

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – DECEMBER 28, 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, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Terrell Reid was not present.
- Staff Present: Administrative Assistant Jamarus Walls and County Attorney Barry Fleming.

Adoption of Agenda:

- A motion was proposed by Comm. Clayton 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: December 19, 2018 Called Meeting:

- A motion was proposed by Comm. Cooper to adopt 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: Establish Line of Credit (M&O)
- After discussion, a motion was proposed by Comm. Clayton to establish a line of credit with the Bank of Hancock County for the 2019 Fiscal Year, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. Establishing a line of credit allows for borrowing 75% of the taxes collected during the previous tax year.

- Discussion / Approval RE: Proposed 2019 Holiday Schedule
- After discussion, a motion was proposed by Comm. Clayton to approve the Holiday Schedule for 2019, 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)

Public Comments were entertained at 2:14 P.M.

Executive Session:

- A motion was proposed by Comm. Cooper to Close Regular Session and Enter Executive Session at 2:15 P.M., 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. Hill to Close Executive Session and Re-Enter Regular Session at 2:24 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.
- Count Attorney, Barry Fleming gave a report that (1) Personnel Matter was discussed and, no final decision was made. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit to that effect, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 2:25 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
Not Present

Borderick D. Foster, Clerk