The Banks County Board of Commissioners held a called worksession/meeting on May 25, 2016 at 1:30 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 Regina Gailey Finance Officer Randy Failyer Human Resource Officer Arlene Ivey

1. Call to Order

Chairman Jimmy Hooper called the meeting to order.

2. Approval of Agenda

Motion to approve the agenda: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion carried.

3. Executive Session – Personnel & Land Acquisition/Disposal

Motion to enter into executive session to discuss personnel: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the executive session began at 1:34 p.m.

Motion to come out of executive session and reconvene the meeting at 1:55 p.m.: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

All aye votes and motion passed. (Copy of affidavit filed in Attachment to Minutes Book #9-7)

4. FY2017 Budget

The following department budgets were discussed:

Sheriff's Department

Sheriff Carlton Speed

 Sheriff requested various additional personnel including additional investigator and investigation assistant

Jail

Sheriff Carlton Speed

Sheriff requested additional personnel including new maintenance position

5. Adjournment

Motion to adjourn: Sammy Reece

Second: Jimmy Hooper

All aye votes and the meeting adjourned at 2:21 p.r	n.
	Chairman