

# BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547 Tuesday, December 12, 2023 at 6:30 PM

## AGENDA

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - a. 11/14/2023 Minutes
  - b. 11/28/2023 MInutes
- 4. PLEDGE TO THE AMERICAN FLAG:

#### 5. SPECIAL REPORTS/PRESENTATIONS:

- a. FFA National Runner Up Environmental Natural Resources
- b. FFA National Champions Forestry CDE

#### 6. MISCELLANEOUS:

- a. Fire/EMS: Purchase of LUCAS chest compression systems with the Opioid Settlement funds. Total Cost: \$66,196.60 Chief Steve Nichols
- b. 2024 Alcohol Licenses
- c. Board of Elections Pay
- d. Roads: 2024 LMIG Application Approval

#### 7. CONTRACTS & AGREEMENTS:

a. Roads: Gravel Hauling Bid/Contract Approval

### 8. BOARDS & AUTHORITIES:

- a. Chestatee Chattahoochee RC&D 1 year term
- b. Chestatee Chattahoochee RC&D 1 year term
- c. Board of Health 6 year term
- d. Board of Health 6 year term
- e. Board of Health 6 year term
- f. Board of Tax Assessors 6 year term
- g. Board of Commissioners: 2024 Vice Chairman

#### 9. RESOLUTIONS AND ORDINANCES:

- a. 2024 Qualifying Fees
- b. 2023 Comprehensive Plan

#### 10. END OF YEAR REPORT - THAT'S A WRAP!

11. ADJOURNMENT

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The Board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the County Clerk, at least three business days in advance of the meeting at 706-677-6902 to allow the County to make reasonable accommodations for those persons.