

The Banks County Board of Commissioners held a worksession/meeting on May 3, 2013 at 2:00 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Jimmy Hooper, Vice Chairman Charles Turk, Commissioners Sammy Reece, Danny Maxwell and David Duckett.

1. Call to Order

Chairman Hooper called the meeting to order. He stated Comm. Maxwell and Comm. Reece would be celebrating a birthday in May and wished them a happy birthday.

2. Approval of Agenda

Ch. Hooper stated the following items needed to be added to the agenda:

7. Boards & Authorities:

- a. Georgia Mountains Regional Commission
- b. Library Board
- c. Department of Family & Children Services Board
- d. Zoning Appeals Board

Comm. Maxwell made a motion to amend the agenda. Comm. Maxwell seconded. All aye votes and motion carried. Comm. Duckett made a motion to approve the agenda as amended.

Comm. Maxwell seconded. All aye votes and motion carried.

3. NSync, Inc. System Services Agreement

Randy Failyer, Finance Officer stated this was an annual maintenance agreement for the annex at \$1,175/year and the courthouse at \$2,350 per year. Vice Ch. Turk made a motion to approve the agreement. Comm. Maxwell seconded. All aye votes and motion carried. ***(Copy of agreement filed in Attachment to Minutes Book #9-4)***

4. Tax Commissioner Fund Disbursement Agreement

Becky Carlan

Ms. Carlan stated this provided the agreement for disbursement of property taxes on a monthly basis to the county general fund. The term of the agreement was for 50 years. Comm. Reece made a motion to approve the agreement. Comm. Maxwell seconded. All aye votes and motion carried. ***(Copy of agreement filed in Attachment to Minutes Book #9-4)***

5. Energy Excise Tax Ordinance Amendment

Mr. Failyer stated this was for the discontinuance of the energy excise tax levy. Ch. Hooper made a motion to approve the ordinance. Comm. Duckett seconded. All aye votes and motion carried. ***(Copy of ordinance filed in Attachment to Minutes Book #9-4)2013-06***

6. FY2014 Budget

The following budgets were considered:

- E911/EMA
- Courthouse Annex
- Superior Court
- Magistrate Court
- Jail
- Sheriff
- Family connections
- Public Health

- Fire/EMS
- Maintenance/Construction
- Revenues
- Elections
- Tax Commissioner
- Tax Assessors

7. Boards & Authorities:

a. Georgia Mountains Regional Commission

Vice Ch. Turk made a motion to reappoint Danny Maxwell for another one year term to expire June 30, 2014. Comm. Duckett seconded. Four aye votes and motion carried. Comm. Maxwell abstained from voting.

b. Library Board

Ch. Hooper stated Sandee Schaefer had served the maximum number of terms allowed for the board. The Library Board recommended Lisa Enslin for the position to serve a three term to expire June 30, 2016. Vice Ch. Turk made a motion to appoint Ms. Enslin to the position. Comm. Reece seconded. All aye votes and motion carried.

c. Department of Family & Children Services Board

Ch. Hooper made a motion to reappoint Alvin Thomas to the position for another five year term to expire June 30, 2018. Comm. Duckett seconded. All aye votes and motion carried.

d. Zoning Appeals Board

Vice Ch. Turk made a motion to reappoint Richard Cochran to the position for a four year term to expire June 30, 2017. Comm. Maxwell seconded. All aye votes and motion carried.

8. Adjournment

With no more business, Comm. Maxwell made a motion to adjourn the meeting at 4:01 p.m.

Chairman

County Clerk
