

HANCOCK COUNTY BOARD OF COMMISSIONERS

3rd Wednesday – 2nd Floor of The Courthouse

April 17, 2013

5P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – All in Attendance

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.

Special Guests: Mayor William Evans and Nancy M. Bobbitt, Senior Field Representative to Johnny Isakson.

Adoption of Agenda:

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.

Adoption of Minutes RE: April 3, 2013:

A motion was proposed by Comm. Kell to adopt the minutes for the April 3, 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:

CSRA-RDC RE: Award Honoring Jessie Mitchell

Chairman Hudson and Mayor Evans presented Jessie Mitchell with an award for serving on the CSRA –RDC Board for 20 years.

Adoption of AMEC Agreement RE: Resurfacing and all related services of Hickory Grove Church Road and Roy Smith Road.:

A motion was proposed by Comm. Hill to adopt the AMEC Agreement which is needed to move forward with the resurfacing and all other related services of Hickory Grove Church Road and Roy Smith Road, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Discussion RE: County Insurance Plan:

Chairman Hudson discussed the need to reduce cost and that we are looking at placing our insurance up for bid to save money.

Discussion RE: Appointment to Hancock County Housing Authority:

Chairman Hudson asked the board members to think on the matter of appointing a much needed fifth member to the Housing Authority Board. The current members are Fate Simmons, Vernell Smith, Bernestine Harden, and Mary Ingram.

Discussion RE: Reaffirming Business License and Payment of Taxes:

A motion was proposed by Comm. Kell to Reaffirm the Code of Ordinances that Hancock County Businesses must be in good standing or be current with taxes, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at 5:19 p.m.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 5:45 p.m., and the motion was seconded by Comm. Hill. 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