

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – NOVEMBER 2, 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' Teresa H. Kell, Rev. Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. County Attorney, Barry Fleming and Planning and Zoning Administrator, Esther Dotson were also present.

Adoption of Agenda:

A motion was proposed by Comm. Kell to adopt the November 2, 2016 Meeting 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: October 12, 2016 Called Meeting:

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:

- Esther Dotson, Planning & Zoning Administrator RE: SUP – 03 – 2016 Applicant, Georgia Stone Industries Inc. Owner Dr. Cary Rivers Jr.,

Planning and Zoning Administrator, Esther Dotson presented SUP-03-2016 Application for a Special Use Permit for Georgia Stone Industries, Inc. allowing for a dimensional granite surface mine. Said Application was approved by the Hancock County Planning Commission with a vote of 3-0.

After discussion, a motion was proposed by Comm. Hill to approve the Special Use Permit with additional conditions that require mining to take place at least once yearly, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion.

- Discussion RE: Hancock County Board of Education and Hancock County Board of Commissioners

Executive Session:

A motion was proposed by Comm. Cooper to close Regular Session and enter into Executive Session at 5:12PM to have a discussion with The Hancock County Board of Education, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Cooper to close Executive Session and re-enter Regular Session at 6:12PM, and the motion was seconded by Comm. Kell. The motion was carried with all the commissioners present voting in favor of the motion.

Two (2) real estate matters were discussed, and no final decision was made. A motion was proposed by Comm. Kell to allow Chairman Hudson to sign an Executive Session Affidavit to that effect, 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 6:13 PM

Ms. Maxine Evans inquired about the location of courthouse rocking chairs

Ms. Elizabeth Havier inquired about naming a room in the courthouse honoring Leroy Wiley and when will 3<sup>rd</sup> floor offices be relocated to the first floor of courthouse.

Edith Ingram inquired about why was the courthouse not open during Pine tree Festival for tours.

Mrs. Geraldine Boone inquired about having the youth center open for the next pine tree festival for more convenience to seniors, and not to have festival surrounding courthouse as we have in the past again.

Mr. Paul McGhee inquired about why courthouse was not open during pine tree festival also.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 6:30PM, and the motion was seconded by Comm. Cooper. 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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