

HANCOCK COUNTY BOARD OF COMMISSIONERS
3rd Wednesday Monthly Meeting – 2nd Floor of The Courthouse
March 20, 2013
5P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – Borderick Foster

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: Redistricting Letter to Governor Nathan Deal

A motion was proposed by Comm. Cooper to amend the agenda adding the above referenced item, 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. Kell to adopt the agenda, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: March 6, 2013:

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

Administration

Hancock County RE: Adoption of 2013 Holiday Schedule:

A motion was proposed by Comm. Kell to adopt the Hancock County 2013 Holiday Schedule amending it to add New Years Day, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

The 2013 Holiday Schedule is as follows:

Martin Luther King Day January 21, 2013, Good Friday March 29, 2013, Memorial Day May 27, 2013, Independence Day July 4, 2013, Labor Day September 2, 2013, Veteran's Day November 11, 2013, Thanksgiving November 28 and 29, 2013, Christmas December 25 and 26, 2013, and New Years Day January 1, 2014.

Agreement and Addendum RE: CODERED Weather Warning Service:

After discussion, a motion was proposed by Comm. Cooper to adopt the CODERED Weather Warning Service Agreement and Addendum, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Appointment RE: Oconee RC&D Board (Jimmy Kennedy):

After discussion, a motion was proposed by Comm. Kell to approve the recommendation for Jimmy Kennedy to serve on the Oconee RC&D Board with Bedell Finley representing Hancock County, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Discussion RE: Hospital Authority Appointments:

After discussion, we were informed that of the seven member Hospital Authority Board, 4 seats are available. Chairman Hudson asked that each District Commissioner have a name in mind by the next Commissioners' meeting for appointment to the Hospital Authority Board.

Mayfield Mini Mart RE: Beer and Wine License Approval:

A motion was proposed by Comm. Kell to approve the Beer and Wine License for Mayfield Mini Mart – Carlton Hunter, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Letter to Governor Nathan Deal RE: Redistricting:

After discussion, a motion was proposed by Comm. Kell to approve the letter composed by Chairman Hudson to Governor Deal reference redistricting of Hancock County, 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 presented at this time. (5:13p.m.)

Adjournment (5:30p.m.)

A motion was proposed by Comm. Kell to adjourn, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. The meeting was adjourned at this time.

Helen G. "Sistie" Hudson - Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper - Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk