

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – JANUARY 4, 2017

5:00P.M. – 3RD 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' Randolph Clayton, Terrell Reid, Gloria Butts, Steve Hill, and Chairman Helen G. Hudson were all present. County Attorney, Barry Fleming was also present.

Adoption of Agenda:

A motion was proposed by Comm. Cooper 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: December 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:

- Honoring RE: Hancock Central Middle School Softball State Champions
Hancock County Board of Commissioners honored The Hancock Central Middle School Girls' Softball State Champions (2016) by presenting the entire team with a medallion trophy. (SEE ATTACHED)

- Approval RE: Hancock County Board of Commissioners 2017 Holiday Schedule

After discussion, a motion was proposed by Comm. Cooper to adopt the 2017 Holiday schedule, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Adoption of Corporate Authorizing Resolution RE: Bank of Hancock County Updated Signature Cards

After discussion, a motion was proposed by Comm. Reid to adopt the Authorizing Resolution to update the Bank of Hancock County Signature cards adding new commissioners to all Hancock County Accounts, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Executive Session:

A motion was proposed by Comm. Hill to close Regular Session and enter Executive Session at 5:20 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. Cooper to close Executive Session and re-enter Regular Session at 5:55 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

County Attorney, Barry Fleming gave a report that one legal matter was discussed and no final decision was made. A motion was proposed by Comm. Reid to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

After discussion, a motion was proposed by Comm. Hill to temporarily appoint Kathy Ransom to the Hancock County Board of Elections, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 5:58 P.M.

Adjournment:

A motion was proposed by Comm. Reid to adjourn at 5:59 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

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk