

The Banks County Board of Commissioners held a regular meeting on June 25, 2013 at 6:30 p.m. in the Board Room of the Banks County Courthouse Annex. Present were Chairman Jimmy Hooper, Vice Chairman Charles Turk and Commissioners David Duckett, Danny Maxwell and Sammy Reece.

**1. Call to Order**

Ch. Hooper called the meeting to order.

**2. Approval of Agenda**

Vice Ch. Turk made a motion to amend the agenda to move Item 7 "FY2014 Family Connections Contract" to Item 5. Comm. Maxwell seconded. All aye votes and motion carried.

**3. Prayer**

Ch. Hooper asked for a moment of silence to reflect on the freedom that we have in the United States and Banks County.

**4. Pledge of Allegiance to the American Flag**

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

**5. FY2014 Family Connections Contract**

*Robin Trotter*

Ms. Trotter stated this was a contract renewal in the amount of \$45,000 with no changes. Comm. Reece made a motion to approve the contract for FY2014. Vice Ch. Turk seconded. All aye votes and motion carried. *(Copy of contract filed in Attachment to Minutes Book #9-4)*

**6. Public Hearing: 5-year Short Term Work Program**

*Brad Day*

Ch. Hooper closed the meeting and Brad Day opened the public hearing and stated the purpose was to hear public comment on the 5-year Short Term Work Program in relation to the Comprehensive Plan. There were no other comments. Mr. Day closed the public hearing. Ch. Hooper opened the meeting.

**7. 5-year Short Term Work Program Submittal Resolution**

*Brad Day*

Mr. Day stated this resolution provided for the submittal of the 5-year Short Term Work Program to the Georgia Mountain Regional Commission for regional review. He stated this would in no way bind the commission board but would provide aid in planning and compliance with requirements when applying for grant funding in the future. After some further discussion of the items listed, Ch. Hooper made a motion to approve the resolution. Comm. Maxwell seconded. All aye votes and motion carried. *(Copy of resolution filed in Attachment to Minutes Book #9-4)2013-08*

**8. FY2014 ACCG-IRMA Liability Insurance Policy Renewal - \$161,824**

Mr. Failyer stated the \$1,000 deductible would remain the same and this reflects a slight increase from last year due to some additional structures added to the schedule. Comm. Duckett made a motion to approve the policy for \$161,824. Vice Ch. Turk seconded. All aye votes and the motion carried.

**9. FY2014 Budget**

*Randy Failyer*

Mr. Failyer asked for permission to begin the amendment process of the FY2013 budget for end of year adjustments. Comm. Reece made a motion to approve the request. Comm. Maxwell seconded. All aye votes and motion carried. Department budgets considered were as follows:

**Technology**

Mr. Failyer stated \$126,289 was in the proposed FY2014 budget for the upgrades or replacements of all county department computers. Vice Ch. Turk stated he felt it should be taken out of the proposed budget and paid from the Capital Fund. Comm. Maxwell stated if the amount was already in the proposed budget and no millage rate increase was anticipated, he felt it would be better not to remove the funding. Comm. Duckett made a motion to leave the \$126,289 in the FY2014 proposed budget. Ch. Hooper seconded. The vote was as follows:

David Duckett           Aye  
Danny Maxwell         Aye  
Sammy Reece           Nay  
Charles Turk           Nay  
Jimmy Hooper          Aye

The motion passed by majority vote.

**Sheriff/Jail**

Mr. Failyer asked where the \$25,000 for 21 Tazers should be paid. Comm. Reece stated he felt it should be paid from the Capital Fund along with the new rifles and bulletproof vests. Vice Ch. Turk agreed. Comm. Maxwell stated if the \$25,000 was already in the proposed budget, he felt it should stay in the budget. Ch. Hooper and Comm. Duckett agreed. Vice Ch. Turk and Comm. Reece disagreed. By majority consensus the funding will stay in the proposed budget.

Mr. Failyer asked how many cars would be leased for the FY2014 budget year. All agreed to lease six new 6 cylinder patrol cars. The funding for six was already in the proposed budget.

**20. Adjournment**

Comm. Maxwell made a motion to adjourn the meeting at 7:20 p.m. Ch. Hooper seconded. All aye votes and motion carried.

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County Clerk

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Chairman

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