

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
MONTHLY MEETING – OCTOBER 23, 2019  
12:00 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: County Attorney, Barry Fleming

Adoption of Agenda (As Amended):

- Amend Agenda to include CSRA Regional Commission RE: FY 2020 Agreement for Nutrition Services
- A motion was proposed by Comm. Reid to adopt the Agenda as amended and seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: September 25, 2019 Regular Meeting:

- A motion was proposed by Comm. Cooper 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:

- Teresa Andrews, Planning & Zoning Director RE: SUP-02-2019 New Cingular Wireless:
  - After discussion and presentation by Planning and Zoning Director Teresa Andrews, A motion was proposed by Comm. Reid to approve SUP-02-2019 New Cingular Wireless, 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: Tower Demolition Permit:
  - Tower demolition permitting was discussed and commissioners tabled until further information can be gathered.
- Discussion RE: Christmas Decorations:
  - Mrs. Bernestine Harden (Tip) came before the board to request a budget for Christmas decorations. Commissioners are considering the request and no final decision was made.
- CSRA Regional Commission RE: Area Agency on Aging FY 2020 Agreement for Nutrition Meals
  - After discussion, a motion was proposed by Comm. Reid to approve the contract, 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 5:20 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Exit Regular Session and Enter Executive Session at 5:20 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. Reid to Exit Executive Session and Re-Enter Regular 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.
- County Attorney Barry Fleming gave a report that (1) Personnel Matter and (1) Litigation 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. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 6:22 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.

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Helen G. Hudson, Chairman

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Steve Hill, Vice-Chair

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Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

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Terrell Reid, Commissioner

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Borderick D. Foster, Clerk