

HANCOCK COUNTY BOARD OF COMMISSIONERS

Called Meeting – 2<sup>nd</sup> Floor of The Courthouse

May 21, 2013

4:30P.M.

Minutes

Call to Order – Chairman Hudson

Administration:

Executive Session: A motion was proposed by Comm. Kell to close regular session and enter into executive session at 4:40p.m. to discuss pending and potential litigation, and the motion was seconded by Comm. Hill. The motion was carried with Commissioners Hill, Kell, and Cooper voting in favor of the motion. Commissioner Bolden was not present at this time.

Commissioner Bolden arrived at 5:00 p.m.

A motion was proposed by Comm. Kell to close executive session and re-enter regular session at 5:23p.m., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

One legal matter was discussed. A motion was proposed by Comm. Kell for Chairman Hudson to sign the O.C.G.A.50-14-4(b) (1) Affidavit, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Adjournment:

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.

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Helen G. "Sisitie" Hudson – Chairman

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Steve Hill – Vice Chair

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Jesse Bolden – Commissioner

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Gloria Cooper – Commissioner

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Teresa H. Kell, Commissioner

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Borderick D. Foster – Clerk