

Hancock County Board of Commissioners  
Second Monthly Meeting – 2<sup>nd</sup> Floor of the Courthouse  
January 22, 2013  
5 p.m.

Minutes

Call to Order – Chairman Hudson

Prayer by Rev. Alan McCoy

Pledge of Allegiance

Roll Call – Borderick Foster

Commissioners Teresa Kell, Gloria Cooper, and Steve Hill were 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. Cooper. The motion was carried with all commissioners voting in favor of said motion.

Adoption of Minutes RE: December 18, 2012 and January 8, 2013:

A motion was proposed by Comm. Kell to adopt the minutes of December 18, 2012 and January 22, 2013 and the motion was seconded by Comm. Hill. The motion was carried with all commissioners voting in favor of said motion.

Administration:

Order for Determination of Distribution of L.O.S.T. Proceeds:

After discussion, a motion was proposed by Comm. Cooper to adopt the order issued by Senior Judge, Honorable L.A. McConnell, Jr. in reference to the L.O.S.T. negotiations between the City of Sparta and Hancock County. The negotiations allow for a percentage change from a 70/30 percentage to a 62/38 percentage. (See attached order for details) The motion was carried with all commissioners voting in favor of said motion.

GEMA Office of Homeland Security RE: Hazard Mitigation Grant Program:  
After discussion, a motion was proposed by Comm. Kell to accept the Hazard Mitigation Grant in the amount of \$18,000.00 with a \$6,000.00 county match, and the motion was seconded by Comm. Cooper. The motion was carried with all commissioners voting in favor of said motion.

Wright and Wright, P.C. Re: Engagement Letter:

After discussion, a motion was proposed by Comm. Kell to accept the engagement letter of Wright and Wright, P.C. for the auditing services that are to be provided for the year ended December 31, 2012, and the motion was seconded by Comm. Cooper. The motion was carried with all commissioners voting in favor of the said motion.

Georgia Forestry Commission:

After discussion, a motion was proposed by Comm. Kell to accept the Cooperative Lease Agreement for Rural Fire Defense and the Rural Fire Defense Memorandum of Understanding for our local Forestry Commission, and the motion was seconded by Comm. Hill. The motion was carried with all commissioners voting in favor of said motion.

Consensual Agenda Items:

- Brittany Moss – T & J Mart 2723 Beulah Highway Sparta, GA 31087
- Varsha Shah – Mini Food Mart 606 Powelton Avenue Sparta, GA 31087
- John Bonner – Bonner's Grocery 2974 Beulah Highway Sparta, GA 31087

A motion was proposed by Comm. Kell to approve the above referenced beer licenses, and the motion was seconded by Comm. Hill. The motion was carried with all commissioners voting in favor of said motion.

Public Comments:

The public presented questions and comments at this time

Adjournment:

A motion was proposed by Comm. Kell to adjourn at this time (5:45P.M.), and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of said motion.

---

Helen G. Hudson, Chairman

---

Steve Hill, Vice-Chair

---

Jesse Bolden, Commissioner

---

Gloria Cooper, Commissioner

---

Teresa Kell, Commissioner

---

Borderick D. Foster, Clerk