

HANCOCK COUNTY BOARD OF COMMISSIONERS

10571 HIGHWAY 15

SPARTA, GEORGIA 31087

MONTHLY MEETING – FEBRUARY 17, 2016

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – County Clerk, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

Commissioners' Teresa H. Kell, Rev. 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. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: January 20, 2016 Work Session and Regular Meeting Minutes:

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

Administration:

- Reappointment RE: Hancock County Board of Assessor's

After discussion, a motion was proposed by Comm. Hill to reappoint Mr. Wyman Grier to the Hancock County Board of Assessor's, 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)

- Wright & Wright P.C. Agreement Approval RE: 2015 Audited Financial Statements

After discussion, a motion was proposed by Comm. Kell to approve the agreement allowing Wright & Wright P.C. to perform our 2015 Audited Financials, 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)

- Agreement Approval RE: Lexis Nexis Payment Solutions Service

After discussion, a motion was proposed by Comm. Kell to approve the Agreement with Lexis Nexis payment Solutions, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. The agreement allows for the Hancock County Water Department and Planning and Zoning to accept credit/debit card payments at no cost to the county. (SEE ATTACHED)

- Lease Approval RE: Caterpillar 326 FL Excavator with Attachments

After discussion, a motion was proposed by Comm. Hill to approve the lease agreement for purchase of the 326 FL Excavator and Attachments (3), and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion. The 326 Excavator will include the following attachments: Grinder Head, Grade All, and Heavy Duty Bucket. The total amount financed is \$309,061.00 and monthly lease payments are \$3,570.84 (SEE ATTACHED)

- Approval RE: Purchase of 4 Trucks (2 Sheriff Department & 2 Road Department)

After discussion, a motion was proposed by Comm. Cooper to approve the purchase of 4 trucks (2 for Road Department & 2 for Sheriff Department), and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion. The trucks are all four wheel drive, crew cab of which 2 are F-150 and 2 are F-250. The total amount financed is \$117,331.38 and will be paid in three annual installments of \$41,033.36. (SEE ATTACHED)

Public Comments were entertained at 5:24 P.M.

Mrs. Gwen Evans inquired about the number of local jobs that were provided by the courthouse renovation/restoration project.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 5:26P.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

Rev. Jesse Bolden, Commissioner

Gloria Cooper, Commissioner

Teresa H. Kell, Commissioner

Borderick D. Foster, Clerk