

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – JANUARY 3, 2018

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

Adoption of Minutes RE: December 6, 2017 Regular Monthly 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:

- Approval RE: Hancock County 2018 Holiday Schedule

After discussion, a motion was proposed by Comm. Reid to approve the Hancock County 2018 Holiday Schedule, 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)

- Bank of Hancock County RE: Establish Line of Credit

After discussion, a motion was proposed by Comm. Reid to establish a line of credit with the Bank of Hancock County for 2018, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion. Once all documents are in hand, I will bring necessary information back to the board.

- Approval RE: ACCG Firefighter Insurance

After discussion, a motion was proposed by Comm. Clayton to approve the Firefighter's Cancer Benefit Insurance Program for Hancock County, 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)

- Hancock County Tax Assessor Board RE: Appointment Marie Watkins (January 1, 2018 – December 31, 2020)

After discussion, a motion was proposed by Comm. Reid to reappoint Mrs. Marie Watkins to the Hancock County Tax Assessor Board, 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)

- Teresa Andrews, Planning and Zoning Director RE: RZ-01-2017 Timmy and Janet Gilbert.

Teresa Andrews, Planning and Zoning Director presented the above rezoning application to the board which was recommended to be approved by the Hancock County Planning Commission. After discussion, a motion was proposed by Comm. Clayton to approve RZ-01-2017, 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 5:13 PM

Executive Session:

A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 5:22 PM, and the motion was seconded by Comm. Hill. The

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

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A motion was proposed by Comm. Cooper to Exit Executive Session and Re-Enter Regular Session at 6:25 PM, and the motion was seconded by Comm. Reid. 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) litigation matter was discussed. A motion was proposed by Comm. Hill to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adjournment:

A motion was proposed by Comm. Reid to adjourn at 6:26 PM, and the motion was seconded by Comm. Clayton. 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