

The Banks County Board of Commissioners held called meeting on November 29, 2017 at 9:30 a.m. in the Board Room of the Banks County Courthouse Annex. The purpose of the meeting was to consider the contract for Hannah Mullins as Economic Developer and to approve the FY2019 Public Transportation Grant Application Resolution.

Members Present

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

Staff Present

County Clerk Regina Gailey
Finance Officer Randy Failyer
Public Transportation Director Tracie Hammond

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 add Pricing of 2 New Med Units and Health Department Fire/Burglar Alarm: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and motion carried.

3. Economic Developer Contract: Hannah Mullins

Motion to approve the employment contract with Ms. Mullins: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book #9-9)*

4. FY2019 Public Transportation Grant Application Resolution

Ms. Hammond stated this resolution would complete the application package that is submitted annually.

Motion to approve the resolution: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

(Copy of resolution filed in Attachment to Minutes Book #9-9) 2017-12

5. Med Unit Pricing

Comm. Turk stated the Fire Chief had gotten word that a 10% discount would apply if the units were ordered by December 31, 2017.

Motion to authorize the Fire Chief to receive pricing to be paid from the 2017 SPLOST: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and motion carried.

6. Health Department Fire/Burglar Alarm

Comm. Turk stated quotes had been received with Simplex Grinnell being the low quote for \$4,150. He further stated the Fire Marshall had given the go ahead on the system.

Motion to approve Simplex Grinnell for \$4,150 to be paid out of the Contingency Fund: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

7. Adjournment

The meeting was adjourned at 9:38 a.m.

Chairman

County Clerk
