

Hancock County Board of Commissioners
3rd Wednesday Monthly Meeting – 2nd Floor of The Courthouse.
February 20, 2013
5 p.m.

MINUTES

Call to Order - Chairman Hudson

Prayer - Commissioner Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, Interim County Clerk

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

Amendment of Agenda RE: Beer Wine License for Hancock County Veteran's Club – Troy Bennett:

A motion was proposed by Comm. Kell to add the above referenced item to 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 Agenda:

A motion was proposed by Comm. Cooper to adopt the agenda, 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: February 6, 2013:

A motion was proposed by Comm. Kell to adopt the minutes of the February 6, 2013 meeting, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Administration:

Amendment to Hancock County Code of Ordinances RE: Package Beer and Wine Fees: (Amendment is Attached)

After discussion, a motion was proposed by Comm. Kell to amend the Hancock County Code of Ordinances to reflect a \$500.00 fee instead of an increase to \$1500.00 for Beer and Wine Licenses issued by the county, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Housing Authority Resolution RE: Reaffirming Resolution for passing of the original ordinance in April of 2010: (Resolution is Attached)

After discussion, a motion was proposed by Comm. Hill to adopt the Resolution reaffirming the passing of the original ordinance in April of 2010, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Discussion RE: Number of signatures required on all county issued checks:

After discussion, all commissioners expressed the concern to keep the requirement of three signatures. A motion was proposed by Comm. Kell to keep the requirement of three signatures on all county issued checks, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

2013 Community Development Block Grant RE: Water System Improvements in the Warren Chapel Area:

After discussion, a motion was proposed by Comm. Kell to move forward with the 2013 CDBG application for water improvements in the Warren Chapel Area, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Christopher Callaway RE: Fuel Pumps:

At this time Christopher Callaway discussed discontinuing the fuel keys and upgrading our current fuel master system to an I.D. Badge System. The system can be also upgraded to include access to the courthouse and address other issues once all the employees have been issued identification badges. A motion was proposed by Comm. Kell for Christopher to begin work as soon as possible, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Hancock County Transit RE: Authorizing Resolution: (Resolution Attached)

After discussion, a motion was proposed by Comm. Kell to adopt the Authorizing Resolution for Hancock County and the Georgia Department of Transportation to enter into contract for a Grant for Public Transportation Assistance, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Beer and Wine License RE: Hancock County Veteran's Club – Troy Bennett

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

Public Comments were presented at this time.

The meeting was adjourned at this time. (5:45 P.M.)

Helen G. Hudson, Chairman

Steve Hill, Vice-Chair

Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick D. Foster, Clerk