

HANCOCK COUNTY BOARD OF COMMISSIONERS

Regular Meeting – 2nd Floor of The Courthouse

NOVEMBER 6, 2013

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Rev. Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – Borderick D. Foster, County Clerk

Amended Agenda Items:

A motion was proposed by Comm. Kell to remove the Monument Square Agreement from the Agenda and add the following items to the agenda:

Road Department Roof Bid

Approve EMC/Southern Security System to service all County Buildings replacing Ackerman Security.

The motion was seconded by Comm. Cooper, and was carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

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

Adoption of Minutes RE: October 16, 2013 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:

Intergovernmental and Interagency Agreement RE: Ocmulgee Drug Task Force:

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced Agreement allowing Hancock County to rejoin the Ocmulgee Drug Task Force. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

Request by Attorney Hitchcock RE: Approval of Historical Documents Gift:

After discussion, a motion was proposed by Comm. Kell to accept the Historical Documents Gift and do whatever is required to receive the documents, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

Rick Joslyn RE: Veteran's Project in Monument Square

Rick Joslyn presented a presentation and display on the proposed project at Monument Square dedicated to all the men and women who served their country. (See Attachment)

Monument Square RE: Civil War Trail Right of Way Agreement

(Removed Item)

District Attorney Fred Bright RE: Local Victim Assistance Fund:

After discussion and a presentation by District Attorney Fred Bright, A motion was proposed by Comm. Kell to adopt the Resolution requiring all Hancock County Local Victim Assistance Funds be remitted to the Ocmulgee Judicial Circuit District Attorney's Office, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

(See Attachment)

Hancock County Road Department RE: Ace Hardware Roof Repair Bid:

After discussion, a motion was proposed by Comm. Cooper to accept the roof repair bid from Ace Hardware, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Washington EMC / Southern Security Systems RE: Servicing all Hancock County Buildings replacing Ackerman Security.

After discussion, a motion was proposed by Comm. Kell to allow Southern Security Systems to begin servicing all Hancock County Buildings replacing Ackerman Security, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at this time. (5:36p.m.)

Adjournment (6:04p.m.)

A motion was proposed by Comm. Cooper to adjourn at this time, and the motion was seconded by Comm. Kell. 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