

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – NOVEMBER 15, 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. Administrative Assistant, Jamarus Walls and County Attorney, Adam Nelson were also 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: November 1, 2017 Regular Monthly Meeting:

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

Administration:

- Adoption RE: Hancock County Workplace Wellness Policy

After discussion, a motion was proposed by Comm. Reid to adopt the Workplace Wellness Policy, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Appointment RE: Georgia Soil and Water Conservation Commission (Jimmy Kennedy)

After discussion, a motion was proposed by Comm. Hill to appoint Jimmy Kennedy to the GSWCC Board, and the motion was seconded by Comm. Cooper.

The motion was carried with all the commissioners present voting in favor of the motion.

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Public Comments were entertained at 5:10 P.M.

Executive Session:

A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 5:16 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 5:52 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 one (1) personnel matter was discussed but no final decision was made. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit to that effect. The motion was seconded by Comm. Clayton, and 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 5:53 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

Gloria Cooper, Commissioner

Randolph Clayton, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk