

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – SEPTEMBER 6, 2017

5:00 P.M. – 3RD FLOOR MEETING ROOM

MINUTES

Call to Order – Chairman Hudson

Prayer – Administrative Assistant, Jamarus Walls

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

Adoption of Agenda:

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

Adoption of Minutes RE: August 17, 2017 Mill Rate Hearing and Adoption:

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: Hydrogeological Services Recommendation (EMI Engineering Management)

After discussion, commissioners decided to hold off on a decision and meet with Mr. Jerry Hood of EMI Engineering Management to get a better understanding of the entire project. No final decision was made.

Public Comments were entertained at 5:16 PM prior to entering Executive Session.

Executive Session:

A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 5:21 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.

A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 5:36 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.

County Attorney, Barry Fleming gave a report that one (1) Legal Matter was discussed, and a motion was proposed by Comm. Clayton to allow Chairman Hudson to sign an Executive Session Affidavit to that effect. The motion was seconded by Comm. Hill, and the motion was carried with all the commissioners present voting in favor of the motion.

Adjournment:

A motion was proposed by Comm. Cooper to adjourn at 5:37 P.M., and the motion was seconded by Comm. Hill. 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