

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – AUGUST 2, 2017

5:00 P.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 Randolph Clayton, Terrell Reid, Gloria Cooper, Chairman Helen G. Hudson, and County Attorney Barry Fleming were all present. Commissioner Steve Hill was not present.

Adoption of Agenda:

A motion was proposed by Comm. Cooper to adopt the Agenda, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: July 19, Regular Meeting and July 27, Budget Hearing & Budget Adoption Meeting:

A motion was proposed by Comm. Reid to adopt the above referenced minutes, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Discussion RE: Approval of Auditing Services

After discussion, a motion was proposed by Comm. Clayton to accept the proposal from Jones, Jones, Davis, & Associates, 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)  
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- Discussion RE: Approval of Accounting Services (Wright & Wright P.C.)

After discussion, a motion was proposed by Comm. Reid to accept the Letter of Engagement for accounting services from Wright & Wright P.C., 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)

Executive Session was not needed

Public Comments were entertained at 5:17 P.M.

Adjournment:

A motion was proposed by Comm. Reid to adjourn at 5:34 P.M., and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

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Helen G. Hudson, Chairman

Not Present  
Steve Hill, Vice-Chair

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Randolph Clayton, Commissioner  
Commissioner

Gloria Cooper,

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Terrell Reid, Commissioner  
Clerk

Borderick D. Foster,