

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular Meeting – 2nd Floor of The Courthouse
April 3, 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.

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 20, 2013:

A motion was proposed by Comm. Kell to adopt the minutes of the March 20, 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:

Contract RE: Provision of Fire Station #5:

After discussion, a motion was proposed by Comm. Bolden to approve the contract and addendum for provision of fire station 5, Holiday Shores, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Proclamation RE: National Donate Life Month:

After discussion, a motion was proposed by Comm. Kell to adopt The National Donate Life Month Proclamation, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Adoption of By-Laws as Amended RE: Sparta Hancock Development Authority:
After discussion, a motion was proposed by Comm. Bolden to adopt and reaffirm the By-Laws as amended of The Sparta-Hancock Development Authority, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Resolution RE: Unified Development Authority:

After discussion, a motion was proposed by Commissioner Kell to adopt the above referenced resolution reaffirming the appointments to the Unified Development Authority, and the motion was seconded by Comm. Hill. The appointments consist of Allen Haywood term ending in 2013, and LaTunya Goodwin term ending in 2014. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Public Comments were accepted at this time. (5:08p.m.)

Adjournment: (5:25p.m.)

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

Helen G. "Sisitie" Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk