

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – MAY 2, 2018
5:00 P.M. – 3RD FLOOR MEETING ROOM
MINUTES

Call to Order – Chairman Hudson
Moment of Silence – All in Attendance
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 Barry Fleming were present.

Adoption of Agenda:

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

Adoption of Minutes RE: April 18, 2018 Regular Meeting:

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

Administration:

- Bateman Community Living RE: Approval of Senior Meals Contract
After discussion, a motion was proposed by Comm. Cooper to approve the
Bateman Contract to provide Senior Meals through the CSRARC, 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)

- BB&T RE: Acceptance of Insurance Rates
After discussion, a motion was proposed by Comm. Clayton to accept the new
Insurance Rates from BB&T, 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: 2018 LMIG Resurfacing Project (Pittman Construction)
After discussion, a motion was proposed by Comm. Clayton to approve the 2018 LMIG Resurfacing Project, 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 5:13P.M.

Executive Session:

A motion was proposed by Comm. Reid to Exit Regular Session at 5:25 P.M. and Enter Executive Session, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Cooper to Exit Executive Session at 6:13 P.M. and Re-Enter Regular Session, 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 Barry Fleming gave a report that one (1) legal matter was discussed. A motion was proposed by Comm. Clayton 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. (SEE ATTACHED)

After discussion, a motion was proposed by Comm. Hill, to approve the Resolution for litigation against contributors of opioid addiction crisis, 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. Clayton to adjourn at 6:15 P.M., 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