

HANCOCK COUNTY BOARD OF COMMISSIONERS
Third Wednesday Meeting – 2nd Floor of The Courthouse
NOVEMBER 20, 2013
5:00P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

Commissioners’ Teresa H. Kell, Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.

Amendment to Agenda:

A motion was proposed by Comm. Kell to amend the agenda by adding a Resolution to Permit and Regulate Package Sales on Sunday, and the motion was seconded by Comm. Cooper. The motion 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. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: November 6, 2013 Meeting:

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

Administration:

After discussion, a motion was proposed by Comm. Kell to table the below referenced public hearings until further notice, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

- Public Hearing RE: Special Use Permit Application to construct a 300' telecommunication compound at 2701 Jewel Road. (SUP-01-2013)
- Public Hearing RE: Special Use Permit Application to construct a 300' telecommunication compound at 2115 Highway 77. (SUP-02-2013)

Proposal RE: Notice of Landing Area:

After discussion, a motion was proposed by Comm. Kell to adopt the proposal to deactivate the helicopter landing at Hancock Memorial to comply with FAA rules since the power has been discontinued, 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 Assessor Board RE: Reappointment of Sherman Woodley:

After discussion, a motion was proposed by Comm. Cooper to reappoint Sherman Woodley to the Hancock County Assessor Board for another three year term beginning January 1, 2014, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

Resolution RE: Permitting and Regulating Package Sales on Sundays by Retailers

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced resolution, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (See Attachment)

2014 Beer and Wine License Approval RE: Amelia's Mall (Tabatha Amelia Huang):

After discussion, a motion was proposed by Comm. Kell to adopt the above referenced beer and wine license, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

Public Comments were entertained at this time. (5:12p.m.)

Adjournment: (5:25p.m.)

A motion was proposed by Comm. Kell to adjourn, and the motion was seconded by Comm. Hill. 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