

HANCOCK COUNTY BOARD OF COMMISSIONERS
3rd Wednesday Meeting – 2nd Floor of The Courthouse
OCTOBER 16, 2013
5:00P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – Rev. Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick Foster

Commissioner's 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 above referenced agenda, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: September 18, 2013 Third Wednesday Meeting and September 20, 2013 Work Session Meeting:

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

Administration:

Approval RE: L.O.S.T. Distribution Formula and Resolution:

After discussion, a motion was proposed by Comm. Kell to approve and sign the Resolution and Distribution Formula reaffirming the L.O.S.T. Distribution between City of Sparta and Hancock County, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (See Attached)

Ecoplexus Agreement Amendment RE: Tax Abatement Phase in Schedule:

After discussion, the above referenced issue was tabled until a later date and more information has been received.

Intergovernmental Agreement RE: Hancock County BOER and City of Sparta:

After discussion, a motion was proposed by Comm. Hill to adopt the Intergovernmental Agreement between the City of Sparta and Hancock County BOER for Election Services, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

(See Attached)

County Road Name Change RE: Thomas Lane:

After discussion, a motion was proposed by Comm. Kell to change Thomas Lane to Carswell Lane, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Beer and Wine License Approval RE: Boyer's Country Store

After discussion, a motion was proposed by Comm. Kell to approve the above referenced Beer and Wine License, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Consensual Agenda Items RE: Saint Gobain Desjonqueres Manufacturing, Inc.

- First Amendment to Incentives Reimbursement Agreement
- Resolution of Hancock County Board of Commissioners Approving and Acknowledging the First Amendment to Incentives and Reimbursement Agreement

A motion was proposed by Comm. Cooper to adopt the above referenced consensual agenda items, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

(See Attached)

Public Comments were entertained at this time (5:30P.M.)

Adjournment (5:45P.M.)

A motion was proposed by Comm. Kell to adjourn at this time, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Helen G. "Sisitie" Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk