

The Banks County Board of Commissioners held their regular meeting on February 12, 2013 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Jimmy Hooper, Vice Chairman Charles Turk and Commissioners David Duckett, Danny Maxwell and Sammy Reece.

1. Call to Order

Ch. Hooper called the meeting to order.

2. Approval of Agenda

Comm. Reece made a motion to approve the agenda. Vice Ch. Turk seconded. All aye votes and the motion passed.

3. Prayer

Ch. Hooper led a moment of silent prayer.

4. Pledge to the American Flag

Ch. Hooper led the Pledge to the American Flag.

5, Approval of Invoices

Vice Ch. Turk made a motion to approve the invoices. Comm. Maxwell seconded. All aye votes and the motion passed.

6. Approval of Previous Minutes – 1/8/2013

Comm. Reece made a motion to approve the minutes from 1/8/2013. Comm. Maxwell seconded. All aye votes and the minutes were approved.

7. Planning Commission Recommendations: NONE

8. Minutes Correction Resolution – 12/11/2012

This resolution is a clarification of the minutes of 12/11/2012. The resolution states the following:

The minutes of the December Meeting of the Commissioners is hereby amended to read as follows:

“c. Change to the Future Land Use Map of a portion of the Banks Crossing Area from Parks and Recreation to Commercial.

Ch. Dalton closed the Commissioners’ meeting and Attorney Randall Frost opened the public hearing. Brad Day, Community Developer, stated that the Planning Commission recommended amending the Future Land Use Map during their meeting on December 4, 2012, by changing the designation of the property adjacent to the old pottery location at Banks Crossing from Parks & Recreation to Commercial. Mr. Day stated at Commerce Crossing and the old pottery location at Banks Crossing was designated Parks & Recreation by mistake. He stated this was an administrative change and that all of the other properties in that area were designated commercial. Attorney Frost closed the public hearing and Ch. Dalton opened the meeting. Vice Ch. Turk made a motion to approve the amendment to the Future Land Use Map. Comm. Reece seconded. All aye votes and the motion passed.” *(Copy of the location map filed in Attachment to Minute Book #9-4).*

Comm. Maxwell made a motion to approve the resolution. Comm. Duckett seconded. All aye votes and the motion passed. *(Copy of Resolution filed in Attachment to Minutes Book #9-4) 2013-03*

9. Koji Japanese Steakhouse & Sushi Car Alcohol License

Yuping Ni represented the restaurant and stated they hoped to open in about two weeks. Vice Ch. Turk made a motion to approve the alcohol license. Comm. Maxwell seconded. All aye votes and the motion passed.

10. Recognitions:

a. First Responder Recognition

Ch. Hooper recognized the first responders for what a great job they did. He stated he was thankful that we had people like Captain Greg Wells, Firefighter John Highfield, Vice Chairman Charles Turk and Firefighter Joe Gary who have been trained in CPR and lifesaving skills that were able to get to this person in Banks County – not only did they get to him in a short time they were able to help this person and basically save his life. Paramedic Karen Alexander, EMT Ritchie Alford and EMT James Key of Banks County Fire/EMS arrived and continued CPR on the victim, rushing him to Northridge Medical Center.

Ch. Hooper praised that first responders who were true heroes because their actions basically brought this person back to life.

b. Master Clerk Certification

Ch. Hooper recognized Erin Decker for achieving Master Clerk Certification.

11. New County Government Website

Regina Gailey, County Clerk stated the county is in the information gathering process for developing a new website. There will be forms and more informational tools on the new website when it is put in place.

12. Mapping/GIS Internship

Rebecca Murray, GIS Mapper requested funds in the budget to be moved from tax mapper into technology. These funds would be used for the purchase of hardware and software for an intern. Vice Ch. Turk asked when she found out she needed to spend these funds. Ms. Murray stated she didn't know an intern had been budgeted. Mrs. Murray stated even without the intern she would still need some software upgrades. She stated she would highly recommend beginning training someone for the position in the future. Ch. Hooper made a motion to approve the funds. Comm. Reece seconded. Four aye votes and Vice Ch. Turk voted nay. The motion passed by majority vote.

13. Family Connections Fiscal Agent Agreement

Comm. Maxwell stated he was concerned about approving the agreement without an amount. Vice Ch. Turk stated the only way he would approve it is if it stated the agreement amount is the same as the state contract. Comm. Reece made a motion to accept the fiscal agent agreement for the exact amount that the state reimburses us for. Comm. Duckett seconded. All aye votes and the motion passed. *(Copy of agreement filed in Attachment to Minute Book #9-4)*

14. FTA 5311 Public Transportation Capital Improvement Assistance Contract – Federal Funds \$39,506.

Randy Failyer, Finance Officer stated the purchase of a new van and lift would be 100% federally funded. Vice Ch. Turk made a motion to approve the contract and give the Chairman permission to sign the contract. Comm. Maxwell seconded. All aye votes and the motion passed. *(Copy of contract filed in Attachment to Minute Book #9-4)*

15. Public Utilities:

a. Auger Bid Award

Steve Reece, Public Utilities Director stated Griffin Brothers Construction submitted the low bid of \$39,900.00. Vice Ch. Turk made a motion to accept Griffin Brothers Construction's low bid of \$39,900.00. Comm. Reece seconded. All aye votes and the motion passed.

b. Generator Bid Award

Mr. Reece stated S&D Solutions submitted the low bid of \$116,064.09. Comm. Maxwell made a motion to accept S&D Solutions' low bid of \$116,064.09. Comm. Reece seconded. All aye votes and the motion passed.

16. Homer Elections – Banks County Registrars

Ch. Hooper stated the City of Homer had asked the Board of Elections to hold the City of Homer's fall election. Ch. Hooper stated there would be no cost to the County. Vice Ch. Turk made a motion to approve the item. Comm. Duckett seconded. All aye votes and the motion passed.

17. Chamber/CVB Report

Brad Day, Development Authority Executive stated the Chamber/CVB had been busy. He stated the following items had been completed:

- March 14th is the Chamber of Commerce/CVB Annual Meeting
- The Welcome signs have been repainted with the new logo.
- Focus on re-evaluating the marketing strategy.
- Held the Chamber of Commerce/CVB Legislative Breakfast
- Developed a Chamber of Commerce/CVB has formed an advisory group to provide greater leadership with economic development.

18. E911 Repeater Surplus

Ch. Hooper stated these repeaters were outdated and needed to be surplused. Vice Ch. Turk stated a minimum bid should be set when they are surplused and sold. Comm. Reece made a motion to surplus the repeaters. Comm. Maxwell seconded. All aye votes and the motion passed.

19. Road Acceptance: Manor Drive, Manor Place & Manor Court

Vice Ch. Turk stated that the road should meet the minimum grade and a core sample should be done. Comm. Maxwell made a motion to table this item until March 12, 2013. Vice Ch. Turk seconded. All aye votes and the motion passed.

20. Executive Session: Personnel, Land Acquisition & Litigation

Vice Ch. Turk made a motion to enter into executive session. Comm. Duckett seconded. All aye votes and the executive session started at 7:08 p.m.

Comm. Maxwell made a motion to close the executive session. Comm. Duckett seconded. All aye votes and the executive session adjourned at 7:55 p.m.

Comm. Maxwell made a motion to lift the hiring freeze for the Senior Center Coordinator. Comm. Duckett seconded. All aye votes and the motion passed.

Ch. Hooper made a motion to lift the hiring freeze for a GIS Intern. Comm. Duckett seconded. Four aye votes and Vice Ch. Turk voted nay. The motion passed by majority vote. *(Copy of executive session affidavit filed in Attachment to Minutes Book #9-4.)*

21. Adjournment

Vice Ch. Turk made a motion to adjourn the meeting. Comm. Reece seconded. All aye votes and the meeting adjourned at 8:00 p.m.

Chairman

Assistant County Clerk
