 6 year term

Motion to re-appoint Dock Sisk to the Board of Health for a 6 year term: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

f. Board of Health – 6 year term

Motion to re-appoint Dr. Robert Marshburn to the Board of Health for a 6 year term: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

g. Joint Development Authority

Comm. Reece stated he was the current member and didn't wish to serve any longer because he wasn't able to attend the meetings because of the time.

No action taken.

11. 2018 Local Maintenance Infrastructure Grant Projects

Comm. Duckett stated the 2018 LMIG Application was due and recommended the following roads for resurfacing and gravel:

Resurfacing: Gardiner Road & Sims Harris Road

<u>Gravel:</u>	Loggins Lane	Loggins Road	Wofford Creek Road	David Hill Road
	Purvis Road	Simmons Road	Hill Road	Hill Drive
	Gillsville Lake Road		Beaver Creek Drive	Wrights Mill Rd

Motion to apply for the 2018 LMIG Grant to include the above roads: David Duckett
Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion passed.

12. 2018 Gravel Hauling Bid Award

Assistant County Clerk Erin Decker stated two bids were received and Triple H Transport was the low bidder in the amount of \$4.98 per ton.
Motion to award the low bid from Triple H Transport in the amount of \$4.98: Jimmy Hooper
Second: David Duckett
Vote: 5:0
All aye votes and the motion passed.

13. Speed Zone Ordinance

Motion to approve the Speed Zone Ordinance: Jimmy Hooper
Second: Sammy Reece
Vote: 5:0
All aye votes and the motion passed.
(Copy of ordinance filed in Attachment to the Minutes Book #9-9) 2017-14

14. 2018 Alcohol License

√ **BEER/WINE/MIXED DRINK POURING** **\$4,500**

Applebee's (*Neighborhood Restaurant Partners*)
El Azteca
La Hacienda Mexican Restaurant
Longhorn Steakhouse
Outback Steakhouse
Ruby Tuesday

Koji Japanese Steakhouse
√ **BEER POURING ONLY** **\$750**

NHRA/Atlanta Dragway
Pizza Hut (*NPC International, Inc*)
Sonny's BBQ
Fuddruckers
Blazers

√ **BEER/WINE POURING ONLY** **\$1,500**

Funopolis
Hawg Wild - Commerce
Giovanni's, Inc

√ **BEER/WINE PACKAGE** **\$1,000**

4 Way Country and Grocery (*Sindhvai USA, LLC*)
Munia's BP Food Mart
TA Operating LLC (*Commerce Travel Center*)

Express Food Mart (*Valero*)
Royal Food Store #65 (*Formerly Homer Chevron Food Mart*)
Homer Grocery (*Pritam Krupa, Inc.*)
Patel's Grocery
QuikTrip #828 (*QuikTrip Corp*)
Racetrac #284
Royal Foods Chevron #4 (*Otis Brown Rd*)
Wal Mart Supercenter #3

Motion to approve the pouring/beer/wine license as above: Jimmy Hooper
Second: Charles Turk
Vote: 5:0
All aye votes and the motion passed.

15. Executive Session: Personnel

Motion to enter into executive session concerning personnel: Jimmy Hooper
Second: Sammy Reece
Vote: 5:0
All aye votes and the executive session began at 6:45 p.m.

Motion to close the executive session: Jimmy Hooper
Second: Charles Turk
Vote: 5:0
All aye votes and the executive session ended at 6:53 p.m.
(Copy of affidavit filed in Attachment to the Minutes Book #9-9)

16. Adjournment

Motion to adjourn the meeting: Jimmy Hooper
Second: Danny Maxwell
Vote: 5:0
All aye votes and the meeting was adjourned at 6:54 p.m.

Chairman

Assistant County Clerk
