

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular Meeting -- 2nd Floor of The Courthouse
May 1, 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: April 17, 2013:

A motion was proposed by Comm. Cooper to adopt the minutes of the April 17, 2013 meeting, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Administration:

Hancock County Litter Control Ordinance RE: Discussion and Reaffirm:

After discussion, a motion was proposed by Comm. Kell to reaffirm the Hancock County Litter Control Ordinance, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. The citizens were also informed that a Litter Control Officer, Deputy Richard Mayweather, will be enforcing our litter ordinance, patrolling dump sites, and performing all the necessary duties in relation to litter regulation.

Approval of DOT Contract RE: Replacement of a Conversion Van with lift:

A motion was proposed by Comm. Kell to adopt the contract for replacement of a conversion van with lift for the Hancock County Transit, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment for details)

Approval of Contract RE: DHS Coordinated Transportation Program:

A motion was proposed by Comm. Kell to adopt the Contract for the Coordinated Transportation Program, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment for Details)

Resolution RE: Establishing Hancock County Line of Credit:

A motion was proposed by Comm. Kell to allow Hancock County board of Commissioners to establish a line of credit with the Bank of Hancock County, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at this time(5:15P.m.)

Executive Session:

A motion was proposed by Comm. Kell to close regular meeting and enter into executive session for the purpose of discussing personnel at 5:37p.m., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

A motion was proposed to close executive session and re-enter regular meeting at 5:48 p.m., and the motion was seconded by Comm. hill. The motion was carried with all the commissioners voting in favor of the motion.

A motion was proposed by Comm. Kell to sign an Affidavit that no decision was made in executive session and that no other matters were discussed other than that of personnel, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

A motion was proposed by Comm. Kell to appoint Barry A. Fleming as Attorney to the Hancock County Board of Commissioners, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Adjournment: (6:00p.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.

Helen G. "Sistie" Hudson, Chairman

Steve Hill, Vice Chair

Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick D. Foster, County Clerk