

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

CALLED MEETING – OCTOBER 12, 2016

5:00P.M. – 3RD FLOOR MEETING ROOM

MINUTES

Call to Order – Chairman Hudson

Prayer – Moment of Silence (ALL)

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

Commissioners' Teresa H. Kell, Rev. Jesse Bolden, Gloria Cooper, Steve Hill, Chairman Helen G, Hudson, and County Attorney Barry Fleming were all present.

Adoption of Agenda:

A motion was proposed by Comm. Hill to adopt the agenda, 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: September 21, 2016 Monthly Meeting:

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:

- Mr. Clyde Wright Presentation RE: 2015 Budget Amendment Adoptions

Mr. Clyde Wright of Wright and Wright P.C., presented the Annual Financial Report December 31, 2015 along with 2015 Budget Amendments to Commissioners and the public, and stated that Hancock County has strong financial standing. After discussion, a motion was proposed by Comm. Hill to approve the 2015 Amendments/Financial Report, 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)

- Georgia Department of Transportation FY-17 FTA Operating Assistance Program RE: Contract Adoption (Hancock Transit)

After discussion, a motion was proposed by Comm. Kell to adopt the FY – 2017 FTA Agreement from GDOT for Hancock County Transit Operations, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. The above referenced agreement is entered into annually and is a 50% local match of \$49,859.00 and the remaining funds are provided by the Federal Department of Transportation. (SEE ATTACHED)

- FY-2017 CDBG Application RE: Allen-Smith Consulting

After discussion, a motion was proposed by Comm. Hill to approve the agreement for Allen-Smith Consulting to be the Grant Writers for Hancock County's 2017 CDBG Application, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Jack Smith and Paul Reavis RE: Mapping Presentation (5:12P.M.)

Ms. Nancy Stephens introduced Mr. Jack Smith and Mr. Paul Reavis who presented information on designing an accurate map for Hancock County; which would provide accurate addressing, directions, and road names to all who use the map. This was only a presentation for accurate road and address mapping, and no final decision was made.

- Executive Session

A motion was proposed by Comm. Kell to close regular session and enter into Executive Session at 5:46 P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Kell to exit Executive Session and re-enter regular session at 6:30 P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

County Attorney, Barry Fleming gave a report that 2 matters were discussed referencing pending and potential litigation, and no final decision was made.

A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 6:54 P.M.

Mr. Robert Ingram commented on the Hospital bonds being paid off was due to payments being made by all Commission Boards previous and present. He also commented on the mapping presentation and its reference to district voting maps.

Ms. Maxine Evans commented on the rocking chairs that are placed on the front porch of the courthouse being inappropriate.

Ms. Edith Ingram commented on the name "Her Majesty" being inappropriate and that 3rd floor offices need to be more accessible to the elderly.

Ms. Elizabeth Havier commented on the 3rd floor offices being accessible also.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 6:54 P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman

Steve Hill, Vice-Chair

Gloria Cooper, Commissioner

Rev. Jesse Bolden, Commissioner

Teresa H. Kell, Commissioner

Borderick D. Foster, County Clerk