

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – JUNE 7, 2017

5:00 P.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 Cooper, 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: May 18, 2017 Regular Meeting:

A motion was proposed by Comm. Clayton 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:

(Chairman Hudson changed the order of the agenda for the Redbud Solar Applicant to be addressed first on the agenda and to resume in its original order after that item was addressed)

- CSRA Regional Commission RE: DHS Transportation Contract Approval

(2) After discussion, a motion was proposed by Comm. Reid to approve the CSRA Regional Commission Contract for DHS coordinated transportation through Hancock County Transit, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Esther Dotson, Planning & Zoning Administrator RE: SUP-02-2017, Applicant - Redbud Solar, LLC.

(1) Esther Dotson, Planning and Zoning Administrator presented the application SUP-02-2017 for Redbud Solar which was recommended for approval by Hancock County Planning Commission 4-0. A motion was proposed by Comm. Hill to approve, 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)

- Esther Dotson, Planning & Zoning Administrator RE: RZ-01-2016, Applicant -Terry Bishop.

(3) Esther Dotson, Planning and Zoning Administrator presented the application RZ-01-2016 for Mr. Terry Bishop which was tabled in an earlier commission meeting due to opposition and was recommended for approval by the Hancock County Planning Commission 4-0. The following individuals opposed approval: Albert Caproni III, Rick Joslyn, Don Bevill, and Harrold Lawson. After discussion, a motion was proposed by Comm. Clayton to table this approval until Mr. Bishop can submit a detail drawing/blueprint of his proposed project as requested by Comm. Cooper. The motion was seconded by Comm. Reid, and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Hancock County Development Authority RE: Report

(4) Allen Haywood gave a report on behalf of the Hancock County Development Authority to include the development of a Chamber of Commerce in conjunction with Tourism and the Development Authority. He also requested for additional funding to assist with paying off the Pay Back Building.

Public Comments were entertained at 5:50 PM

Executive Session:

A motion was proposed by Comm. Reid to close Regular Session and Enter Executive Session at 5:55 PM, 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 6:31 PM, 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 (3) Real Estate Matters and (1) Personnel Matter was discussed. 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.

Adjournment

A motion was proposed by Comm. Clayton to adjourn at 6:32 PM, 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