

HANCOCK COUNTY BOARD OF COMMISSIONERS
Third Wednesday Meeting – 2nd Floor of The Courthouse
JANUARY 15, 2014
5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Rev. Jesse Bolden

Pledge of Allegiance – All in Attendance

Roll Call – Interim County Clerk, Borderick Foster

Commissioners’ Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Teresa H. Kell was not present.

Amended Agenda Item:

A motion was proposed by Comm. Cooper to amend the agenda, adding a proposal from Yancey Brothers Caterpillar involving the trade of a 1990 John Deere motor grader and the Lee Boy Paver for a 2013 Caterpillar Motor Grader. The motion was seconded by Comm. Bolden, and the motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Agenda as Amended:

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

Adoption of Minutes RE: December 18, 2013 Meeting:

A motion was proposed by Comm. Cooper to adopt the December 18, 2013 Meeting Minutes, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

A motion was proposed by Comm. Hill to open the Public Hearing, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. Planning and Zoning Administrator Jimmy Holton presided over the Public Hearing.

A motion was proposed by Comm. Cooper to remove SUP01-2013 from the table so it could be discussed and voted on, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

- Public Hearing RE: SUP 01-2013- Applicant AT&T Mobility, Owner GJP Timberlands (See Attached)

After discussion and a presentation by Jimmy Holton, a motion was proposed by Comm. Cooper to approve SUP01-2013, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Hill to close the Public Hearing, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

- Public Hearing RE: SUP 02-2013- Applicant AT&T Mobility, Owner Gary Toney

SUP02-2013 will be postponed until February

- Letter of Agreement RE: UGA Personnel Project:

After discussion, a motion was proposed by Comm. Bolden to adopt the UGA Personnel Project Agreement, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

(See Attached)

- CSX RE: Crossing Proposal:

After discussion, a motion was proposed by Comm. Cooper to accept the proposal from CSX offering \$7,500.00 to Hancock County for closure and removal of railroad crossing located at YYM 31.67, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. (See Attached)

- Adoption of Resolution RE: War Memorial Project:

After discussion, a motion was proposed by Comm. Hill to adopt the War Memorial Proclamation identifying February 23, 2014 as Hancock County War Memorial Project Day, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion. (See Attached)

- Wright & Wright, P.C. Proposal RE: December 31, 2013 Audit of Financial Statements:

After discussion, a motion was proposed by Comm. Bolden to accept the proposal from Wright & Wright, P.C. to audit Hancock County's December 31, 2013 Financial Statements, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (See Attached)

- Adoption of Resolution RE: Qualifying Fees:

After discussion, a motion was proposed by Comm. Cooper to adopt the Resolution to fix and Publish Qualifying Fees for Hancock County Offices, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion. (See Attached)

- Adoption of 2014 Holiday Schedule: Martin Luther King Day January 20, 2014, Good Friday April 18, 2014, Memorial Day May 27, 2014, Independence Day July 4, 2014, Labor Day September 1, 2014, Veteran's Day November 11, 2014, Thanksgiving November 27&28 2014, Christmas December 25 &26 2014, and New Years Day January 1, 2015

After discussion, a motion was proposed by Comm. Cooper to adopt the above referenced holiday schedule for Hancock County Government Offices, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion.

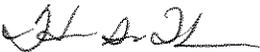
- Agreement RE: Caterpillar Trade

After discussion, a motion was proposed by Comm. Hill to accept the trade in agreement (referenced above as an amended agenda item), and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion. (See Attached)

Public Comments were entertained at this time (5:34p.m.)

Adjournment: (5:45p.m.)

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



Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner



Borderick D. Foster – Clerk