

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – SEPTEMBER 25, 2019

5:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: September 11, 2019 Work Session – Called Meeting

Administration:

- Discussion – Approval RE: 2020 Complete Count Committee Recommendations
- Intergovernmental Agreement Approval RE: Election Services
- Resolution Adoption RE: Cell Towers Special Conditions

Public Comments

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – SEPTEMBER 25, 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 Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff Present: Assistant Clerk – Jamarus Walls & County Attorney – Barry Fleming

Adoption of Agenda:

- A motion was proposed by Comm. Reid 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: September 11, 2019 Work Session – Called Meeting:

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

Administration:

- Discussion – Approval RE: 2020 Complete Count Committee Recommendations
 - After discussion, a motion was proposed by Comm. Reid to move forward with the proposed list of names and adjust committee appointments accordingly. The motion was seconded by Comm. Clayton and carried with all the commissioners present voting in favor of said motion. The names are: Glashandrian Bell, Kathy Ransom, Viola Warren, Kenneth Taylor, Ken Kramer and Jackie Barnum.
- Intergovernmental Agreement Approval RE: Election Services
 - After discussion, a motion was proposed by Comm. Reid to approve the intergovernmental agreement for election services with the City of Sparta. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Resolution Adoption RE: Cell Towers Special Conditions:
 - After discussion, a motion was proposed by Comm. Reid to approve the Resolution for Cell Towers Special Conditions, and the motion was seconded by Comm. Clayton. The motion was carried with Commissioners Clayton, Reid, and Cooper voting in favor of the motion. Commissioner Hill recused himself from this vote. Special Conditions/ stipulations were made to section two (2.) and section eleven (11.).
(SEE ATTACHED)

Public Comments were entertained at 5:15 P.M.

Executive Session:

- A motion was proposed by Comm. Clayton to Exit Regular Session and Enter Executive Session at 5:25 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.
 - A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 6:43 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.
 - County Attorney Barry Fleming gave a report that one (1) Personnel Matter was discussed and no final decision was made. 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. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
-
- County Clerk, Foster was ordered by commissioners to determine and retrieve All Administrative Rights and Passwords from respective employees and departmental heads. No sole employee shall hold Administrative Rights to Property of Hancock County by any means. A copy of Passwords and Administrative Rights shall be presented to the Hancock County Clerk with in two (2) weeks.
 - A motion was proposed by Comm. Hill to approve the above order, and the motion was seconded by Comm. Reid. 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 6:45 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