The Banks County Board of Commissioners held a called meeting on August 31, 2017 at 2:15 p.m. in the Board Room of the Banks County Courthouse Annex. The purpose of the meeting was to consider an underground utility easement with Georgia Power at the Banks Crossing Business Park.

Members Present

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

Staff Present

County Clerk Regina Gailey Assistant County Clerk Erin Decker Economic Developer Brad Day

Media Present

Access North Georgia - Rob Moore Banks County News – Angela Gary

1. Call to Order

Ch. Hooper called the meeting to order. Ch. Hooper encouraged all to offer condolences to Public Utilities Director Steve Reece in the death of his wife. He also stated the county's loss in the death of longtime resident Modaree Sisk.

2. Banks Crossing Business Park Underground Utility Easement – Georgia Power Brad Day

Mr. Day stated this would provide underground utilities to the park and to Diana Food. Motion to approve the easement: Danny Maxwell Second: David Duckett Vote: 4:0 All aye votes and motion passed. (Copy of easement filed in Attachment to Minutes Book 9-9)

3. Adjournment

The meeting adjourned at 2:23 p.m.

Chairman

County Clerk
