

The Banks County Board of Commissioners held a joint called meeting on February 2, 2015 at 3:30 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  
Financial Officer Randy Failyer  
County Clerk Jenni Gailey  
Assistant County Clerk Erin Decker  
Economic Developer Brad Day

**Media Present**

Banks County News – Sharon Hogan

**Industrial Building Authority Members Present**

Larry Sparks  
Jerry Baker  
Jimmy Hooper  
Doug Cheek

**Development Authority Members Present**

Scott Ledford  
Bill Griffin  
Hank Parker  
Larry Sparks  
Jerry Baker  
Jonathan Bennett

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Motion to approve the agenda: Danny Maxwell  
Second: Charles Turk  
Vote: 5:0  
All aye votes and the motion passed.

**3. Banks County Department of Family & Children Services Building Construction Bond Issuance**

Attorney Frost stated this meeting was to consider land transfer of 8 acres from the Development Authority to the Industrial Building Authority and to consider approval of the bond issuance resolution which requires there will be a bond issue and will address how the bond funds will be drawn down for the construction of the building and the lease/sublease documents for the bond payments back to Ameris Bank. Documents approved by the Commissioners were as follows:

**Industrial Building Authority Bond Purchase Agreement**

Motion to approve the agreement: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minutes Book #9-6)*

**Bond Resolution**

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 #9-6) 2015-04*

**Bond Validation Petition**

Attorney Frost stated the bonds have to be validated by the Superior Court of Banks County and asked for approval to petition the courts for validation of the bonds.

Motion to approve the agenda as amended: Jimmy Hooper

Second: David Duckett

Vote: 5:0

All aye votes and the motion passed. *(Copy of validation petition filed in Attachment to Minutes Book #9-6)*

**4. Adjournment**

Motion to adjourn the meeting: Charles Turk

Second: David Duckett

Vote: 5:0

The meeting adjourned at 3:40 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

\*\*\*\*\*