

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – SEPTEMBER 21, 2016

5:00P.M. – 3<sup>RD</sup> FLOOR MEETING ROOM

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’ Rev. Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Hudson were all present. Commissioner Teresa Kell Arrived at (5:04P.M.)

Adoption of Agenda:

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

Adoption of Minutes RE: August 19, 2016 Called Meeting (Budget & Mill Rate Hearings and Adoptions):

A motion was proposed by Comm. Hill 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:

- Ascentium Capital LLC RE: Replacement Tower Lease Agreement

After discussion, a motion was proposed by Comm. Cooper to approve the Tower Replacement Agreement, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion. The tower is currently located at the Hancock County Road Department and sustained damage throughout the years especially with the last ice storm. The cost of the new tower is \$223,800.00 with no money down and 4 annual payments of \$60,208.02. (SEE ATTACHED)

- Bid Approval RE: Hancock County Off System Safety Guard Rail Grant

After discussion, a motion was proposed by Comm. Hill to approve the bid from Southern Asphalt for the Georgia Department of Transportation (GDOT) 2016 Off-System Safety Grant to install Guard Rail in Hancock County, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion. There are four areas designated for guard rail installation at a cost of \$162,307.50 in which \$90,000.00 will come from GDOT funds, however depending on funding the sites may be adjusted to reduce cost. (SEE ATTACHED)

- Hancock County Library Board Appointments RE: Norman Hitchcock and Michael Freeland

After discussion, a motion was proposed by Comm. Kell to appoint Mr. Norman Hitchcock and Mr. Michael Freeland to the Hancock County Library Board, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion. At a later Commission Meeting both appointees will be invited to meet Commissioners.

Public Comments were entertained at (5:20P.M.)

Mrs. Geraldine Boone inquired about guard rail on C. Boone Road

Mr. Ken Kramer inquired about the culvert repair on Lake Sinclair Drive, and Hancock County Road Signs.

Adjournment:

A motion was proposed by Comm. Hill to adjourn at 5:26 P.M., and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioners present voting in favor of the motion.

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Helen G. Hudson, Chairman

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Steve Hill, Vice Chair

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Rev. Jesse Bolden, Commissioner

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Gloria Cooper, Commissioner

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Teresa H. Kell, Commissioner

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Borderick D. Foster, Clerk