

The Banks County Board of Commissioners held a special meeting on June 27, 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  
Commissioner Sammy Reece

**Staff Present**

Assistant County Clerk Erin Decker  
Finance Officer Randy Failyer

**Media Present**

Mainstreet News – Angie Gary  
Access North Georgia - Rob Moore

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Ch. Hooper stated Courthouse Outdoor Lighting and 911/EMA Console needed to be added to the agenda.

Motion to amend and approve the agenda: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the agenda was approved.

**3. Moment of Reflection**

Ch. Hooper stated one week from today our great country will celebrate 241 years. He stated he had traveled all over the world and there was no other country greater than the Unites States.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge to the American Flag.

**5. Planning Commission Recommendations: NONE**

**5a. 911/EMA Consoles**

**Deidra Moore**

911/EMA Director Deidra Moore stated the 911 Phone Switch, Admin Lines and the Consoles would be replaced and that it was already in the budget but the bid had just been completed. Ms. Moore recommended Frontier Solution Solacomm in the amount of \$289,781.90. This would leave \$57,000.00 in the budget for the recorder, which she anticipated costing around \$20,000.00. Ms. Moore stated that replacing the above items would also give the County an additional 911 site for emergency use. Finance Officer Randy Failyer stated \$100,000 would be used from the Emergency Telephone Fund and the remainder of the cost would be paid from the Capital Fund.

Motion to approve the bid from Frontier Solution Solacomm in the amount of \$289,781.90: Charles Turk  
Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

**6. FY2018 Fire/EMS Software Hosting & Technology Agreement – Conduent Government Systems, LLC**

Fire Chief Steve Nichols stated the agreement for Firehouse Reporting Software was for a five year term from July 1, 2017 – June 30, 2022 in the amount of \$5,387.00.

Motion to approve the contract: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-8)*

**7. Wastewater Sprayfield Cleanup & Maintenance**

Mr. Failyer stated 3 bids were received for the cleanup of sprayfields. The low bid was from Baird Enterprises in the amount of \$53,000. He stated they also bid a yearly amount of \$28,000 for the maintenance at the Racetrack Sprayfield. He stated the initial cleanup for \$53,000 would come from the contingency fund and the yearly fee of \$28,000 would be included in the department budget.

Motion to approve the low bid: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

**8. FY2018 Annex Audio Visual Systems Service Agreement – Nsync, Inc. - \$1,175**

Mr. Failyer stated this was a 1 year contract in the amount of \$1,175 for the audio visual equipment at the Annex. The term of the contract is July 1, 2017 thru June 30, 2018.

Motion to approve the contract: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-8)*

**9. FY2018 Courthouse Audio Visual Systems Service Agreement – Nsync, Inc. - \$2,350**

Mr. Failyer stated this was a 1 year contract in the amount of \$2,350 for the audio visual equipment at the Courthouse. The term of the contract is July 1, 2017 thru June 30, 2018.

Motion to approve the contract: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-8)*

**10. FY2017 Budget Amendment Resolution**

Mr. Failyer stated there was no increase or decrease in the total FY2017 budget. The amendment was just movement of funds within the budget. He also stated he needed permission from the Commissioners to move any leftover funds from the General Fund into the Capital Fund.

Motion to approve the resolution and move funds from the General Fund to the Capital Fund: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

*(Copy of resolution filed in Attachment to Minutes Book #9-8) 2017-09*

**11. Courthouse Outdoor Lighting**

Ch. Hooper stated the Courthouse Lighting can be done locally for an amount the Chairman can sign off on so no action needs to be taken.

**12. Adjournment**

Motion to adjourn the meeting: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the meeting was adjourned at 6:44 p.m.

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Chairman

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Assistant County Clerk

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