

The Banks County Board of Commissioners held a called worksession/meeting on May 18, 2016 at 10:00 a.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

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Motion to approve agenda: Danny Maxwell
Second: David Duckett
Vote: 5-0
All aye votes and motion carried.

3. Moccasin Gap Rd & Rock Springs Rd Resurfacing RFP

Tabled: 5/10/2016

Motion to untable: Jimmy Hooper
Second: David Duckett
Vote: 5-0
All aye votes and motion carried.

Ch. Hooper stated he had researched the timeline for water line installation and it was 4th on the priority list.

Motion to proceed with bid invitations for resurfacing the two roads: David Duckett
Second: Charles Turk
Vote: 5-0
All aye votes and motion carried.

4. 2017 Budget

The following budgets were discussed:

- **Registrars** **Andra Phagan**
 - Proposed increasing poll workers pay to \$150 for workers and \$175 for managers
 - Motion to increase Board of Registrars pay from \$7.25/hr to \$10.00/hr: Jimmy Hooper
Second: Charles Turk
Vote: 5-0
All aye votes and motion carried.

- **GIS/Mapping** **Karen Burry**

- **Contingency**
- **Human Resources** **Arlene Ivey**
 - Proposed increasing part time Administrative Clerk to \$10.00/hr
 - Checking into a “no tobacco” rule with health insurance that could save as much as \$55,000/yr.
- **Building Inspections** **Stoney Harness**
- **Planning & Zoning** **Paul Ruark**
- **Historic Buildings**
- **Natural Resources**
- **Courthouse**
- **Courthouse Annex**
- **Superior Court**
- **Juvenile Court**
- **District Attorney**
- **Public Health**
- **Maintenance**
- **Economic Development**

The meeting went into recess at 11:51 a.m.

The meeting reconvened at 1:46 p.m.

- **Magistrate Court** **Judge Ivan Mote**
- **Recyclables**
- **Coroner**
- **Tax Commissioner** **Becky Carlan**
- **Clerk of Superior Court** **Tim Harper**
- **Board of Equalization** **Tim Harper**

Mass Notification System Grant Award Agreement

Mr. Failyer stated the grant had been awarded and that the Chairman needed authorization to sign the agreement.

Motion to authorize the Chairman to sign the agreement: Sammy Reece

Second: Jimmy Hooper

Vote: 5-0

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

5. Adjournment

Motion to adjourn: Sammy Reece

Second: Jimmy Hooper

Vote: 5-0

All aye votes and motion carried.

The meeting ended at 3:03 p.m.

Chairman

County Clerk
