

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular Monthly Meeting – 2nd Floor of The Courthouse

May 7, 2014

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – All in Attendance

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, County Clerk

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

Adoption of Agenda:

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

Adoption of Minutes RE: April 23, 2014 Regular Meeting and April 25, 2014 Work Session:

A motion was proposed by Comm. Kell to adopt the above referenced 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:

- Presentation by Bernestine Harden

Mrs. Bernestine Harden hosted a presentation referencing Hancock County's 2014 Summer Day Camp. The presentation consisted of photos and various activities that were conducted at the 2013 Summer Day Camp. The theme for the 2014 Summer Camp is "Georgia on My Mind" (SEE ATTACHMENT)

- CSRA FY 2015 Contract RE: Hancock County Transit

After discussion, a motion was proposed by Comm. Kell to adopt the Fiscal Year 2015 Contract for providing transportation services through DHS Coordinated Transportation Program to Hancock County, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

(SEE ATTACHMENT)

- Adoption of Resolution RE: Phase II Wireless 911 Fee

After discussion, a motion was proposed by Comm. Kell to adopt a Resolution establishing Phase II E-911 Services in Hancock County pending we meet all the necessary requirements, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. Phase II capabilities allow for automatic number identification of wireless telecommunications connections and the location of the base station or cell site.

(SEE Attachment)

Public Comments were entertained at 5:35P.M.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 6:00P.M., 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

Teresa H. Kell, Commissioner

Borderick Foster, Clerk