

10571 HIGHWAY 15
SPARTA, GEORGIA 31087
MONTHLY MEETING – APRIL 6, 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.

Agenda Amendment:

A motion was proposed by Comm. Cooper to amend the agenda to include adoption of Resolutions Honoring Dr. John Harper Sr. and Mr. Leroy S. Wiley. The motion was seconded by Comm. Kell, and said motion was carried with all the commissioners voting in favor of the motion.

Adoption of Agenda:

A motion was proposed by Comm. Kell 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: March 2, 2016 Work Session and Regular Meetings

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 present voting in favor of the motion.

Administration:

- Approval of Resolution RE: Establish Line of Credit with Bank of Hancock

After discussion, a motion was proposed by Comm. Kell to establish a line of credit with the Bank of Hancock County, 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)

- Approval of Agreement RE: Hancock County Depot (John W. Spratlin & Son LLC)

After discussion, a motion was proposed by Comm. Kell to approve the agreement between Hancock County and John W. Spratlin & Son LLC for the Hancock County Depot Welcome Center. The motion was seconded by Comm. Hill, and said motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Approval of Authorizing Resolution RE: ACCG Group Self Insurance Workers' Compensation Fund (Coverage of Volunteers & Elected Officials)

After discussion, a motion was proposed by Comm. Kell to adopt the Authorizing Resolution from ACCG allowing coverage for volunteers and elected officials under the workers compensation fund. The motion was seconded by Comm. Cooper, and said motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- FYI RE: NPC Non-Profit Consortium Memorandum of Understanding

Chairman Hudson explained to the board and citizens the above memorandum of understanding is reference to a CHIP Grant application filed on behalf of Hancock County and City of Sparta at no cost. (SEE ATTACHED)

- Proclamation Adoption RE: LifeLink National Donate Life Month

After discussion, a motion was proposed by Comm. Kell to adopt the proclamation from LifeLink declaring April 2016 Donate Life Month, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

- Approval of Resolutions RE: Honoring Dr. John Harper Sr. and Leroy S. Wiley

After discussion, a motion was proposed by Comm. Kell to adopt the Resolution Honoring the Life of Dr. John Harper Sr. and Leroy S. Wiley, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 5:12 P.M.

Mr. Henry of Morgan County introduced himself to all in attendance.

Mr. Bill Mayne thanked Commissioner Bolden for his service as Commissioner.

Mrs. Edith Ingram inquired about tele-medicine and relay for life funds that can be used locally.

Mr. Paul Mcghee inquired about tele-medicine also.

Mr. Johnny Thorton inquired about workers comp coverage.

Mr. Marion Warren inquired about One Georgia Funding.

Ms. Maxine Evans inquired about One Georgia Funding.

Mr. Charles Jackson inquired about his placement on the planning and zoning inspection list/ along with doing local county work.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 5:30 P.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