

The Banks County Board of Commissioners held a called meeting on December 10, 2015 at 1:30 p.m. in the Board Room of the Banks County Courthouse Annex. The purpose of the meeting was to consider the 2017 SPLOST and an executive session concerning personnel.

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
Finance Officer Randy Failyer

Media Present

Mainstreet News – Sharon Hogan

1. Call to Order

Ch. Hooper called the meeting to order.

2. 2017 SPLOST Call for an Election Resolution Amendment

Ms. Gailey stated an amendment to the wording in the Call for an Election resolution in the Exhibit “H”. The word “imposed” should be changed to “continued” as this was a continuation of the sales tax and not a new tax. She further stated the ballot language would be advertised for 4 weeks prior to the referendum on March 1, 2016.

Motion to approve the resolution: Charles Turk

Second: Danny Maxwell

Vote: 5:0

All aye votes and the motion passed. *(Copy of resolution filed in Attachment to Minutes Book #9-7) 2015-26*

3. Executive Session – Personnel

Motion to enter into executive session concerning personnel: Danny Maxwell

Second: David Duckett

Vote: 5:0

All aye votes and the executive session began at 1:31 p.m.

Motion to come out of executive session and reconvene the meeting at 1:52 p.m.: Charles Turk

Second: David Duckett

Vote: 5:0

All aye votes and motion passed. *(Copy of affidavit filed in Attachment to Minutes Book #9-7)*

4. Adjournment

Motion to adjourn: Danny Maxwell

Second: Jimmy Hooper

Vote: 5:0

All aye votes and the meeting adjourned at 1:53 p.m.

Chairman

Assistant County Clerk