

WORK SESSION – CALLED MEETING

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – NOVEMBER 13, 2019

12:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order

Moment of Silence

Roll Call

Adoption of Agenda

Adoption of Minutes RE: October 23, 2019 Regular Meeting

Administration:

- Hancock County Assessor Board Reappointment RE: Mr. Sherman Woodley (3-year term expiration ending December 31, 2019)

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 – NOVEMBER 13, 2019
12:00 P.M. – 3RD FLOOR MEETING ROOM
WORK SESSION – CALLED MEETING MINUTES

Call to Order – Chair Hudson

Moment of Silence – All in Attendance

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 Barry Fleming and Assistant Clerk Jamarus Walls

Adoption of Agenda (As Amended):

- Amend Agenda to include CSRA RC 2020 Recreation Grant and GDOT Rural Transit FY-2021 Grant Application
- A motion was proposed by Comm. Reid to adopt the Agenda as amended 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: October 23, 2019 Regular Meeting:

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

Administration:

- Hancock County Assessor Board Reappointment RE: Mr. Sherman Woodley (3-year term expiration ending December 31, 2019)
- After discussion, a motion was proposed by Comm. Cooper to reappoint Mr. Sherman Woodley to the Assessor Board, 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)

- CSRA RDC 2020 Recreational Grant
- GDOT (FTA) FY-2021 Rural Transit Grant Application
- After discussion, a motion was proposed by Comm. Hill to approve both above referenced agenda items 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)
- Public Comments were entertained at 12:08 P.M.

Executive Session:

- A motion was proposed by Comm. Cooper to Exit Regular Session at 12:37 P.M. and Enter Executive Session. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Cooper to Exit Executive Session and Re-Enter Regular Session at 1:15 P.M. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- County Attorney Barry Fleming gave a report that (2) two items were discussed: (1) Personnel Matter and (1) Litigation Matter and No final decision was made.
- A motion was proposed by Comm. Reid allowing Chairman Hudson to sign an Executive Session Affidavit to that effect, 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)

Adjournment:

- A motion was proposed by Comm. Reid to adjourn at (1:16 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