

# BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547 Tuesday, October 15, 2024 at 2:00 PM

# MINUTES

## 1. CALL TO ORDER

Ch. Turk called the meeting to order.

#### PRESENT

Chairman Charles Turk Vice Chairman Danny Maxwell Commissioner Chris Ausburn Commissioner Keith Gardiner Commissioner Bo Garrison

#### STAFF

County Clerk Regina Gailey

### 2. APPROVAL OF AGENDA

Chairman Turk stated the following addition/amendment needed to be made to the agenda:

- 3. Road Name
- 4. Executive Session: Personnel
- 5. Adjournment

Motion to amend the agenda as stated.

Vice Chairman Maxwell and Commissioner Gardiner had temporarily stepped out of the room.

Motion made by Commissioner Garrison, Seconded by Chairman Turk. Voting Yea: Chairman Turk, Commissioner Ausburn, Commissioner Garrison Vote: 3:0 The motion passed by majority vote.

#### 3. Road Name

Ch. Turk stated the road between Pizza Hut and Ractrac at Banks Crossing needed to be renamed since Tanger Blvd had been extended to Wendys. He gave the following options: Middle Cut Inner Lane Infinity Drive

Motion to name the road Infinity Drive.

Vice Chairman Maxwell and Commissioner Gardiner had temporarily stepped out of the room.

Motion made by Commissioner Garrison, Seconded by Chairman Turk. Voting Yea: Chairman Turk, Commissioner Ausburn, Commissioner Garrison Vote: 3:0 Motion passed by majority vote.

#### 8. EXECUTIVE SESSION: PERSONNEL

Motion to enter into executive session concerning personnel at 2:03 p.m.

Vice Chairman Maxwell and Commissioner Gardiner had temporarily stepped out of the room.

Motion made by Chairman Turk, Seconded by Commissioner Garrison. Voting Yea: Chairman Turk, Commissioner Ausburn, Commissioner Garrison Vote: 3:0 The motion passed by majority vote.

Motion to close the executive session at 3:17 p.m.

Vice Chairman Maxwell and Commissioner Gardiner re-entered the meeting during executive session.

Motion made by Commissioner Garrison, Seconded by Chairman Turk. Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed. (Copy of Affidavit filed in Attachment to Minute Book 11-1)

#### 9. ADJOURNMENT

Motion to adjourn the meeting at 3:17 p.m.

Motion made by Commissioner Gardiner, Seconded by Vice Chairman Maxwell. Voting Yea: Chairman Turk, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Gardiner, Commissioner Garrison Vote: 5:0 All yea votes and the motion passed.

Chairman

County Clerk