

The Banks County Board of Commissioners held their regular meeting on October 23, 2013 at 4:00 p.m. in the Board Room of the Banks County Courthouse Annex. The meeting had been changed from October 22, 2013 because of a District 2 ACCG meeting held in White County.

Members Present:

Chairman Jimmy Hooper  
Vice Chairman Charles Turk  
Commissioner David Duckett  
Commissioner Danny Maxwell  
Commissioner Sammy Reece

Staff Present:

Finance Officer Randy Failyer  
County Clerk Regina Gailey  
Economic Developer Brad Day  
Interim Fire Chief Robert Wilkins

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 amend the agenda to add "10. Short Term Work Program Approving Resolution – Comprehensive Plan - Brad Day": Charles Turk

Second: Sammy Reece

Vote: 5:0

By unanimous vote motion carried.

**3. Prayer**

Ch. Hooper stated we sometimes may have a "My Way or the Highway" mentality. He asked that we take this time to reflect on times in our lives when compromise may have been necessary. He then led a moment of silent reflection.

**4. Pledge to the American Flag**

Ch. Hooper led the Pledge of Allegiance to the American Flag.

**5. Lenoir Community College Preceptor/Clinical Program Agreement – FY2014**

**Tabled: 9/10/2014**

*Robert Wilkins*

Motion to untable this item: Sammy Reece

Second: Charles Turk

Vote: 5:0

By unanimous vote motion carried.

Chief Wilkins stated he had notified the school that the Commission Board was concerned with liability on non- employee students. No action was taken concerning the agreement.

**6. 2013 ADA Transition Plan**

*Jenni Gailey*

County Clerk Jenni Gailey stated this was required by the Department of Transportation for all public accessible buildings stating compliance status and timeline for any deficiency corrections.

Motion to approve the plan: Jimmy Hooper

Second: Danny Maxwell

Vote: 5:0

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

**7. FY2014 Budget Amendment**

*Randy Failyer*

Finance Officer Randy Failyer stated this would amend the budget from \$12,134,324 to \$12,234,207 with no property tax increase. This is due to adjustments made to E911 Dispatcher salaries and a reclass of the Fire/EMS Clerk position.

Motion to approve the resolution: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

By unanimous vote motion carried. *(Copy of resolution filed in Attachment to Minutes Book 9-5) 2013-20*

**8. Logging Access – Hickory Flat Fire Station – Premiere South Timber**

*Timmy Duckett*

Kyle Garrett with Premiere South Timber stated this would be for one month only and that they would repair any damages to the property and that they would stay away from the building and not block the driveway. He stated they would have to trim one tree limb for access. By consensus the Board agreed to allow the access for an entrance and exit to the logging area.

**9. S014278 – TSA - FY2012 DOT Local Maintenance Improvement Grant Contract –**

**Development Authority – Banks Crossing 109(SR15/US441) Turn Lane and Access Road Stub-Out - \$270,000**

*Brad Day*

Economic Developer Brad Day stated this would establish a 4 way interchange at Faulkner Drive and that the construction would be handled by the Development Authority with the matching funds being provided by the Development Authority as well.

Motion to approve the contract and to authorize the Chairman to sign the contract when the matching funds are available: Charles Turk

Second: David Duckett

Vote: 5:0

By unanimous vote motion carried.

**10. Short Term Work Program Approving Resolution – Comprehensive Plan**

*Brad Day*

Economic Developer Brad Day stated this was for the approval of the STWP that was submitted in June 2013. He further stated the DCA and the GMRC had both approved the STWP.

Motion to approve the resolution: Sammy Reece

Second: Danny Maxwell

Vote: 5:0

By unanimous vote motion carried. *(Copy of resolution filed in Attachment to Minutes Book 9-5) 2013-21*

**11. Adjournment**

Motion to adjourn the meeting: Danny Maxwell

Second: David Duckett

Vote: 5:0

By unanimous vote motion carried.  
The meeting was adjourned at 4:30 p.m.

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Chairman

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County Clerk

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