

Hancock County Board of Commissioners
Regular Monthly Meeting-2nd Floor of the Courthouse
March 6, 2013
5p.m.

Minutes

Call to Order – Chairman Hudson

Prayer – Led by 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, Chairman Helen Hudson, and Attorney Joe Reitman were all present.

Amendment of Agenda RE: LaTunya Goodwin replacing resignee Jessie Mitchell
A motion was proposed by Comm. Kell to add the above referenced item to the agenda, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

A motion was proposed by Comm. Hill to adopt the amended 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 20, 2013:

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

Administration:

Discussion RE: SPLOST

Citizens were briefed on the need to have an election in the month of November 2013 in accordance with the City of Sparta elections. The Hancock County SPLOST will expire in March of 2014 and is needed to fund payment of the Hancock County Jail.

Adoption Agreement RE: Amendment of Defined Benefit Plan for Hancock County:

Resolution RE: Amendment of Defined Benefit Plan for Hancock County

A motion was proposed by Comm. Kell to adopt the above referenced agreement and resolution to amend the Hancock County Defined Benefit Plan so that participants continuing employment with Hancock County after normal retirement age may not begin receiving his or her accrued benefit, and the motion was seconded by Comm. Hill. The motion was carried with Commissioners Kell, Hill, Cooper voting in favor of the motion, and with Commissioner Bolden voting against the motion.

Website Agreement RE: Authorization to sign Contract/ Agreement with Georgia College and State University:

After discussion, a motion was proposed by Comm. Cooper to authorize Chairman Hudson to sign the contract/ agreement with Georgia College and State University reference the website, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Resolution RE: Representative Mack Jackson:

The above reference item was omitted from the agenda because Representative Mack Jackson had signed the proposed maps for redistricting and there was no need to present and sign said resolution.

Amended agenda item RE: LaTunya Goodwin replacing Jessie Mitchell on the Sparta Hancock Development Authority:

After discussion, a motion was proposed by Comm. Kell to appoint LaTunya Goodwin to the Sparta-Hancock Development Authority replacing Jessie Mitchell, 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.

Executive Session RE: Discussion of Personnel:

A motion was proposed by Comm. Kell to close the regular meeting session and enter into executive session at 5:13p.m. to discuss personnel, and the motion was seconded by Comm. Bolden. The motion was carried with all commissioners voting in favor of the motion.

A motion was proposed by Comm. Kell to reenter the regular meeting session and exit executive session at 6:10p.m., and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

No decision was made during the executive session reference personnel.

Adjournment (6:15p.m.)

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

Helen G. "Sistie" Hudson-Chairman

Steve Hill -- Vice Chair

Jesse Bolden -- Commissioner

Gloria Cooper -- Commissioner

Teresa H. Kell -- Commissioner

Borderick D. Foster - Clerk