

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JUNE 6, 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 and County Attorney Adam Nelson were also 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: May 22, 2018 Called 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:

- Discussion RE: Event Permits

County Attorney Adam Nelson led the discussion on amending the Hancock County Special Event Ordinance in the Application Fee and Exemptions sections. After discussion, a motion was proposed by Comm. Reid to adopt 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)

- Discussion RE: 2018 Christmas Decorations

Commissioners discussed Christmas Decorations for the Hancock County Courthouse and County Offices along with the cost. No final decision was made and commissioners tabled for further discussion. (SEE ATTACHED)

- FYI RE: Pine Tree Festival Committee

Commissioners discussed the Pine Tree Festival Committee and Sparta Hancock County Chamber working together on organizing and managing The Pine Tree Festival with the responsibility transitioning to the Chamber in 2019. Chairman Hudson forwarded an email to both parties on May 8, 2018 expressing this. The Chamber will have this item addressed on their agenda in the June 12, 2018 meeting. (SEE ATTACHED)

- Approval RE: CSRARC DHS Coordinated Transportation Program

After discussion, a motion was proposed by Comm. Cooper to approve the DHS Coordinated Transportation Contract, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion. This contract and funding is obligated for senior transportation in relation to the Senior Center only. (SEE ATTACHED)

- Approval/Discussion RE: SPLOST Continuation

After discussion, a motion was proposed by Comm. Reid to approve the Hancock County SPLOST Continuation which ends in March 2019. The motion was seconded by Comm. Cooper, and carried with all the commissioners present voting in favor of the motion. SPLOST Funds have been used and will continuously be used to pay for the Hancock County Jail through 2023. (SEE ATTACHED)

- E.ON Climate & Renewables RE: Memorandum of Understanding

After discussion, a motion was proposed by Comm. Clayton to adopt the MOU from E.ON Climate and Renewables, 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)

- Adam Nelson RE: Hancock County Personnel Policy Discussion/Adoption
County Attorney Adam Nelson led the discussion on Hancock County Personnel Policies along with proposed changes. No final decision was made and commissioners tabled for further discussion.

Public Comments were entertained at 5:45 P.M.

Executive Session was not needed.

Adjournment

A motion was proposed by Comm. Clayton to adjourn at 5:49 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

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk