

The Banks County Board of Commissioners held their regular meeting on January 9, 2014 at 1:30 p.m. in the Wilson Shoals Training 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 Clerk Regina Gailey  
Personnel Officer Arlene Ivey

Media Present:

Sharon Hogan, Banks County News  
Rob Moore, Access North Georgia

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Motion to approve the agenda: Sammy Reece  
Second: Charles Turk  
Vote: 5:0  
By unanimous vote motion carried.

**3. Senior Services Director Position Interviews**

Those interviewed were:  
Tracie Hammond  
Crystal DeForest  
Milton Hasty  
April Evans

**4. Executive Session: Personnel**

Motion to go into executive session to discuss personnel at 3:06 p.m.: Sammy Reece  
Second: Danny Maxwell  
Vote: 5:0  
By unanimous vote motion carried.

Motion to come out executive session to discuss personnel at 3:26 p.m.: Charles Turk  
Second: David Duckett  
Vote: 5:0

By unanimous vote motion carried. *(Copy of affidavit filed in Attachment to Minutes Book 9-5)*

**Senior Services Director**

Motion to appoint Tracie Hammond as the Senior Services Director at a salary of \$39,095:  
Charles Turk

Second: Sammy Reece  
Vote: 5:0  
By unanimous vote motion carried.

**5. Adjournment**

Motion to adjourn the meeting: Danny Maxwell  
Second: Sammy Reece  
Vote: 5:0  
By unanimous vote motion carried.  
The meeting was adjourned at 3:27 p.m.

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Chairman

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County Clerk

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