

HANCOCK COUNTY BOARD OF COMMISSIONERS

2nd Floor of The Courthouse

July 1, 2013

10:30 a.m.

Minutes

Call to Order – Chairman Hudson

Prayer – Commissioner Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – Interim County Clerk Borderick Foster

Commissioners' Teresa Kell, Jesse Bolden, Steve Hill, and Chairman Hudson were all present at this time. Commissioner Gloria Cooper arrived at 10:39a.m.

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: June 19, 2013:

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

Administration:

Amendment RE: Hancock County Requested 2012 General Fund Budget:

Kizzie Sibert explained the budget amendment at the request of Chairman Hudson. A motion was proposed by Comm. Hill to amend the 2012 General fund budget by 1.2 million dollars, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

(See Attachment)

Approval of Contract RE: Georgia Department of Natural Resources Drinking Water Laboratory and Related Services Contract:

After discussion, a motion was proposed by Comm. Kell to adopt the Water Laboratory and related Services Contract, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Appointment RE: Central Georgia Region 5 Emergency Medical Services Advisory Council:

After discussion, a motion was proposed by Comm. Hill to reappoint H.T. Downs to the Central Georgia Region 5 Emergency Medical Services Advisory Council, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Approval of Contract RE: CSRA Contract for Disaster Mitigation Update:

After discussion, a motion was proposed by Comm. Cooper to adopt the CSRA Contract for Disaster Mitigation, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Adoption of Agreement RE: Ocmulgee Judicial Circuit / Georgia Indigent Defense Services:

After discussion, a motion was proposed by Comm. Hill to adopt the Ocmulgee Judicial Circuit Agreement for Indigent Defense Services, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Certification of Agreement RE: Rates, Distribution, and Collections of State and Local Title Ad Valorem Tax Fee by Hancock County Tax Commissioner:

After discussion, a motion was proposed by Comm. Kell to Certify the Agreement reference Hancock County's Local Title Ad Valorem Tax Fees, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Hancock County Housing Authority RE: Resignation and Appointments:

After discussion, a motion was proposed by Comm. Kell to accept the resignation of Fate Simmons from his position on the Hancock County Housing Authority dated May 23, 2013 with a notice of ninety days. Comm. Kell's motion also included Chairman Hudson's recommendation that Borderick Foster and Kizzie Sibert be appointed to the Housing Authority Board. The motion was seconded by Comm. Hill, and was carried with all the commissioners voting in favor of the motion. (See Attached)

Ameris Bank RE: Security System Design Proposal:

After discussion, a motion was proposed by Comm. Kell to accept the proposal from Washington EMC, Southern Security Systems to provide a security system at Ameris Bank, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Public Comments were entertained at this time (10:50a.m.)

A motion was proposed by Comm. Kell to adjourn at 11:13 a.m., and the motion was seconded by Comm. Cooper. 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