

The Banks County Board of Commissioners held a regular meeting on December 13, 2016 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 Attorney Randall Frost  
Finance Officer Randy Failyer  
County Clerk Regina Gailey

**Media Present**

Banks County News Reporter Sharon Hogan  
Access North Georgia Reporter Rob Moore

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Motion to amend the agenda to delete “9. *New Med Unit*” and to add “9. *Veterans Day Holiday*” and approve the agenda as amended: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried.

**3. Moment of Reflection**

Ch. Hooper stated the different aspects of his faith for the Christmas season.

**4. Pledge to the American Flag**

Ch. Hooper led the pledge to the flag.

**5. Approval of Invoices**

Motion to approve the invoices: David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

**6. Approval of Previous Minutes – 11/8, 11/29**

Motion to approve previous meeting minutes: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried.

**7. Planning Commission Recommendations: NONE**

**8. Recognition: Dispatcher of the Year – Leslie Hembree**

*Deidra Moore*

Ms. Moore stated Ms. Hembree was an exemplary employee that had met all criteria considered for the award such as attendance, team player, professional conduct, quality assurance excellence. Ms. Hembree has been with the county since May 2015. Ms. Moore stated she was a great role model for other dispatchers.

**9. Veterans Day Holiday**

Ch. Hooper stated it had become much more clear to him lately that Veterans Day is an important holiday to observe and made a motion to add Veterans Day as an employee holiday.

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried.

**10. Board of Education School Tax Bonds – Tax Levy and Collections Resolution**

*Atty Randall Frost*

Mr. Frost stated this was a levying resolution to back the bond if the 2017 ELOST proceeds is insufficient to pay the bond debt.

Motion to approve the resolution: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and motion carried.

*(Copy of resolution filed in Attachment to Minutes Book 9-8) 2016-22*

**11. 2017 Gravel Hauling Bid Award & Contract**

*Randy Failyer*

Bids received were as follows:

*Shubert Hauling*            *\$5.47/ton*

*Triple H Transport*      *\$4.74/ton*

Mr. Failyer stated Triple H Transport was the apparent low bidder.

Motion to approve Triple H Transport as low bidder and to approve the contract for calendar year 2017:

David Duckett

Second: Sammy Reece

Vote: 5:0

All aye votes and motion carried.

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

**12. Tractor and Side Arm Cutter Purchase: Road Department**

*Randy Failyer*

Mr. Failyer stated he received three quotes with the lowest being Dickson Tractor, Inc. \$46,000 after trade-in for a McCormick X60.50 Tractor and Chambers American Products, Inc. \$38,693 for a RBM 2060D boom mower plus \$1,400 delivery fee.

Motion to approve the purchase the McCormick Tractor from Dickson Tractor for \$46,000 and the boom mower from Chambers American for \$38,693 plus \$1,400 delivery: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried

The total amount of the purchase would be \$86,093 with delivery and will be paid from the 2012 SPLOST account.

**13. 2017 LMIG Applications: John Morris Rd Paving & Gowder Rd Realignment**

Mr. Failyer stated this was a request for approval of paving a portion of John Morris Rd and the realignment of Gowder Rd.

Motion to approve the grant application for the roads listed: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried.

**14. Volunteer Fire Department Boot Drive – 12/17/2016**

Vice Ch. Turk stated the previous date approved was during the holidays and not enough volunteers attended to hold the drive.

Motion to approve the boot drive: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and motion carried.

**15. 2017 Alcohol License Renewals**

Ms. Gailey stated the listed establishments had applied for a license in 2017 and had been found in compliance with the Banks County Code by the Code Enforcement Officer:

**DISTILLED SPIRITS/BEER/WINE POURING**

*Applebee's (Neighborhood Restaurant Partners)*

*El Azteca*

*La Hacienda Mexican Restaurant*

*Longhorn Steakhouse*

*Outback Steakhouse*

*Ruby Tuesday*

*Koji Japanese Steakhouse*

*Giovanni's, Inc*

**BEER POURING ONLY**

*NHRA/Atlanta Dragway*

*Pizza Hut (NPC International, Inc)*

*Sonny's BBQ*

*Fuddruckers*

*Blazers*

**BEER/WINE POURING ONLY**

*Funopolis*

*Hawg Wild - Commerce*

**BEER/WINE PACKAGE**

*4 Way Country and Grocery (Sindhvai USA, LLC)*

*Munia's BP Food Mart*

*TA Operating LLC (Commerce Travel Center)*

*Express Food Mart (Valero)*  
*Royal Food Store #65 (Formerly Homer Chevron Food Mart)*  
*Homer Grocery (Pritam Krupa, Inc.)*  
*Patel's Grocery*  
*QuikTrip #828 (QuikTrip Corp)*  
*Racetrac #284*  
*Royal Foods Chevron #4 (Otis Brown Rd)*  
*Wal Mart Supercenter #3*

Motion to approve the licenses as listed: Jimmy Hooper  
Second: Danny Maxwell  
Vote: 5:0  
All aye votes and motion carried.

**16. Adjournment**

Motion to adjourn the meeting: Sammy Reece  
Second: Jimmy Hooper  
The meeting adjourned at 6:44 p.m.

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Chairman

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County Clerk