

Hancock County Board of Commissioners
Regular Monthly Meeting 2nd Floor of The Courthouse
February 6, 2013
5 P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Rev. Carl Steven Lott

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster

Commissioners Teresa H. Kell, Gloria Cooper, Steve Hill, and Chairman Hudson were present. Commissioner Jesse Bolden entered the meeting at 5:15 p.m.

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: January 22, 2013:

A motion was proposed by Comm. Kell to adopt the minutes of the January 22, 2013 meeting, and the motion was seconded by Comm. Cooper. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Administration:

Thigpen, Jones, Seaton, & Co. Certified Public Accountants RE: Engagement for Services:

After discussion, a motion was proposed by Comm. Hill to accept the engagement agreement presented by Thigpen, Jones, Seaton and Co. for auditing services for year ended December 31, 2012, and the motion was seconded by Comm. Kell. . The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

University of Georgia Cooperative Extension RE: Personnel Contract Memorandum of Understanding:

After discussion, a motion was proposed by Comm. Kell to adopt the UGA Cooperative Extension Personnel Contract Memorandum of Understanding, and the motion was seconded by Comm. Cooper. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Hancock County Board of Assessors RE: Reappointment of Wyman Grier to Tax Assessor's Board:

A motion was proposed by Comm. Hill to reappoint Wyman Grier to the Hancock County tax Assessor's Board, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Report from Department Heads RE: Previous month's activity

Report RE: Inventory by all Constitutional offices and Department Heads of county equipment:

The above mention reports reference Inventory and Monthly Activity of Constitutional Officers and Department Heads were on hand for the public to view and are in the possession of the county clerk if anyone needs to view said reports. Chairman Hudson commended all Constitutional Officers and Department Heads for reporting.

Board of Health RE: Appointment of Chairman Helen G. Hudson to the Hancock County Board of Health:

After discussion, a motion was proposed by Comm. Kell to appoint Chairman Hudson to the Hancock County Board of Health, and the motion was seconded by Comm. Cooper. The chairman or designee is to serve on said board for as long as he/she serves on the commission board. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

The Uncle Remus Library Board of Trustees RE: Recommended board members:
After discussion, a motion was proposed by Comm. Kell to appoint the following individuals to the Hancock County Library Board:

1. Mary Lacksen
2. Suzy Currey
3. Sherri Henry
4. Beverly Roberts

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

Comm. Bolden joined the meeting at this time (5:15p.m.)

County travel per diem RE: Rate received per mile in accordance with the State of Georgia as of January 1, 2013 has increased from .51 to .565:

After discussion, a motion was proposed by Comm. Kell to raise the county travel per mile in accordance with the state of Georgia from .51 per mile to .565 per mile, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Powelton Church Road RE: Dangerous Curve:

After discussion, a motion was proposed by Comm. Bolden to place signs in the area of 7334 Powelton Church Road to protect area citizens from dangerous traffic, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

The board entertained public comments at this time.

The meeting was adjourned at this time (5:35p.m.)

Helen G. Hudson, Chairman

Steve Hill -- Vice-Chair

Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick D. Foster, Clerk

AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER