

Hancock County Board of Commissioners
Regular Meeting – 2nd Floor of the Courthouse
January 8, 2013
5 p.m.

Minutes

Call to Order – Chairman Hudson

Roll Call – Cathy Jackson

Commissioners Teresa Kell, Jesse Bolden, Gloria Cooper, and Steve Hill were all present.

Administration:

Appointment of County Clerk: A motion was proposed by Comm. Bolden to nominate Borderick D. Foster as Interim County Clerk until further notice. The motion was seconded by Comm. Kell. All commissioners voted in favor of the motion.

Consensual Agenda items:

- Corporate Authorization Resolution – Bank of Hancock County
- Corporate Authorization Resolution – Ameris Bank
- University of Georgia Re: County Extension Office Contract

The above referenced consensual items were discussed, and a motion was proposed by Comm. Kell to adopt the three items. The motion was seconded by Comm. Bolden. All commissioners voted in favor of the motion.

A motion was proposed by Comm. Kell to amend the agenda to add a discussion on selecting a vice chair, changing the meeting date, and performing county inventory. The motion was seconded by Comm. Cooper. All commissioners voted in favor of the motion.

Meeting Date and Time:

After discussion, a motion was proposed by Comm. Bolden to move the Hancock County board of Commissioners meeting to Wednesdays at 5:00p.m. upon proper advertisement. The next scheduled meeting will be on Wednesday January 23, 2013. The motion was seconded by Comm. Kell. All commissioners voted in favor of the motion. (Note: The meeting change will be effective beginning in February due to the fact that we must advertise and our local news organ is published once a week. In turn our next meeting will be held on Tuesday January 22, 2013.)

County Inventory:

After discussion, a motion was proposed by Comm. Kell to have an inventory performed by department heads and have a report ready for the board by February 1, 2013. The motion was seconded by Comm. Hill. All commissioners voted in favor of the motion.

Selection of Vice Chair:

After discussion, a motion was proposed by Comm. Kell to appoint Comm. Steve Hill to Vice Chair for one year since his tenure is the longest of all present commissioners. The motion was seconded by Comm. Bolden. All commissioners voted in favor of the motion.

Public Comments:

Comments were presented by the public.

Adjournment:

A motion was proposed by Comm. Kell to adjourn the meeting. The motion was seconded by Comm. Cooper. All commissioners voted in favor of the motion. The meeting was adjourned.

Helen Sistie Hudson, Chairman

Steve Hill, Vice-Chairman

Jesse Bolden, Member

Gloria Cooper, Member

Teresa Kell, Member

Borderick D. Foster, Clerk