

The Banks County Board of Commissioners held an emergency called meeting on August 14, 2013 at 5:00 p.m. in the Board Room of the Banks County Courthouse Annex. The purpose of the meeting was to enter into executive session to discuss 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
Fire Chief Brian Eubanks
Assistant Fire Chief Robert Wilkins

Media Present:

Angela Gary, Banks County News
Rob Moore, Access North Georgia

1. Call to Order

Ch. Hooper called the meeting to order.

2. Executive Session: Personnel

Motion to go into executive session to discuss personnel at 5:01 p.m.: Sammy Reece

Second: Charles Turk

Vote: 5:0

By unanimous vote motion carried.

Motion to come out of executive session to discuss personnel at 5:04 p.m.: Danny Maxwell

Second: David Duckett

Vote: 5:0

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

3. Fire Chief Brian Eubanks Resignation

Ch. Hooper stated he had received a letter of resignation from Fire Chief Brian Eubanks effective August 14, 2013.

Motion to accept letter of resignation: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

By unanimous vote motion carried.

4. Assistant Fire Chief Robert Wilkins – Interim Fire Chief

Motion to appoint Assistant Fire Chief Robert Wilkins to Interim Fire Chief with the salary and duties that go with the position: Jimmy Hooper

Second: Charles Turk

Vote: 5:0

By unanimous vote motion carried.

5. Adjournment

With no further business:

Motion to adjourn at 5:06 p.m.: Jimmy Hooper

Second: Sammy Reece

Vote: 5:0

By unanimous vote motion carried.

Chairman

County Clerk
