

The Banks County Board of Commissioners held their regular meeting on March 28, 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**

County Clerk Jenni Gailey  
Personnel Officer Arlene Ivey  
Public Utilities Director Steve Reece

**Media Present**

Access North Georgia - Rob Moore

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

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

**3. Moment of Reflection**

Ch. Hooper talked about the season of Lent and how the disciples asked Jesus how to pray. He also stated the Lord's Prayer named 7 priorities with the 5<sup>th</sup> priority being to forgive those who trespass against you. He stated in the world today was is not being followed even though it should be.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge to the American Flag.

**5. Planning Commission Recommendations: NONE**

**6. Mountain Creek Emergency Action Plan Contract**

*Steve Reece*

Director Reece stated he had received three quotes for the completion of the EPD required plan. The lowest quote was from Georgia Mountain Regional Commission for \$1,000. The deadline for the plan would be July 1, 2017.

Motion to approve the contract with GMRC: Sammy Reece  
Second: Danny Maxwell  
Vote: 5:0

All aye votes and the motion passed.

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

**7. Executive Session: Personnel & Land Acquisition/Disposal**

Motion to enter into executive session: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the executive session began at 6:32 p.m.

Motion to close the executive session: David Duckett

Second: Danny Maxwell

Vote: 5:0

All aye votes and the executive session ended at 7:06 p.m.

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

**Economic Developer Position**

Motion to hire Brad Day as department head over Economic Development at a salary of \$75,000 plus

benefits: Jimmy Hooper

Second: Danny Maxwell

Vote: 4:1

Jimmy Hooper: Aye

Danny Maxwell: Aye

David Duckett: Aye

Sammy Reece: Aye

Charles Turk: Nay

Majority vote and the motion passed.

**8. Adjournment**

Motion to adjourn the meeting: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

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Chairman

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County Clerk

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