



BANKS COUNTY BOARD OF COMMISSIONERS MEETING

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

Tuesday, December 10, 2024 at 6:30 PM

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
 - a. 11/12/2024 Minutes
4. **PLEDGE TO THE AMERICAN FLAG:**
5. **CHAIRMAN'S REPORT**
6. **PREVIOUS BUSINESS ACTION:**
 - a. Tabled 11/12/2024: Public Library Sewer Easement
 - b. Mountain Judicial District Attorney: Assistant District Attorney & Paralegal - District Attorney George Christian
7. **MISCELLANEOUS:**
 - a. Probate Court: Budget Amendment - Solicitor - Probate Judge Elect Cameron Boswell
 - b. Clerk of Superior Court: Additional Fulltime Employee - Tim Harper
 - c. 2025 Alcohol License Renewals - Kerri Fincannon
 - d. Human Resources: Defibrillator Purchase - Arlene Ivey
 - e. Human Resources: Workers Compensation Policy Renewal - Arlene Ivey
 - f. Roads & Bridges: Lawn Mower Quotes
 - g. Roads & Bridges: 2025 LMIG - \$528,880.30
 - h. Recreation: Infield Mix Quotes - Kat Roberts
 - i. Recreation: Outdoor Basketball Court Quotes - Kat Roberts
 - j. Lula Deannexation: Elizabeth Villalobos Rivera, 103 Iron Horse Trail 2.584 acres
8. **BOARDS & AUTHORITIES:**
 - a. Board of Tax Assessors - 6 year term to expire 12/31/2030
 - b. Chestatee Chattahoochee RC&D - 1 year term to expire 12/31/2025
 - c. Chestatee Chattahoochee RC&D - 1 year term to expire 12/31/2025
 - d. Development Authority: To finish unexpired term of Huy Nguyen - 2/28/2028
 - e. Development Authority: To finish unexpired term of Scott Ledford - 2/28/2027
 - f. Development Authority: To finish unexpired term of Jimmy Morrison - 2/28/2027
 - g. Industrial Building Authority: to finish unexpired term of Jimmy Morrison to end 9/30/2027
 - h. Joint Development Authority - 4 year term to expire 12/31/2028

- i. Joint Development Authority - to finish unexpired term of Jimmy Morrison to end 12/31/2026

9. CONTRACTS AND AGREEMENTS:

- a. Boy Scouts: FY2025 Uchee Lodge Agreement
- b. Public Transit: Northeast Georgia Regional Commission Contract Amendment
- c. Roads & Bridges: McDonald Circle/Sol Drive Bid Award & Contract
- d. Roads & Bridges: Mitchell St Bid Award and Contract
- e. Roads & Bridges: 2025 Gravel Hauling Bid Award & Contract

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.