

The Banks County Board of Commissioners held their regular meeting on June 30, 2016 at 6:00 p.m. in the Board Room of the Banks County Courthouse Annex.

### **Members Present**

Chairman Jimmy Hooper  
Vice Chairman Charles Turk  
Commissioner Danny Maxwell  
Commissioner Sammy Reece  
Commissioner David Duckett was absent for medical reasons.

### **Staff Present**

Finance Officer Randy Failyer  
County Clerk Regina Gailey  
Code Enforcement Officer Paul Ruark

### **Media Present**

Banks County News – Angela Gary

#### **1. Call to Order**

Ch. Hooper called the meeting to order.

#### **2. Approval of Agenda**

Motion to amend the agenda to delete Item "9. *Executive Session: Land Acquisition/Disposal*": Jimmy Hooper

Second: Danny Maxwell

Vote: 4:0

All aye votes and motion passed.

#### **3. Applebee's Alcohol Consumption on Premises License Transfer - Manager**

Thomas Fluhr was present as the new manager to answer any questions. Code Enforcement Officer Paul Ruark stated he had met all the requirement for the transfer.

Motion to approve the transfer of the license: Charles Turk

Second: Danny Maxwell

Vote: 4:0

All aye votes and motion passed.

#### **4. Courthouse Technical Equipment Maintenance Agreement – Nsync - \$2,350**

Motion to approve the annual agreement and to authorize the Chairman to sign: Jimmy Hooper

Second: Charles Turk

Vote: 4:0

All aye votes and motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-7)*

#### **5. Annex Technical Equipment Maintenance Agreement – Nsync - \$1,175**

Motion to approve the annual agreement and to authorize the Chairman to sign: Jimmy Hooper

Second: Charles Turk

Vote: 4:0

All aye votes and motion passed.

*(Copy of agreement filed in Attachment to Minutes Book #9-7)*

**6. GovDeals Surplus Property Sales**

Ch. Hooper stated there were several vehicles that needed to be surplused and recommended using GovDeals.com to sell the vehicles. Vice Ch. Turk stated he would like to start with only a couple vehicles with minimum bids specified and to ensure the process will benefit the county. Items will be surplused at a future meeting.

Motion to approve selling surplus items with no payment by county toward buyer's premium: Charles Turk

Second: Sammy Reece

Vote: 4:0

All aye votes and motion passed.

**7. FY2017 Budget Hearing**

*Randy Failyer*

Ch. Hooper opened the public hearing to allow public input. There was no public comment. Ch. Hooper closed the public hearing.

**8. FY2016 Budget Amendment Resolution**

*Randy Failyer*

Mr. Failyer stated this was to clean up the final FY2016 budget. He stated the amendment included moving \$900,000 to the Capital Fund for unspent capital projects not yet completed.

Motion to approve the resolution: Jimmy Hooper

Second: Charles Turk

Vote: 4:0

All aye votes and motion passed.

*(Copy of resolution filed in Attachment to Minutes Book #9-7) 2016-10*

**9. Executive Session: Land Acquisition/Disposal**

*Item Deleted*

**10. Adjournment**

Ch. Hooper adjourned the meeting at 6:09 p.m.

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Chairman

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County Clerk

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