

MEETING RESCHEDULED

Hancock County Board of Commissioners

**RESCHEDULE OF THE APRIL 2, 2014
REGULAR MEETING FROM**

**5:00 P.M. WEDNESDAY TO A 1:00P.M.
WORK SESSION**

WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

APRIL 2, 2014

1:00P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION:

JARRED LOVETT RE: DISCUSSION OF CONVENIENCE SITE

DISCUSSION RE: HANCOCK COUNTY YOUTH OPPORTUNITY CENTER

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WORK SESSION

HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

APRIL 2, 2014

1:00P.M.

MINUTES

Call to Order – Chairman Hudson

Roll Call – County Clerk, Borderick Foster

Commissioners' Steve Hill, Teresa H. Kell, Gloria Cooper, Jesse Bolden, and Chairman Helen G. Hudson were all present.

Advance Disposal representatives Mike Cavans and Jarred Lovett were present.

ADMINISTRATION:

- JARRED LOVETT RE: DISCUSSION OF CONVENIENCE SITE

Commissioners' discussed the process of transitioning to the Carrs Station Convenience Site which will be a manned dump site. The plans are to close the Lake Sinclair Drive Site and the Jones Chapel Church Site and direct all citizens to the new manned location. The need to replace front load dumpsters at all the sites was expressed to Mr. Lovett along with the need to better serve Hancock County dump sites. No decision was made.

- DISCUSSION RE: HANCOCK COUNTY YOUTH OPPORTUNITY CENTER

Commissioners' discussed re-identifying the Hancock Youth Opportunity Center for its original purpose of serving the youth of Hancock County. No decision was made.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 2:25P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Helen G. Hudson, Chairman

Steve Hill, Vice Chair

Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick Foster, Clerk

MEETING RESCHEDULED

Hancock County Board of Commissioners

**RESCHEDULE OF THE APRIL 16, 2014
THIRD WEDNESDAY MEETING**

TO APRIL 23, 2014 AT 5:00P.M.

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AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

April 23, 2014

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: March 19, 2014 Third Wednesday Meeting and April 2, 2014 Work Session Meeting.

Administration:

Proposal RE: Courthouse Complete Exterior Repairs

Public Comments

Adjournment

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HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

April 23, 2014

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick Foster

Commissioners’ Teresa H. Kell, Jesse Bolden, Gloria Cooper, And Chairman Helen G. Hudson were all present. Commissioner Steve Hill was not present.

Adoption of Agenda

A motion was proposed by Comm. Kell to adopt the agenda, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: March 19, 2014 Third Wednesday Meeting and April 2, 2014 Work Session Meeting.

A motion was proposed by Comm. Kell to adopt the above referenced minutes and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Administration:

- Proposal RE: Courthouse Complete Exterior Repairs

The above referenced agenda item was postponed until further notice due to Hancock County being considered to receive financial help to repair/restore the Hancock County Courthouse from ACCG and other agencies/organizations.

Public Comments were entertained at 5:05P.M.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 6:00P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk

WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

APRIL 25, 2014

11:00A.M.

CALL TO ORDER

ROLL CALL

ADJOURNMENT

THIS INSTITUTION IS A AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

WORK SESSION

HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

APRIL 25, 2014

11:00A.M.

MINUTES

Call to Order – Chairman Hudson

Roll Call – County Clerk, Borderick Foster

Commissioners discussed Hancock County's current Boards and Authorities and what needed to be done to bring all boards and authorities up to working order.

No decisions was made.

Adjournment

The meeting was adjourned at 1:55P.M. concluding the Hancock County Board of Elections and Registration meeting.

Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Commissioner

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

Regular Monthly Meeting – 2nd Floor of The Courthouse

May 7, 2014

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: April 23, 2014 Regular Meeting and April 25, 2014

Work Session

Administration:

- Presentation by Bernestine Harden
- CSRA FY 2015 Contract RE: Hancock County Transit
- Adoption of Resolution RE: Phase II Wireless 911 Fee

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular Monthly Meeting – 2nd Floor of The Courthouse

May 7, 2014

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – All in Attendance

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, County Clerk

Commissioners’ Teresa H. Kell, Jesse Bolden, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Gloria Cooper was not present.

Adoption of Agenda:

A motion was proposed by Comm. Hill to adopt the agenda, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: April 23, 2014 Regular Meeting and April 25, 2014 Work Session:

A motion was proposed by Comm. Kell to adopt the above referenced minutes, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Presentation by Bernestine Harden

Mrs. Bernestine Harden hosted a presentation referencing Hancock County’s 2014 Summer Day Camp. The presentation consisted of photos and various activities that were conducted at the 2013 Summer Day Camp. The theme for the 2014 Summer Camp is “Georgia on My Mind” (SEE ATTACHMENT)

- CSRA FY 2015 Contract RE: Hancock County Transit

After discussion, a motion was proposed by Comm. Kell to adopt the Fiscal Year 2015 Contract for providing transportation services through DHS Coordinated Transportation Program to Hancock County, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

(SEE ATTACHMENT)

- Adoption of Resolution RE: Phase II Wireless 911 Fee

After discussion, a motion was proposed by Comm. Kell to adopt a Resolution establishing Phase II E-911 Services in Hancock County pending we meet all the necessary requirements, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. Phase II capabilities allow for automatic number identification of wireless telecommunications connections and the location of the base station or cell site.

(SEE Attachment)

Public Comments were entertained at 5:35P.M.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 6:00P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman

Steve Hill, Vice Chair

Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick Foster, Clerk

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

Third Wednesday Meeting – 2nd Floor of The Courthouse

May 21, 2014

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: May 7, 2014 Regular Monthly Meeting

Administration:

- Adoption of Resolution RE: Appointment of County Legislative Coordinator
- Ocmulgee Judicial Circuit RE: Georgia Indigent Defense Services Agreement

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
Third Wednesday Meeting – 2nd Floor of The Courthouse
May 21, 2014
5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Borderick Foster

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, County Clerk

Commissioners’ Teresa H. Kell, Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.

Adoption of Agenda

A motion was proposed by Comm. Kell to adopt the agenda and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: May 7, 2014 Regular Monthly Meeting

A motion was proposed by Comm. Cooper to adopt the above referenced minutes and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Administration:

- Adoption of Resolution RE: Appointment of County Legislative Coordinator
After discussion, a motion was proposed by Comm. Kell to appoint Chairman Helen G. Hudson as Legislative Coordinator for Hancock County, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

- Ocmulgee Judicial Circuit RE: Georgia Indigent Defense Services Agreement

After discussion, a motion was proposed by Comm. Kell to approve the Agreement from The Ocmulgee Judicial Circuit for Indigent Defense Services, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:04P.M.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 5:14P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster, Clerk

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

Regular Monthly Meeting – 2nd Floor of The Courthouse

June 4, 2014

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: May 21, 2014 Regular Meeting

Administration:

- Proposal RE: Courthouse Roof and Exterior Repairs
- Resolution RE: Establishing Temporary Loan with Bank of Hancock County
- Resolution RE: Amending Code of Ordinances to include authorization of Probate Court to Issue a contempt fee for late payment

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular Monthly Meeting – 2nd Floor of The Courthouse

June 4, 2014

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Borderick Foster

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, County Clerk

Commissioners' Teresa H. Kell, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Jesse Bolden was not present.

Adoption of Agenda:

A motion was proposed by Comm. Kell to adopt the agenda, and the motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Adoption of Minutes RE: May 21, 2014 Regular Meeting:

A motion was proposed by Comm. Cooper to adopt the above referenced minutes, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Administration:

- Proposal RE: Courthouse Roof and Exterior Repairs

After discussion, a motion was proposed by Comm. Hill to accept the proposal for repairing the courthouse roof and exterior, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion. The proposal was offered by Al's Roofing of Greensboro Georgia. (SEE ATTACHED)

- Resolution RE: Establishing Temporary Loan with Bank of Hancock County
After discussion, a motion was proposed by Comm. Kell to adopt the resolution establishing a temporary loan with the Bank of Hancock County in the amount of \$2.5 Million Dollars, and the motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion. (SEE ATTACHED)

- Resolution RE: Amending Code of Ordinances to include authorization of Probate Court to Issue a contempt fee for late payment
After discussion, a motion was proposed by Comm. Hill to adopt the resolution amending the Hancock County Code of Ordinances to include authorization of Probate Court to issue a contempt fee for late payment, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:21P.M.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 5:32 P.M., and the motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk

PUBLIC NOTICE

HANCOCK COUNTY BOARD OF COMMISSIONERS

Third Wednesday Meeting – 2nd Floor of The Courthouse

June 18, 2014

5:00P.M.

MEETING RESCHEDULED TO

Monday June 30, 2014 - 2nd Floor of The Courthouse

5:00 P.M.

WORK SESSION

HANCOCK COUNTY BOARD OF COMMISSIONERS

Monthly Meeting – 1ST Floor Conference Room

June 30, 2014

4:00P.M.

Call to Order

- 2013 Budget Amendment
- 2014 Budget Hearing/Adoption

Adjournment

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WORK SESSION

HANCOCK COUNTY BOARD OF COMMISSIONERS

Monthly Meeting – 1ST Floor Conference Room

June 30, 2014

4:00P.M.

MINUTES

Call to Order – Chairman Hudson

Commissioners' Jesse Bolden, Teresa H. Kell, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.

- 2013 Budget Amendment

Chairman Hudson discussed the 2013 budget amendments in detail with all of the commissioners and no decision was made.

- 2014 Budget Hearing/Adoption

Chairman Hudson discussed the 2014 budget with commissioners thoroughly and no decision was made.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 5:00P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion

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AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

Monthly Meeting – 2nd Floor of The Courthouse

June 30, 2014

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: June 4, 2014 Regular Meeting

Administration:

- 2013 Budget Amendment
- 2014 Budget Hearing/Adoption
- Lease Agreement RE: Oconee Center located at 75 Boland Street, Sparta Georgia

Public Comments

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
Monthly Meeting – 2nd Floor of The Courthouse
June 30, 2014
5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Borderick Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick Foster

Commissioners' Teresa H. Kell, Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.

Adoption of Agenda

A motion was proposed by Comm. Kell to adopt the agenda, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: June 4, 2014 Regular Meeting

A motion was proposed by Comm. Kell to adopt the June 4, 2014 regular meeting minutes, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Administration:

- 2013 Budget Amendment

After discussion, a motion was proposed by Comm. Hill to adopt the 2013 budget amendments, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

(SEE ATTACHED)

- 2014 Budget Hearing/Adoption

Chairman Hudson opened the 2014 Budget Hearing to receive input from commissioners and citizens. (SEE ATTACHED)

- Lease Agreement RE: Oconee Center located at 75 Boland Street, Sparta Georgia

After discussion, a motion was proposed by Comm. Cooper to adopt the lease agreement between Hancock County and Oconee Center for lease of the building located at 75 Boland Street Sparta Georgia 31087, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:25P.M.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 5:30P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk