

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – JUNE 21, 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, Chairman Helen G. Hudson, and County Attorney, Barry Fleming were all 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: June 7, 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:

- EMI Engineering Management RE: RFP for Hydrogeologist Services

After discussion, a motion was proposed by Comm. Cooper to approve the request for proposal referencing Hydrogeological Services, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting

in favor of the motion. This study is necessary to move forward with extending fire protection/water throughout entire Hancock County. (SEE ATTACHED)

June 21, 2017 Minutes

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- Approval of Contract RE: Purchase of Georgia Power Building
After discussion, a motion was proposed by Comm. Clayton to approve the contract for purchase of the Georgia Power Building at the price of \$100,000.00, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. This building will house the Hancock County Board of Elections and Registration. (SEE ATTACHED)

Public Comments were entertained at 5:06 PM

Executive Session:

A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 5:08 PM, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 6:10 PM, 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 one (1) Personnel and one (1) Real Estate 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 to this effect, 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)

Adjournment:

A motion was proposed by Comm. Cooper to adjourn at 6:15 PM, and the motion was seconded by Comm. Reid. 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