HANCOCK COUNTY BOARD OF COMMISSIONERS Third Wednesday Meeting – 2nd Floor of The Courthouse FEBRUARY 19, 2014

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.

Adoption of Agenda:

A motion was proposed by Comm. Kell to adopt the Agenda, 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: January 15, 2014 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:

Planning and Zoning Administrator, Jimmy Holton presided over the Public Hearing SUP 03-2013.

 Public Hearing RE: SUP 03-2013- Applicant AT&T Mobility, Owner Dale Jett

After discussion, a motion was proposed by Comm. Hill to approve SUP 03-2013, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion.

(Note: All special conditions were met)

SEE ATTACHED

- Resolution RE: Amending the time of sales Monday Saturday (Correction)
 After discussion, a motion was proposed by Comm. Kell to adopt the
 Resolution Amending Sunday Sales Resolution referencing the time of sales
 Monday Saturday, and the motion was seconded by Comm. Cooper. The
 motion was carried with all the commissioners voting in favor of the motion.
 SEE ATTACHED
- Authorizing Resolution RE: Hancock County Transit Grant Application After discussion, a motion was proposed by Comm. Cooper to adopt the authorizing resolution for a grant application for public transportation assistance, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners voting in favor of the motion. SEE ATTACHED
- Resolution RE: Commending ACCG on the Occasion of its Centennial
 After discussion, a motion was proposed by Comm. Kell to adopt the
 resolution recognizing ACCG occasion of its centennial, and the motion was
 seconded by Comm. Hill. The motion was carried with all the commissioners
 voting in favor of the motion. SEE ATTACHED

Public Comments were entertained at this time. (5:19P.M.)

Adjournment

A motion was proposed by Comm. Kell to adjourn at 6:45P.M., and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners voting in favor of the motion.

J D. JL	
Helen G. Hudson, Chairman	Steve Hill, Vice Chairman
Jesse Bolden, Commissioner	Gloria Cooper, Commissioner
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Teresa H. Kell. Commissioner	Borderick D. Foster, Clerk