

HANCOCK COUNTY BOARD OF COMMISSIONERS

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

June 5, 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 Kell, Gloria Cooper, Steve Hill and Chairman Helen Hudson were present. Commissioner Jesse Bolden was not present at this time. Barry Fleming, County Attorney was also present.

Amendment:

A motion was proposed by Comm. Cooper to add the contract reference the courthouse clock repair and restoration to the agenda, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill 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 Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Adoption of Minutes RE: May 1, 2013, May 16, 213 (Public Hearing), May 21, 2013(Called Meeting), and May 23, 2013(Budget Adoption):

A motion was proposed by Comm. Kell to adopt the above reference minutes, and the motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Administration:

Hancock County Litter Ordinance RE: Amendment to reflect that Magistrate Court will administer the fines and penalties for violations / Penalties for dumping animals at convenience sites:

A motion was proposed by Comm. Kell to amend the Hancock County Litter Control Ordinance so that it will reflect that the fines and penalties will be administered by the Magistrate Court and to include penalties for dumping of animals at convenience sites. The motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Commissioner Jesse Bolden joined the meeting at this time (5:05p.m.)

Bid Proposals RE: Roofing repairs (Hancock County Magistrate Court Building, Fire Station, Oconee Center, and Hancock Memorial):

After discussion, a motion was proposed by Comm. Cooper to accept the Bid Proposals for F.S. Roofing of Dublin Georgia on the above reference roofing projects, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Dee's Clock Works, LLC RE: Hancock County Courthouse Clock Repair:

After discussion, a motion was proposed by Comm. Kell to approve the contract for repair/restoration of the courthouse clocks by Dee's Clock Works LLC, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Michael Fuller RE: Wholesale Wine License Approval (Springdale Winery)

After discussion, a motion was proposed by Comm. Bolden to approve a wholesale wine license for Michael Fuller, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Announcement RE: Road Striping and Sign Replacement Grant:

Chairman Hudson informed the public of a grant that Hancock County received from Georgia DOT in the amount of \$480,000.00 for road striping and sign replacement.

Executive Session:

A motion was proposed by Comm. Kell to close regular session and enter into executive session to discuss pending and potential litigation at 5:13p.m., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

A motion was proposed by Comm. Kell to close executive session and re-enter regular session at 5:41p.m., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

County Attorney, Barry Fleming, reported to the public that there was one legal matter discussed and no decision was made in executive session.

A motion was proposed by Comm. Kell to allow Chairman Hudson to sign an affidavit for Executive Session, 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. (5:42p.m.)

Adjournment: (6:15p.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.

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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