

The Banks County Board of Commissioners held their regular meeting on January 10, 2017 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex.

Members Present

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

Staff Present

County Clerk Jenni Gailey
Assistant County Clerk Erin Decker
Finance Officer Randy Failyer
County Attorney Randall Frost
Code Enforcement Officer Paul Ruark

Media Present

Mainstreet News – Sharon Hogan
Access North Georgia, Rob Moore

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to amend the agenda to add executive session concerning personnel: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

Motion to approve the agenda: Sammy Reece

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

3. Moment of Reflection

Ch. Hooper stated the citizens trust the elected officials to do the right thing and to do what's best for Banks County.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. Approval of Invoices

Motion to table until next meeting: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

6. Approval of Previous Minutes – 12/7, 12/13, 12/22

Motion to approve the previous minutes: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

7. Planning Commission Recommendations:

a. CU-17-01 – Charlotte & Mark Flatley – A conditional use application to operate a bakery out of an accessory structure located at map/parcel B23/036 on Rock Springs Rd.

Ch. Hooper closed the meeting and County Attorney Randall Frost opened the public hearing and stated this was a conditional use application to operate a bakery out of an accessory structure. Paul Ruark, Code Enforcement Officer stated the Planning Commission had recommended approval.

Charlotte Flatley spoke for the application. She stated she would like to open a small bakery on her property. She stated her and her husband started Masa Foods in which they manufacture bread. She stated they have only one store that carried her bread and she also sold bread for fundraisers. Ms. Flatley stated there would not be a retail store and no delivery trucks. She stated she wanted to keep her business small.

Ch. Hooper closed the public hearing and opened the meeting.

Motion to approve the application: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-8)*

8. Investigators Office HVAC Quote

Randy Failyer Finance Officer stated he received three quotes for installing a unit at the Investigator's Office. The lowest was from United Refrigeration in the amount of \$948.87 for a hotel/motel unit heat pump. He stated our maintenance department would install the unit and the total after wiring would be about \$1,200.

Motion to purchase the unit for the office from the capital fund: Charles Turk

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

9. Legacy Link Local Share match \$10,450

Mr. Failyer stated the wellness program was already budgeted for but needed authorization for the Chairman to sign.

Motion to authorize the Chairman to sign: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

(Copy of commitment letter filed in Attachment to Minutes Book #9-8)

10. Faulkner Road ROW Property Appraisals

Mr. Failyer stated there were 8 parcels appraised on Faulkner Road for the purpose of purchasing rights-of-way. The cost of the appraisal was \$10,800 from Metro Evaluation Services. He stated this needs to be approved and paid from the Capital Fund.

Motion to approve the invoice in the amount of \$10,800 to be paid from the Capital Fund: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

11. Davis Academy Fire Department Improvements

Mr. Failyer stated \$30,000 had been set aside for improvements at the Davis Academy Fire Station. He stated this amount needed to be amended to not to exceed \$50,000 because of some additional improvements that needed to be made.

Motion to amend the cost not to exceed \$50,000 to be paid for from the 2012 SPLOST Fund: Jimmy

Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

12. Boards & Authorities:

a. Board of Health – Rita Bush resignation - Term to expire December 31, 2017

Motion to appoint Becky Carlan to the Board of Health: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

b. Planning Commission – Brad McCook – 4 year term

Motion to reappoint Brad McCook to the Planning Commission for a 4 year term: Charles Turk

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the motion passed.

c. Planning Commission – Jack Stewart – 4 year term

Motion to reappoint Jack Stewart to the Planning Commission for a 4 year term: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

d. Chestatee-Chattahoochee RC&D – Sammy Reece – 1 year term

Motion to reappoint Sammy Reece to the Chestatee-Chattahoochee RC&D for a 1 year term:

Jimmy Hooper

Second: David Duckett

Vote: 4:0

Sammy Reece abstained.
All aye votes and the motion passed.

e. Chestatee- Chattahoochee RC&D – Charles Turk

Motion to reappoint Charles Turk to the Chestatee-Chattahoochee RC&D for a 1 year term:
Jimmy Hooper
Second: Danny Maxwell
Vote: 4:0
Charles Turk abstained.
All aye votes and the motion passed.

f. Joint Development Authority – Todd Hubbard – 4 year term

Motion to reappoint Todd Hubbard to the Joint Development Authority for a 4 year term:
Charles Turk
Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion passed.

g. GA Mountains Community Services Board – Sammy Reece – 3 year term

Motion to reappoint Sammy Reece to the GA Mountains Community Services Board for a 3 year term:
Jimmy Hooper
Second: Charles Turk
Vote: 4:0
Sammy Reece abstained.
All aye votes and the motion passed.

h. Recreation Board

Ch. Hooper stated we have none for the Recreation Board at this time.

13. 2017 Board of Commissioners Vice Chairman

Chairman Hooper asked for a nomination. Comm. Reece made a motion to leave it like it is. Comm Duckett asked Comm. Reece who did you nominate and Comm. Reece stated Charles. Leave it like it is. Ch. Hooper asked for any other nominations. Comm. Duckett nominated Danny. Ch. Hooper stated ok, do we have any more? Ch. Hooper stated we would do this by a show of hands. Gentlemen, all in favor of Mr. Turk raise your hand. Ch. Hooper stated so be it recorded Comm. Reece. Those in favor of Comm. Maxwell raise your hand. Let the record reflect Hooper and Duckett.

14. Executive Session – Personnel

Motion to enter into executive session concerning personnel: Jimmy Hooper
Second: David Duckett
Vote: 5:0
All aye votes and the executive session began at 6:44 p.m.

Motion to close the executive session: Jimmy Hooper
Second: David Duckett
Vote: 5:0

All aye votes and the executive session ended at 7:03 p.m.
(Copy of affidavit filed in Attachment to Minutes Book #9-8

15. Adjournment

Motion to adjourn the meeting: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the meeting was adjourned at 7:04 p.m.

Chairman

Assistant County Clerk
