HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – APRIL 4, 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 Helen G. Hudson were all present. Administrative Assistant Jamarus Walls was also present.

Adoption of Agenda:

A motion was proposed by Comm. Reid 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: March 8, 2018 Rescheduled Regular Meeting and March 21, 2018 Work Session 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:

• Adoption RE: LifeLink National Donate Life Month Proclamation After discussion, a motion was proposed by Comm. Hill to approve the National Donate Life Month Proclamation, 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)

- Adoption RE: Hancock County Transit System Procurement Policy: After discussion, a motion was proposed by Comm. Cooper to adopt the Hancock County Transit Procurement 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 of Name Change RE: Vulcan Materials (Formerly U.S.A. Aggregates)

After discussion, a motion was proposed by Comm. Clayton to approve the name change for Vulcan Materials, 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)

• Approval RE: Local Bridge Replacement Agreement Water Works Road: After discussion, a motion was proposed by Comm. Hill to approve the Agreement referencing repairs to the CSX bridge located on Water Works Road, 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 5:09 PM

Adjournment:

A motion was proposed by Comm. Clayton to adjourn at 5:15 PM, and the motion was seconded by Comm. Reid. 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