

HANCOCK COUNTY BOARD OF COMMISSIONERS  
Third Wednesday Meeting – 2<sup>nd</sup> Floor of The Courthouse  
DECEMBER 18, 2013  
5:00P.M.

Minutes

Call to Order – Chairman Hudson

Prayer – Borderick Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk Borderick Foster

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

Amended Agenda Item:

A motion was proposed by Comm. Kell to amend the agenda and add that once beer and wine license applicants has meet all requirements including approval by the Sheriff, Chairman Hudson can sign license into approval. All approved license will be reported at the next regular meeting. The motion was seconded by Comm. Cooper, and carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

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

Adoption of Minutes RE: November 20, 2013 Meeting:

A motion was proposed by Comm. Kell to adopt the minutes for the November 20, 2013 Meeting, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Administration

Kathy L. Ross, USDA Rural Development RE: Ameris Bank Project:

Kathy Ross presented the conditions and a resolution of the USDA Loan applied for by Hancock County to purchase the Ameris Bank Building and make all necessary/required repairs. The loan is in the amount of \$336,400.00. After discussion, a motion was proposed by Comm. Kell to adopt the above referenced USDA Loan Resolution, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

Approval RE: Jefferson Davis Heritage Trail Project:

After discussion, a motion was proposed by Comm. Kell to approve the Jefferson Davis Heritage Trail Project Agreement, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

Beer and Wine License Approval RE: BP South (Bipinkumar Parekh)

Beer and Wine License Approval RE: Varsha Shah (Mini Food Mart)

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

Amended Agenda Item RE: Chairman Hudson signing Beer and Wine License into approval once applicants have met all the necessary requirements including approval by Sheriff:

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

Public Comments were entertained at this time. (5:15p.m.)

During Public Comments Ted Reid presented information referencing the Healthy Hancock Initiative.

Adjournment (5:36p.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.

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Helen G. "Sistie" Hudson – Chairman

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Steve Hill – Vice Chair

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Jesse Bolden – Commissioner

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Gloria Cooper – Commissioner

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Teresa H. Kell – Commissioner

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Borderick D. Foster – Clerk