

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – OCTOBER 15, 2018
2:00 P.M. – 3RD FLOOR MEETING ROOM
CALLED MEETING 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, Chairman Helen G. Hudson, and Administrative Assistant Jamarus Walls were all Present. County Attorney Barry Fleming, Bond Attorney Jon Pannell, and STIFEL Placement Agent Andrew Tritt were all present.

Adoption of Agenda:

- A motion was proposed by Comm. Cooper 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: October 3, 2018 Work Session and Regular Meetings:

- 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:

- Discussion RE: Hancock County Public Facilities Authority and Hancock County Certificates of Participation:
 - Jon Pannell lead the discussion with assistance from Mr. Andrew Tritt referencing paying off the 2004 Certificates of Participation and refinancing the 1999 Certificate of Participations.

- A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign the Bond Resolution and Intergovernmental Agreement allowing the Hancock County Public Facilities Authority to facilitate. The motion was seconded by Comm. Reid and carried with all the commissioners voting in favor of the motion.
(SEE ATTACHED)

Public Comments were entertained at (2:15 P.M.)

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 2:18 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