

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JANUARY 19, 2018
2:00 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, Steve Hill, and Chairman Helen G. Helen Hudson were all present. Commissioner Gloria Cooper was not present. County Attorney Adam Nelson and Administrative Assistant Jamarus Walls were also present.

Adoption of Agenda:

A motion was proposed by Comm. Clayton 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: January 3, 2018 Regular Meeting and January 10, 2018 Work Session:

A motion was proposed by Comm. Hill to adopt 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:

- Approval – Discussion RE: Hancock County Transit Drug and Alcohol Testing Policy

After discussion, a motion was proposed by Comm. Reid to approve the 2018 Hancock County Transit Drug and Alcohol 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)

- Approval – Discussion RE: Approval of Tyler Technologies Software System

After discussion, a motion was proposed by Comm. Clayton to approve purchase of the software system from Tyler Technologies, 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: 2018 Qualifying Fees (Magistrate and Board of Education)

After discussion, a motion was proposed by Comm. Reid to approve the 2018 Qualifying Fees for Chief Magistrate, Board of Education Chairman and Members. The motion was seconded by Comm. Clayton, and the motion was carried with all the commissioners present voting in favor of the motion. Qualifying Fees are as follows: Chief Magistrate \$1229.04, Board of Education Chairman \$216.00, and Board of Education Members \$180.00 (SEE ATTACHED)

- County Attorney RE: Ordinance Discussion

After discussion (Executive Session), a motion was proposed by Comm. Reid to approve the First Reading of the Special Event Ordinance, 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)

Public Comments were entertained at 2:26 P.M.

Executive Session:

A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 2:28 PM, 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 3:36 PM, and the motion was carried with all the commissioners present voting in favor of the motion.

County Attorney, Adam Nelson gave a report that (1) one Litigation Matter and (1) one Personnel Matter was discussed and no final decision was made. A motion was proposed by Comm. Clayton allowing Chairman Hudson to sign an Executive Session Affidavit to that effect, 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)

Adjournment:

A motion was proposed by Comm. Reid to adjourn at 3:37 PM, 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

Not Present
Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk