

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – APRIL 24, 2019
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 Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Randolph Clayton was not present.
- Staff present: County Attorney Adam Nelson and Administrative Assistant Jamarus Walls.

Adoption of Agenda:

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

Adoption of Minutes RE: March 27, 2019 Regular Meeting, April 10, 2019 Work Session, and April 10, 2019 Called Meeting:

- A motion was proposed by Comm. Reid 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:

- Tom Glover – Pineland Cogentes RE: Discussion Windows 7, Server 2008, and Ransomware.
- Mr. Tom Glover presented to commissioners his proposal for updating Hancock County's computers for Windows 7 & and Server 2008. He also discussed ransomware and ways to protect Hancock County. No final decision was made. (SEE ATTACHED)

- Discussion/Approval RE: Sealed Bid Properties
 - After discussion, a motion was proposed by Comm. Hill to approve sale of Parcels 1,2,3,4,5,6,7,8,9,11, and12, as identified in the County bid packet, to the highest bidder who tenders such bid by May 1, 2019. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Discussion RE: Follow up Retreat (Hancock County, City of Sparta, & Board of Education)
 - Chairman Hudson informed commissioners of a follow up retreat between the Hancock County Board of Commissioners, City of Sparta, and Board of Education scheduled for May 30, 2019 from 4:00 P.M. to 8:00P.M.

- Discussion RE: Medical Reservist (Onsite June 15th – June 22nd)
 - Chairman Hudson informed everyone that a medical team of Air Force Reservist will be performing Eye Exams, Dental Care, and Health Checks at No Cost. Serving ages 2 and up, first come first serve. (SEE ATTACHED)

- Discussion RE: Summer Camp Follow-up
 - Commissioners discussed summer camp and how many camps have confirmed for we have a budget of \$3,000.00 per camp. No final decision was made.

 - Commissioners also discussed a proposal from Dr. Janet D. Lamar referencing the National Day of Prayer (May 2, 2019) and having an event at the Hancock County Courthouse. (SEE ATTACHED)
 - Commissioners discussed AAU vs. Recreation and what events can be funded.

Public Comments were entertained at 6:10 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Enter Executive Session at 6:21 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.
- A motion was proposed by Comm. Reid to Exit Executive Session and Re-enter Regular Session at 6:24 P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney Adam Nelson gave a report that (1) real estate matter was discussed and no final decision was made. A motion was proposed by Comm. Hill to allow Chairman Hudson to sign an Executive Session Affidavit to that effect. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 6:26 P.M., and the motion was seconded by Comm. Hill. 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