

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – NOVEMBER 1, 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 Terrell Reid, Gloria Cooper, Steve Hill, Chairman Helen Hudson, Administrative Assistant Jamarus Walls, and County Attorney Adam Nelson were all present. Commissioner Randolph Clayton was not present.

Adoption of Agenda:

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

Adoption of Minutes RE: October 18, 2017 Regular Monthly Meeting:

A motion was proposed by Comm. Reid 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:

- Carter Watkins Architects Associates Inc. RE: Agreement Approval (Hancock County Health Department)

After discussion, a motion was proposed by Comm. Reid to approve the Agreement for Architectural Services referencing rehabilitation of the Hancock County Health Department, 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)

- Approval RE: Hancock County - GDOT FY 2019 Transportation Contract

After discussion, a motion was proposed by Comm. Reid to approve the Georgia Department of Transportation FY 2019 Rural Transit Application-Contract, 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)

- Approval RE: CSRA Regional Commission Contract for Technical Services (Pre-Disaster Mitigation Plan)

After discussion, a motion was proposed by Comm. Hill to approve a contract with the CSRA Regional Commission for technical services (preparation of Pre-Disaster Mitigation Plan), 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)

Public Comments were entertained at 5:21 P.M.

Executive Session:

A motion was proposed by Comm. Reid to Exit Regular Session and Enter Executive Session at 5:27 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.

A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 6:04 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.

County Attorney, Adam Nelson gave a report that (1) Legal Matter, (1) Personnel Matter, and (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 that effect, 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. Hill to adjourn at 6:06 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