

The Banks County Board of Commissioners held their regular meeting on November 23, 2015 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 Regina Gailey
Assistant County Clerk Erin Decker

Media Present

Mainstreet News – Alex Pace

1. Call to Order

Ch. 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 the motion passed.

3. Moment of Reflection

Ch. Hooper stated Thanksgiving was this week and hoped everyone was thankful for what they have and the community they live in.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5. 2017 SPLOST Resolution & Agreement

Motion to approve the 2017 SPLOST Resolution and the Level 2 projects: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

All aye votes and the motion passed.

Motion to approve the Pay As You Go projects: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

Motion to hold a special called referendum on March 1, 2016 to vote on SPLOST: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed.

(Copy of Resolution filed in Attachment to Minutes Book #9-7) 2015-21

6. Utility Bill Mailing Services – Southdata

Mr. Failyer stated this was a service where the water bills would be printed on one page and provide an envelope to mail the payment back in. Also it would allow the bills to be mailed or e-mailed and the customer could pay online.

Motion to authorize the Chairman to sign the contract with the stipulation that the contract does not automatically renew.

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed.

(Copy of Contract filed in Attachment to Minutes Book #9-7)

7. County Credit Card Resolution – Elected Official Usage

This resolution states that the elected officials will be responsible with public money and has to be signed by all elected officials that have access to any type of county credit card.

Motion to approve the resolution: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

All aye votes and the motion passed.

(Copy of Resolution filed in Attachment to Minutes Book #9-7) 2015-22, 2015-23

8. Executive Session: Personnel

Motion to go into executive session to discuss personnel at 9:10 a.m.: Jimmy Hooper

Second: Danny Maxwell

All aye votes and motion carried.

Motion to close the executive session: Sammy Reece

Second: Charles Turk

Vote: 5:0

All aye votes and the executive session ended at 9:42 a.m.

(Copy of executive session affidavit filed in Attachment to Minutes Book #9-7)

Joe Gailey, Recreation Director Resignation

Motion to approve resignation by Mr. Gailey: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion carried.

Hiring Freeze Lift for New Road Department Employee

Ch. Hooper stated an employee with the Road Department had resigned and stated the need to refill the position and to hire one extra employee. He asked for the board to lift the hiring freeze for this department.

Motion to lift hiring freeze for the Road Department: Jimmy Hooper

Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion carried.

New Road Department Employee

Motion to hire one new employee for the Road Department: Jimmy Hooper
Second: David Duckett
Vote: 5:0
All aye votes and the motion carried.

Recreation Director Job Description Change

Ch. Hooper stated the requirement of an Associate’s Degree has been changed to a Bachelor’s Degree in the Recreation Director’s job description.
Motion to make the change in the job description: Jimmy Hooper
Second: Danny Maxwell
Vote: 5:0
All aye votes and the motion carried.

Fleet Manager Job Description

Motion to add Fleet Manager to the county job descriptions in order to hire a county mechanic: Jimmy Hooper
Second: Sammy Reece
Vote: 5:0
All aye votes and the motion carried.

9. Adjournment

Motion to adjourn the meeting: Danny Maxwell
Second: Charles Turk
Vote: 5:0
All aye votes and the motion passed. The meeting adjourned at 9:46 a.m.

Chairman

Assistant County Clerk
