

# **CANCELLATION**

**HANCOCK COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting – 2<sup>nd</sup> Floor of The Courthouse**

**OCTOBER 2, 2013**

**5P.M.**

**AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

# AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

3<sup>rd</sup> Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse

OCTOBER 16, 2013

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: September 18, 2013 Third Wednesday Meeting and September 20, 2013 Work Session Meeting.

Administration

Approval RE: L.O.S.T. Distribution Formula and Resolution

Ecoplexus Agreement Amendment RE: Tax Abatement Phase in Schedule

Intergovernmental Agreement RE: Hancock County BOER and City of Sparta

County Road Name Change RE: Thomas Lane

Beer and Wine License Approval RE: Boyer's Country Store

Consensual Agenda Items RE: Saint Gobain Desjonquieres Manufacturing, Inc.

- First Amendment to Incentives Reimbursement Agreement
- Resolution of Hancock County Board of Commissioners Approving and Acknowledging the First Amendment to Incentives and Reimbursement Agreement.

Public Comments

Adjournment

AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS  
3<sup>rd</sup> Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse  
OCTOBER 16, 2013  
5:00P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – Rev. Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick Foster

Commissioner's 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 above referenced 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: September 18, 2013 Third Wednesday Meeting and September 20, 2013 Work Session 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:

Approval RE: L.O.S.T. Distribution Formula and Resolution:

After discussion, a motion was proposed by Comm. Kell to approve and sign the Resolution and Distribution Formula reaffirming the L.O.S.T. Distribution between City of Sparta and 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)

Ecoplexus Agreement Amendment RE: Tax Abatement Phase in Schedule:

After discussion, the above referenced issue was tabled until a later date and more information has been received.

Intergovernmental Agreement RE: Hancock County BOER and City of Sparta:

After discussion, a motion was proposed by Comm. Hill to adopt the Intergovernmental Agreement between the City of Sparta and Hancock County BOER for Election Services, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

(See Attached)

County Road Name Change RE: Thomas Lane:

After discussion, a motion was proposed by Comm. Kell to change Thomas Lane to Carswell Lane, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Beer and Wine License Approval RE: Boyer's Country Store

After discussion, a motion was proposed by Comm. Kell to approve the above referenced Beer and Wine License, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Consensual Agenda Items RE: Saint Gobain Desjonqueres Manufacturing, Inc.

- First Amendment to Incentives Reimbursement Agreement
- Resolution of Hancock County Board of Commissioners Approving and Acknowledging the First Amendment to Incentives and Reimbursement Agreement

A motion was proposed by Comm. Cooper to adopt the above referenced consensual agenda items, 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 this time (5:30P.M.)

Adjournment (5:45P.M.)

A motion was proposed by Comm. Kell to adjourn at this time, 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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Helen G. "Sisitie" Hudson – Chairman

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Steve Hill – Vice Chair

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Jesse Bolden – Commissioner

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Gloria Cooper – Commissioner

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Teresa H. Kell – Commissioner

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Borderick D. Foster – Clerk

# **AGENDA**

HANCOCK COUNTY BOARD OF COMMISSIONERS

Regular Meeting – 2<sup>nd</sup> Floor of The Courthouse

NOVEMBER 6, 2013

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: October 16, 2013 Meeting

Administration:

District Attorney Fred Bright RE: Local Victim Assistance Fund

Intergovernmental and Interagency Agreement RE: Ocmulgee Drug Task Force

Request by Attorney Hitchcock RE: Approval of Historical Documents Gift

Rick Joslyn RE: Veteran's Project in Monument Square

Monument Square RE: Civil War Trail Right of Way Agreement

Public Comments

Adjournment

**AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

HANCOCK COUNTY BOARD OF COMMISSIONERS

Regular Meeting – 2<sup>nd</sup> Floor of The Courthouse

NOVEMBER 6, 2013

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Rev. Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – Borderick D. Foster, County Clerk

Amended Agenda Items:

A motion was proposed by Comm. Kell to remove the Monument Square Agreement from the Agenda and add the following items to the agenda:

Road Department Roof Bid

Approve EMC/Southern Security System to service all County Buildings replacing Ackerman Security.

The motion was seconded by Comm. Cooper, and was carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

A motion was proposed by Comm. Kell to adopt the agenda as amended, 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: October 16, 2013 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:

Intergovernmental and Interagency Agreement RE: Ocmulgee Drug Task Force:

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced Agreement allowing Hancock County to rejoin the Ocmulgee Drug Task Force. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

Request by Attorney Hitchcock RE: Approval of Historical Documents Gift:

After discussion, a motion was proposed by Comm. Kell to accept the Historical Documents Gift and do whatever is required to receive the documents, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

Rick Joslyn RE: Veteran's Project in Monument Square

Rick Joslyn presented a presentation and display on the proposed project at Monument Square dedicated to all the men and women who served their country. (See Attachment)

Monument Square RE: Civil War Trail Right of Way Agreement

(Removed Item)

District Attorney Fred Bright RE: Local Victim Assistance Fund:

After discussion and a presentation by District Attorney Fred Bright, A motion was proposed by Comm. Kell to adopt the Resolution requiring all Hancock County Local Victim Assistance Funds be remitted to the Ocmulgee Judicial Circuit District Attorney's Office, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

(See Attachment)

Hancock County Road Department RE: Ace Hardware Roof Repair Bid:

After discussion, a motion was proposed by Comm. Cooper to accept the roof repair bid from Ace Hardware, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Washington EMC / Southern Security Systems RE: Servicing all Hancock County Buildings replacing Ackerman Security.

After discussion, a motion was proposed by Comm. Kell to allow Southern Security Systems to begin servicing all Hancock County Buildings replacing Ackerman Security, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at this time. (5:36p.m.)

Adjournment (6:04p.m.)

A motion was proposed by Comm. Cooper to adjourn at this time, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

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Helen G. "Sistie" Hudson, Chairman

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Steve Hill, Vice-Chair

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Jesse Bolden, Commissioner

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Gloria Cooper, Commissioner

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Teresa H. Kell, Commissioner

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Borderick D. Foster, Clerk

# AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS  
Third Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse  
NOVEMBER 20, 2013  
5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: November 6, 2013 Meeting

Administration:

- Public Hearing RE: Special Use Permit Application to construct a 300' telecommunication compound at 2701 Jewel Road. (SUP-01-2013)
- Public Hearing RE: Special Use Permit Application to construct a 300' telecommunication compound at 2115 Highway 77. (SUP-02-2013)

Proposal RE: Notice of Landing Area

Hancock County Assessor Board Re: Reappointment of Sherman Woodley  
2014 Beer and Wine License Approval RE: Amelia's Mall (Tabatha Amelia Huang)

Public Comments

Adjournment

**AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

HANCOCK COUNTY BOARD OF COMMISSIONERS  
Third Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse  
NOVEMBER 20, 2013  
5:00P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

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

Amendment to Agenda:

A motion was proposed by Comm. Kell to amend the agenda by adding a Resolution to Permit and Regulate Package Sales on Sunday, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

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

Adoption of Minutes RE: November 6, 2013 Meeting:

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

Administration:

After discussion, a motion was proposed by Comm. Kell to table the below referenced public hearings until further notice, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

- Public Hearing RE: Special Use Permit Application to construct a 300' telecommunication compound at 2701 Jewel Road. (SUP-01-2013)
- Public Hearing RE: Special Use Permit Application to construct a 300' telecommunication compound at 2115 Highway 77. (SUP-02-2013)

Proposal RE: Notice of Landing Area:

After discussion, a motion was proposed by Comm. Kell to adopt the proposal to deactivate the helicopter landing at Hancock Memorial to comply with FAA rules since the power has been discontinued, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

Hancock County Assessor Board RE: Reappointment of Sherman Woodley:

After discussion, a motion was proposed by Comm. Cooper to reappoint Sherman Woodley to the Hancock County Assessor Board for another three year term beginning January 1, 2014, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Resolution RE: Permitting and Regulating Package Sales on Sundays by Retailers

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced resolution, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

2014 Beer and Wine License Approval RE: Amelia's Mall (Tabatha Amelia Huang):

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced beer and wine license, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at this time. (5:12p.m.)

Adjournment: (5:25p.m.)

A motion was proposed by Comm. Kell to adjourn, 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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Helen G. "Sistie" Hudson – Chairman

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Steve Hill – Vice Chair

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Jesse Bolden – Commissioner

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Gloria Cooper – Commissioner

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Teresa H. Kell – Commissioner

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Borderick D. Foster – Clerk

# **CANCELLATION**

**HANCOCK COUNTY BOARD OF  
COMMISSIONERS**

**DECEMBER 4, 2013 - REGULAR MEETING**

**AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

# **AGENDA**

HANCOCK COUNTY BOARD OF COMMISSIONERS

Third Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse

DECEMBER 18, 2013

5:00P.M.

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: November 20, 2013 Meeting

Administration:

Kathy L. Ross, USDA Rural Development RE: Ameris Bank Project

Approval RE: Jefferson Davis Heritage Trail Project

Beer and Wine License Approval RE: BP South (Bipinkumar Parekh)

Beer and Wine License Approval RE: Varsha Shah (Mini Food Mart)

**AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

HANCOCK COUNTY BOARD OF COMMISSIONERS  
Third Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse  
DECEMBER 18, 2013  
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.

Amended Agenda Item:

A motion was proposed by Comm. Kell to amend the agenda and add that once beer and wine license applicants has meet all requirements including approval by the Sheriff, Chairman Hudson can sign license into approval. All approved license will be reported at the next regular meeting. The motion was seconded by Comm. Cooper, and carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

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

Adoption of Minutes RE: November 20, 2013 Meeting:

A motion was proposed by Comm. Kell to adopt the minutes for the November 20, 2013 Meeting, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Administration

Kathy L. Ross, USDA Rural Development RE: Ameris Bank Project:

Kathy Ross presented the conditions and a resolution of the USDA Loan applied for by Hancock County to purchase the Ameris Bank Building and make all necessary/required repairs. The loan is in the amount of \$336,400.00. After discussion, a motion was proposed by Comm. Kell to adopt the above referenced USDA Loan Resolution, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

Approval RE: Jefferson Davis Heritage Trail Project:

After discussion, a motion was proposed by Comm. Kell to approve the Jefferson Davis Heritage Trail Project Agreement, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

Beer and Wine License Approval RE: BP South (Bipinkumar Parekh)

Beer and Wine License Approval RE: Varsha Shah (Mini Food Mart)

After discussion, a motion was proposed by Comm. Cooper to approve both of the above referenced Beer and Wine Licenses. The motion was seconded by Comm. Kell, and the motion was carried with all the commissioners voting in favor of the motion.

Amended Agenda Item RE: Chairman Hudson signing Beer and Wine License into approval once applicants have met all the necessary requirements including approval by Sheriff:

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced amended agenda item. The motion was seconded by Comm. Hill, and the motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at this time. (5:15p.m.)

During Public Comments Ted Reid presented information referencing the Healthy Hancock Initiative.

Adjournment (5:36p.m.)

A motion was proposed by Comm. Kell to adjourn at this time, 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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Helen G. "Sistie" Hudson – Chairman

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Steve Hill – Vice Chair

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Jesse Bolden – Commissioner

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Gloria Cooper – Commissioner

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Teresa H. Kell – Commissioner

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Borderick D. Foster – Clerk