

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular 3rd Wednesday Meeting – 2nd Floor of The Courthouse
June 19, 2013
5P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Commissioner Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, Interim County Clerk

Commissioners' Teresa Kell, Jesse Bolden, Gloria Cooper, and Chairman Helen G. Hudson were all present. Commissioner Steve Hill was not present.

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 commissioners' Kell, Bolden, and Cooper voting in favor of the motion.

Adoption of Minutes RE: June 5, 2013:

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

Administration:

Adoption of FY 2014 Cooperative Agreement RE: CSRA Nutrition Services' Program:

After discussion, a motion was proposed by Comm. Cooper to adopt the Cooperative Agreement for the CSRA Nutrition Services' Program, and the motion was seconded by Comm. Kell. The motion was carried with commissioners' Kell, Bolden, and Cooper voting in favor of the motion.

Consensual Agenda Items

Adoption of Resolution RE: Hancock County Imposing and Ratifying SPLOST (SPLOST Continuation)

Adoption of Agreement for Provision of Services RE: Hancock County and City of Sparta.:

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced consensual agenda items, and the motion was seconded by Comm. Cooper. The motion was carried with commissioners' Kell, Bolden, and Cooper voting in favor of the motion.(See Attached)

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

Adjournment (5:09p.m.)

A motion was proposed by Comm. Kell to adjourn the meeting, and the motion was seconded by Comm. Bolden. The motion was carried with commissioners' Kell, Bolden, and Cooper voting in favor of the motion.

Helen G. "Sistie" Hudson, Chairman

Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick D. Foster, Clerk