



BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547

Tuesday, April 11, 2023 at 6:30 PM

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. 3/14/2023 Minutes
 - b. 3/28/2023 Minutes
4. **PLEDGE TO THE AMERICAN FLAG:** *Name*
5. **CHAIRMAN'S REPORT**
6. **SPECIAL RECOGNITIONS/PROCLAMATIONS:**
 - a. 2023 Child Abuse Prevention Proclamation - Carol Williams
7. **PUBLIC COMMENT:**
 - a. Homeless Ministry: Bruce & Carolyn Joyce
 - b. Elections Office Limitations: Sue Mager
8. **CURRENT BUSINESS:**
 - a. Public Transit: GDOT Drug & Alcohol Policy - Arlene Ivey
 - b. Public Transit: 2023 FTA Procurement Policy - Tracie Hammond
 - c. Public Transit: Georgia Transit Trust Fund Program FY2023 Application - Tracie Hammond
9. **CONTRACTS AND AGREEMENTS:**
 - a. Senior Services: Nutrition Contract Addendum #2 - Legacy Link
 - b. Senior Services: FY2024 Local Share Commitment - Legacy Link - Tracie Hammond
 - c. Human Resources: Business Associate Agreement - Veracity - Arlene Ivey
 - d. Human Resources: Pharmacy Consulting Agreement - Veracity - Arlene Ivey
 - e. Finance: LP Gas Contract Bid Award - 5/2023-4/2024
10. **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.